



香港草地滾球總會 Hong Kong Lawn Bowls Association

(revised as at 24 October 2016)
(2016年10月24日修訂)

會長：張旭峯
President :
Vincent Cheung

副會長(發展)：劉曉昂
Vice President :
(Development)
Heron Lau

副會長(聯賽)：梁卓雄
Vice President :
(National League)
Cyril Leung

副會長(公開賽)：郭新煒
Vice President :
(National Championships)
Warren Kwok

副會長(國際事務)：戴偉志
Vice President :
(International)
Glyn Davies

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：謝紀發
Asst. Hon. Secretary :
David Tse

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 : 25 July 2016 二〇一六年七月二十五日
Time 時間 : 7:00 p.m. 下午七時正
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	Heron Lau
Vice President	Claudius Lam
Asst. Hon. Secretary	Derek Lee
Hon. Secretary	Sandy Sit

Apologies 缺席者

Vice President	Cyril Leung
Vice President	Walter Kwok
Hon. Treasurer	Mike Worth

Present Members 出席委員

ABC	Philip Cheung
CLBC	Connie Wong
CLP	Thomas Lee
FC	Chung Ming Sang
FPLBA	Wivi Kwan
GLBC	Chan Ka Lok
HEGSC	Hui Yuk Wah
HKFC	Herbert Kwok
HKPBC	Jimmy Tsang
IRC	Edwin Leung
KCC	Patrick Fong
PDLBC	Simon Yau
SBSC	Victor Chow
TMSA	Leo Li
TPLBC	Alex Tam
USRC	Annie Yeung
WISC	Tommy Fung

Apologies 缺席者

AYFP	Lena Yeung
CCC	Anthony Chok
CELBC	Edward Pang
CPLBC	Priscilla Tang
CdeR	Tony Abraham
CSD	Cheung Kin Chung
FSLBC	Li Chun Kit
GBLBC	Eddie Cheung
HKCC	Andrew Gerrard
HKJC	Steve Yan
HKSAP	Oscar Adem
ILBC	Thomas Kong
KBGC	Terry Lau
KFLBC	Chiu Wang
LBTC	Jacky Wong
STSA	Eva Hui
TKOBC	Colin Nam
VLBC	Kevin Yu
WSC	Edmond Chan
YLLBC	Eddie Tang

Member In Attendance 列席委員

TMSA	Kung Chiu Man
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Official In Attendance 列席職員

Leona Ng	Sports Executive
Shirley Kwok	Sports Executive

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 6 June 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 16 June 2016 - Malaysia Lawn Bowls Federation (MLBF) advised that they would not be able to host the Asia Pacific Merdeka Indoor Championships 2016 as they were unable to secure sponsorships.
- 3.2 1 July 2016 - World Bowls confirmed the appointment of Claudius Lam to assist World Bowls Regional Director Karen Murphy on World Bowls Development Strategy.

4. TREASURER'S REPORT

Summary of outstanding receivables as at 25 July 2016 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 2016 was tabled and sanctioned.
- 5.2 Application for changing the home venue of FPLBA from SLY to the new Yuen Chau Kok Sports Centre was approved.
- 5.3 The review on registered / tied player practice was reported by the VP (National League) and sanctioned by the CoM as having 13 out of 17 present Council Members voted for it.
- 5.4 Regarding the case in appeal relating to match (Ref 50015), the councilors endorsed the followings: -
 - a) Nothing has been received from CCC after such a long period of time,
 - b) The ruling of the Appeal panel can be upheld,
 - c) VP League can amend the Triple League table as recommended by the Discipline Panel, and
 - d) the Case was considered closed.

6. NATIONAL COMPETITIONS

- 6.1 The results of "2016 National Championships Finals Day" and "National Indoor Singles Championships 2016 Finals" and report from VP National Championships was tabled before the meeting.
- 6.2 All the proposed amendments to the bye-laws as circulated before the meeting were approved.

7. DEVELOPMENT

Under-25 Age Group Championships was successfully completed on 24 July 2016 at Hau Man Kuk Lane Park Bowling Green. A total of 70 players took part in the event.

8. TECHNICAL

8.1 On green examination for Umpires was conducted on 7 July 2016.

8.2 The maintenance work of three outfalls of Victoria Park Bowling Green would be carried out within weeks.

9. INTERNATIONAL COMPETITIONS

9.1 The story of our youngest WB player Gloria Ha has been selected by the World Bowls Ltd to be published on its "Monthly Archives: July 2016".

9.2 The selection of players for World Champion of Champions and Classic has done.

10. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2016

10.1 The Host Clubs for overseas teams are confirmed.

10.2 No. of quotas for Classic Carnival has confirmed to 16 teams.

11. ANY OTHER BUSINESS

11.1 IRC Convenor recommended allowing each team to have 2 substitute players and will further propose to the Panel for consideration.

11.2 PDLBC Convenor, Simon Yau, claimed that their players were insulted by Cora Ng of GBLBC women Team A captain at the end of a LBA National Competition match and suggested reminding our members to well behave themselves by sending out notice.

12. DATE OF NEXT MEETING

The next meeting of Council of Management (AGM) would be held immediately after the AGM at 7 pm on **12 September 2016 (Mon)** at HKFC.