



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 : 25 April 2016 二〇一六年四月二十五日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : United Services Recreation Club 三軍會

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. Secretary	Sandy Sit
Hon. Treasurer	Mike Worth

Present Members 出席委員

ABC	Ricky Leung
AYFP	Dick Li
CCC	Tony Chok
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Tony Abraham
FC	Chung Ming Sang
GLBC	Chan Ka Lok
HEGSC	Hui Yuk Wah
HKCC	Gordon Chan
HKFC	Herbert Kwok
HKPBC	Jimmy Tsang
IRC	Edwin Leung
KBGC	Isaac Ng
SBSC	Victor Chow
USRC	Kelvin Lin
WISC	Julian Cheung
WSC	Edmond Chan

Apologies 缺席者

CELBC	Edward Pang
CPLBC	Priscilla Tang
CSD	Cheung Kin Chung
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Oscar Adem
ILBC	Thomas Kong
KCC	Patrick Fong
KFLBC	Chiu Wang
LBTC	Jacky Wong
PDLBC	Simon Yau
STSA	Eva Hui
TKOBC	Colin Nam
TMSA	Leo Li
TPLBC	Eric Li
VLBC	Kevin Yu

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 7 March 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**

- 3.1 Chinese Multi-Bowls Association invited HK to participate in the 2016 National Bocce (Lawn Bowls) Championship in May 2016.
- 3.2 Received membership application from Yuen Long Lawn Bowls Club on 21 April. The application was sanctioned.

4. **TREASURER'S REPORT**

Summary of outstanding receivables as at 25 April 2016 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

5. **NATIONAL LEAGUE**

CoM agreed that Registered Players or Tied Players would not be allowed to play in any other side in same division with effect from Premier League 2016. VP League will follow up the bye-law changes.

6. **NATIONAL COMPETITIONS**

A report was tabled before the meeting.

7. **DEVELOPMENT**

Inter-schools Competition was scheduled to be held on 1 May 2016 at Ap Lei Chau Sports Centre. A total of 17 teams from Primary and Secondary Schools took part.

8. **TECHNICAL**

- 8.1 Proposal on the arrangement for extreme weather conditions was circulated to Member Clubs before the meeting, and it was approved.
- 8.2 Proposal on the arrangement of playing on heavy playing surface was circulated to Member Clubs. After discussions, Councillors voted for the proposal.

9. **INTERNATIONAL COMPETITIONS**

In addition of sending a HK team to the Australian Open 2016, LBA would also send players of U18 to participate in the tournament.

10. **HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2016**

10.1 CCC, HKFC and IRC have confirmed to co-organize HK International Bowls Classic 2016.

10.2 KCC has confirmed to provide greens for the Classic Carnival.

11. **ANY OTHER BUSINESS**

In response to the incident involving CdeR and CCC in the Triples League (Ref. 50015), the Association will look into it and modify the bye-laws accordingly in order to stop it from happening again in the future.

12. **DATE OF NEXT MEETING**

The next meeting of Council of Management was fixed for 7 p.m. on Monday, 6 June 2016 at CCC.