



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 : 2 November 2015 二〇一五年十一月二日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : Hong Kong Football Club 香港足球會

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
Asst. Hon. Secretary	Derek Lee
Hon. Treasurer	Mike Worth

Present Members 出席委員

ABC	Ricky Leung
CCC	Tony Chok
CELBC	Herbert Tse
CLBC	Connie Wong
CdeR	Tony Abraham
FSLBC	C.K. Li
GLBC	Chan Ka Lok
HEGSC	Hui Yuk Wah
HKCC	Glyn Davies
HKFC	Johnny Tsang
HKPBC	Jimmy Tsang
IRC	Michael Wong
KBGC	Warren Kwok
KCC	Patrick Fong
PDLBC	Simon Yau
SBSC	Victor Chow
STSA	Eva Hui
TPLBC	Alex Tam
USRC	Kelvin Lin
VLBC	Shirley Ip

Apologies 缺席者

Hon. Secretary	Sandy Sit
AYFP	Lena Yeung
CLP	Thomas Lee
CPLBC	Priscilla Tang
CSD	Cheung Kin Chung
FC	Chung Ming Sang
FPLBA	Wivi Kwan
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Oscar Adem
ILBC	Thomas Kong
LBTC	Jacky Wong
TKOBC	Colin Nam
TMSA	Leo Li
VSTAR	Norm Cheng
WISC	Tommy Fung
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 21 September 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

None.

4. TREASURER'S REPORT

4.1 Summary of outstanding receivables as at 2 November 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 CCC raised a complaint, which was being handled by green panel and disciplinary panel.
- 5.3 Triples League 2015 fixture had been finalized. Re-scheduling in progress.

6. NATIONAL COMPETITIONS

6.1 A report was tabled before the meeting.

7. DEVELOPMENT

7.1 Under 25 Singles Championship completed successfully on 25 Oct. 2015. A total of 44 players took part in the event.

8. TECHNICAL

- 8.1 HKLBA would advise LCSD the proper ways to maintain the Tai Po green better.
- 8.2 Victoria Park had started construction of the 2nd bowling green in early October and was expected to open in January 2016.
- 8.3 Refurbishment of Ap Lei Chau indoor green commenced in November 2015 and was expected to re-open in April 2016.
- 8.4 It was hoped that LCSD would give us good news in a couple of months regarding a new bowling green on Kowloon side.
- 8.5 A new indoor green was planned in Tai Po, which is opposite to the Tai Po Centre, is yet to be approved.

9. INTERNATIONAL COMPETITIONS

- 9.1 A report was tabled before the meeting.
- 9.2 Proposed Selection Panel was endorsed by the Councilors.
- 9.3 Selection report of Asian Championships 2016 was sanctioned by the Councilors.

10. Hong Kong International Bowls Classic & Classic Carnival 2015

(4-15 November, 2015)

- 10.1 Classic Carnival would commence on 4 November, while Classic would commence on 7 November.
- 10.2 Convenors of KBGC, KCC and CdeR were invited to attend all the ceremonies.

11. ANY OTHER BUSINESS

- 11.1 HKCC Convenor commented on the arrangements of HKYDT secondment. He would submit a proposal to HKLBA on it.
- 11.2 Proposed Panels Name Lists 2015-2016 was sanctioned by the Councilors.
- 11.3 Most Councilors had no objections to have the CoM meetings be held on Mondays, forthcoming CoM meetings will be held on first Monday of the months or, Tuesday if necessary.

12. DATE OF NEXT MEETING

The next meeting of Council of Management was fixed for 7 p.m. on Monday, 14 December 2015 at CCC.