



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

名譽法律顧問：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 : 7 March 2016 二〇一六年三月七日
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
AYFP	K.K. Yau
CCC	Tony Chok
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Tony Abraham
FC	Chung Ming Sang
FSLBC	C.K. Li
GLBC	Chan Ka Lok
HEGSC	Hui Yuk Wah
HKCC	Gordon Chan
HKFC	Johnny Tsang
KBGC	Warren Kwok
KCC	Patrick Fong
KFLBC	Chiu Wang
PDLBC	Simon Yau
SBSC	Queenie Lai
STSA	Eva Hui
TKOBC	Fanny Wong
TPLBC	Alex Tam
VLBC	Shirley Ip
WISC	Tommy Fung

In Attendance 列席

TKOBC	Daphne Leung
WISC	Michelle Chung

Official In Attendance 列席職員

Leona Ng	Sports Executive
Theresa Lui	Asst Sports Executive

Apologies 缺席者

Hon. Secretary	Sandy Sit
CPLBC	Priscilla Tang
CSD	Cheung Kin Chung
FPLBA	Wivi Kwan
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKPBC	Jimmy Tsang
HKSAP	Oscar Adem
ILBC	Thomas Kong
IRC	Arshinder Grewal
LBTC	Jacky Wong
TMSA	Leo Li
USRC	Kelvin Lin
WSC	Edmond Chan

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 25 January 2016, 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 7 March 2016 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

5.1 The League Panel's rulings were endorsed..

5.2 Result of Triples League 2015 was final. Convenors can destroy the scorecards.

5.3 Premier League 2016, entries and division grouping confirmed. Fixture will be finalized on 14 March.

5.4 CoM agreed the League panel's proposal regarding unfinished league games handling in public green.

6. NATIONAL COMPETITIONS

6.1 A report was tabled before the meeting.

7. DEVELOPMENT

7.1 Youth Novice Competition was successfully held on 6 March 2016.

8. TECHNICAL

8.1 The Association has received some comments on heavy green issues, a proposal would be prepared for discussion in next Council Meeting.

8.2 Refurbishment works at Ap Lei Chau indoor green completed and the green would re-open on 8 March 2016.

9. INTERNATIONAL COMPETITIONS

9.1 Hong Kong would send teams to take part in Dutch Open in May 2016.

10. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2015

- 10.1 CCC has confirmed to co-organise HK International Bowls Classic in 2016. HKFC and IRC were yet to reply.
- 10.2 Organising Committee would be formed in next meeting.

11. ANY OTHER BUSINESS

- 11.1 Our Legal Advisor has advised that taking photos when playing on venue for complaint purpose is not against privacy laws.
- 11.2 Councillors had no objections for Kam Fung Lawn Bowls Club to join HKLBA as affiliated Club.

12. DATE OF NEXT MEETING

The next meeting of Council of Management was fixed for 7 p.m. on Monday, 25 April 2016 at USRC.