



# 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 : 6 June 2016 二〇一六年六月六日  
Time 時間 : 7:00 p.m. 下午七時正  
Venue 地點 : Craigengower Cricket Club 紀利華木球會

### 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
Asst. Hon. Secretary	Derek Lee
Hon. Secretary	Sandy Sit
Hon. Treasurer	Mike Worth

### Present Members 出席委員

### Apologies 缺席者

ABC	Philip Cheung		CLBC	Connie Wong
AYFP	Yau Ka Kwong		CPLBC	Priscilla Tang
CCC	Tony Chok		CdeR	Tony Abraham
CELBC	Herbert Tse		CSD	Cheung Kin Chung
CLP	Thomas Lee		FSLBC	C.K. Li
FC	Chung Ming Sang		GBLBC	Eddie Cheung
FPLBA	Christine Au		HKCC	Andrew Gerrard
GLBC	Yeung Cho Wai		HKJC	Steve Yan
HEGSC	Hui Yuk Wah		HKPBC	Jimmy Tsang
HKFC	Herbert Kwok		HKSAP	Oscar Adem
IRC	Edwin Leung		ILBC	Thomas Kong
KBGC	Isaac Ng		KFLBC	Chiu Wang
KCC	Patrick Fong		LBTC	Jacky Wong
PDLBC	Simon Yau		TMSA	Leo Li
SBSC	Victor Chow		TPLBC	Eric Li
STSA	Eva Hui		WSC	Edmond Chan
TKOBC	Fanny Wong			
USRC	Annie Yeung			
VLBC	Shirley Ip			
WISC	Tommy Fung			
YLLBC	Eddie Tang			

### 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 25 April 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**

Received letters from Sports Federation & Olympic Committee of Hong Kong, China and Home Affairs Bureau expressing their supports to HKLBA for the bid of hosting the 2024 World Bowls Championships.

4. **TREASURER'S REPORT**

Summary of outstanding receivables as at 6 June 2016 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

5. **NATIONAL LEAGUE**

Men's Triples League 2015 match ref. 50015 case was discussed under AOB item.

6. **NATIONAL COMPETITIONS**

A report was tabled before the meeting.

7. **DEVELOPMENT**

Under-25 Age Group Championship would be held in July 2016 at Hang Hau Man Kuk Lane Park Bowling Green. A total of 35 teams enrolled.

8. **TECHNICAL**

- 8.1 There were 3 candidates passed the Umpire written examination. A re-examination for others was scheduled to be held on 8 June.
- 8.2 LCSD proposed to build an indoor bowling green in Tai Po. If the proposal was passed at the Financial Meeting of LEGCO in late June, it was expected to take 7 years to build.
- 8.3 The grass of one of the Tai Po bowling greens would be modified, another one would be changed to other type of grass.
- 8.4 The new indoor green in Yuen Chau Kok, Shatin was expected to be ready in early 2017.
- 8.5 Hon. Treasurer concerned about the height between the green and the bank at the Victoria Park bowling green which was considered high and would cause danger to kids and elderly people. HKLBA would reflect this issue to the management of Victoria Park.

**9. INTERNATIONAL COMPETITIONS**

A report was tabled before the meeting.

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

- 10.1 CCC, HKFC and IRC have already confirmed to co-organize HK International Bowls Classic 2016.
- 10.2 KCC and KBGC have confirmed to provide greens to Classic Carnival.
- 10.3 Entries were open for Classic Carnival. Entry deadline was fixed for 19 June.

**11. ANY OTHER BUSINESS**

- 11.1 In response to World Bowls' request for Asian nations to nominate a liaison person to assist the Regional Director for Asia & Oceania, our VP-Technical Claudius Lam volunteered, and was supported by the Association.
- 11.2 CCC Convenor read out a letter of their opinion about the "Decision of Appeal on 2015 Men's Triples League match Ref. 50015". *[Post meeting note: the letter was circulated to all Councillors by email on 7 June]*

**12. DATE OF NEXT MEETING**

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