



香港草地滾球總會 Hong Kong Lawn Bowls Association

會長：張旭峯
President :
Vincent Cheung

副會長(發展)：郭新煒
Vice President
(Development) :
Warren Kwok

副會長(聯賽)：梁卓雄
Vice President
(National League) :
Cyril Leung

副會長(公開賽)：郭德和
Vice President
(National Championships) :
Walter Kwok

副會長(國際事務)：劉曉昂
Vice President
(International) :
Heron Lau

副會長(技術)：林志堅
Vice President
(Technical) :
Claudius Lam

義務秘書：薛冠美
Hon. Secretary :
Sandy Sit

助理義務秘書：李國明
Asst. Hon. Secretary :
Derek Lee

義務司庫：王銳富
Hon. Treasurer :
Mike Worth

名譽顧問：蔡克剛
Hon. Legal Advisor :
Herbert Tsoi

Minutes of the Council Meeting 管理委員會會議記錄

Date 日期 : 20 April 2015

Time 時間 : 7:00 p.m.

Venue 地點 : Kowloon Cricket Club 九龍木球會

二〇一五年四月二十日
下午七時正

Present Officers 出席執行委員

President	Vincent Cheung
Vice President	Cyril Leung
Vice President	Walter Kwok
Vice President	Heron Lau
Vice President	Claudius Lam
Hon. Secretary	Sandy Sit
Asst. Hon. Secretary	Derek Lee

Present Members 出席委員

ABC	Philip Cheung
CCC	Gary Wong
CELBC	Herbert Tse
CLBC	Connie Wong
CdeR	Tony Abraham
FC	Chung Ming Sang
GLBC	Yeung Cho Wai
HEGSC	Hui Yuk Wah
HKFC	Johnny Tsang
HKPBC	Andy Chan
KCC	Patrick Fong
SBSC	Victor Chow
STSA	Eva Hui
TKOBC	Daphne Leung
TPLBC	Alex Tam
USRC	Annie Yeung
VLBC	Shirley Ip
WISC	Tommy Fung

Apologies 缺席者

Vice President	Warren Kwok
Hon. Treasurer	Mike Worth
AYFP	Lena Yeung
CLP	Thomas Lee
CPLBC	Priscilla Tang
CSD	Cheung Kin Chung
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HKCC	Glyn Davies
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
IRC	Arshinder Grewal
KBGC	Bolly Yim
LBTC	Jacky Wong
PDLBC	Simon Yau
TMSA	Leo Li
VSTAR	Norm Cheng
WSC	Edmond Chan

In Attendance 列席

WISC Julian Cheung

Official In Attendance 列席職員

Leona Ng Sports Executive

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 26 January 2015, having been circulated to all members of the Council of Management were taken as read, confirmed, and approved.

2. MATTERS ARISING

None.

3. CORRESPONDENCE

The Hon. Secretary read the main correspondence received since the last meeting: -

- 3.1 Receipt of World Bowls' sanction for HKLBA to host Hong Kong International Bowls Classic 2015.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 20 April 2015 were presented. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

- 5.1 VP League reminded Convenors to advise HKLBA via email in case of any new players in league matches.
5.2 VP League clarified that home/away ratio is the top priority in Triples League, but it is not a significant consideration in Premier League fixture.

6. NATIONAL COMPETITIONS

- 6.1 A report was tabled before the meeting.

7. DEVELOPMENT

- 7.1 The selection of Young Athletes Scheme was completed on Sunday 19 April. A total of 59 participants attended.

8. TECHNICAL

- 8.1 Umpire training course commenced on 16 April, there were a total of 15 candidates.
8.2 PSRC's new green would open in May 2015 and could be used for league games in next season.
8.3 Rinks No. 7-12 of Victoria Park bowling green was expected to open in the 3rd quarter this year.

9. INTERNATIONAL COMPETITIONS

9.1 A report was tabled before the meeting.

10. Hong Kong International Bowls Classic 2015 (7-15 November, 2015)

10.1 Venues for Classic would be on Kowloon side at KBGC, KCC and CdeR, while Classic Carnival would be on HK side at CCC, HKFC, IRC and HKCC.

11. ANY OTHER BUSINESS

11.1 SCB has terminated their membership of HKLBA on 17 April 2015.

11.2 Bye-laws version 16 was approved and adopted by the Council of Management.

12. DATE OF NEXT MEETING

The next meeting of Council of Management was fixed for 7 p.m. on Monday, 1 June 2015 at IRC.