



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 : 21 September 2015 二〇一五年九月二十一日
Time 時間 : 7:13 p.m. 下午七時十三分
Venue 地點 : Kowloon Cricket Club 九龍木球會

Present Officers 出席執行委員

President	Vincent Cheung
Vice President	Warren Kwok
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
Hon. Treasurer	Mike Worth

Present Members 出席委員

CCC	Claudius Lam
CELBC	Herbert Tse
CLP	Thomas Lee
CSD	Cheung Kin Chung
FC	Chung Ming Sang
FPLBA	Vincent Wong
FSLBC	C.K. Li
GLBC	Chan Ka Lok
HEGSC	Hui Yuk Wah
HKCC	Teresa Yung
HKFC	Johnny Tsang
HKPBC	Jimmy Tsang
KBGC	Bolly Yim
KCC	Patrick Fong
SBSC	Victor Chow
STSA	Eva Hui
TPLBC	Alex Tam
USRC	Kelvin Lin
VLBC	Shirley Ip
WISC	Julian Cheung

Apologies 缺席者

ABC	Ricky Leung
AYFP	Lena Yeung
CLBC	Connie Wong
CPLBC	Priscilla Tang
CdeR	Tony Abraham
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Thomas Kong
IRC	Arshinder Grewal
LBTC	Jacky Wong
PDLBC	Simon Yau
TMSA	Leo Li
VSTAR	Norm Cheng
WSC	Edmond Chan

In Attendance 列席

None

Official In Attendance 列席職員

Leona Ng Sports Executive

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 17 August 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 reported: -

- 3.1 World Bowls invited HK to participate in the 2016 World Cup and 2016 World Junior Championships to be held in Australia in March and April respectively.

4. TREASURER'S REPORT

- 4.1 Summary of outstanding receivables as at 21 September 2015 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

- 5.1 The League Panel ruling on Premier League 2015 was tabled and sanctioned.
5.2 Triples League 2015 entry deadline is 7 October. Auto allocation will follow same practice as Premier League 2015.

6. NATIONAL COMPETITIONS

- 6.1 A report was tabled before the meeting.

7. DEVELOPMENT

None.

8. TECHNICAL

- 8.1 Umpire training course – 6 candidates passed the green examination and accredited as National Umpires.
8.2 Victoria Park has started construction of 2nd bowling green in early October and the green was expected to open in January 2016.
8.3 Refurbishment works at Ap Lei Chau indoor green would commence in November 2015. It was expected to re-open in April 2016.
8.4 LCSD invited HKLBA for a meeting and consulted HKLBA about the requirements expectations of having a new green in Kowloon.

9. INTERNATIONAL COMPETITIONS

9.1 Selection report of 2015 National Bocce (Lawn Bowls) Elite Competition has been circulated for approval.

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

10.1 Event schedules of Classic and Classic Carnival would be finalised at the Organizing Committee meeting tonight. The updated versions would be posted on HKLBA website after the meeting.

10.2 Classic Singles draw has been conducted at the Council Meeting tonight. The draw results would be posted on HKLBA website.

11. ANY OTHER BUSINESS

None.

12. DATE OF NEXT MEETING

The next meeting of Council of Management was fixed for 7 p.m. on Monday, 2 November 2015 at HKFC.