



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)：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 : 12 September 2016 二〇一六年九月十二日
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	Hon. Secretary	Sandy Sit
Vice President	Heron Lau	Asst. Hon. Secretary	David Tse
Vice President	Cyril Leung	Hon. Treasurer	Mike Worth
Vice President	Warren Kwok		
Vice President	Glyn Davies		
Vice President	Claudius Lam		

Present Members 出席委員

ABC	Ricky Leung
CELBC	Herbert Tse
CLBC	Connie Wong
CdeR	Tony Abraham
CSD	Cheung Kin Chung
FPLBA	Kwan Chau Mui
FSLBC	Ben So
GLBC	Chan Ka Lok
HEGSC	Hui Yuk Wah
HKCC	Andrew Gerrard
HKFC	Herbert Kwok
HKPBC	Jimmy Tsang
ILBC	Y. C. Lam
IRC	Edwin Leung
KFLBC	Chiu Wang
LBTC	Jacky Wong
PDLBC	Simon Yau
SBSC	Victor Chow
TPLBC	Alex Tam
USRC	Annie Yeung
VLBC	Shirley Ip
WISC	Tommy Fung
YLLBC	Eddie Tang

Apologies 缺席者

AYFP	Lena Yeung
CCC	Anthony Chok
CLP	Thomas Lee
CPLBC	Priscilla Tang
FC	Chung Ming Sang
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Oscar Adem
KBGC	Terry Lau
KCC	Patrick Fong
STSA	Eva Hui
TKOBC	Colin Nam
TMSA	Leo Li
WSC	Edmond Chan

Member In Attendance 列席委員

ABC	Philip Cheung
FPLBA	May Chan
KFLBC	Pau Wai Ming

Official In Attendance 列席職員

Shirley Kwok	Sports Executive
Howard Poon	Asst. Sports Executive

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 25 July 2016, having been circulated to all members of the Council of Management were taken as read, confirmed, and approved subject to the following amendment:

Item 11.2 should read as “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.”

2. MATTERS ARISING

None.

3. CORRESPONDENCE

The Hon. Secretary reported the main correspondence received: -

- 3.1 LBTC requested HKLBA to assist them in obtaining sanction from World Bowls for hosting the Tiger Bowls World Invitation 2017.
- 3.2 The Incorporated Owners of La Cite Noble applied for joining LBA as a member club on 30 August 2016. The application was sanctioned.
- 3.3 ILBC invited HKLBA to nominate two teams (HKLBA & HKYDT) to join the 2016 Golden Stag Mixed Triples Competition in November.

4. TREASURER’S REPORT

Summary of outstanding receivables as at 12 September 2016 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

A report was tabled before the meeting.

6. NATIONAL COMPETITIONS

A report was tabled before the meeting.

7. DEVELOPMENT

Macao Lawn Bowls Association invited HKLBA to send a Youth Team to have a Test Match against their National Team. The event will be held from 16 – 17 September 2016.

8. TECHNICAL

- 8.1 Level 1 Coach Seminar was conducted on 9 September 2016 and Coach Examination will be held on 24 September 2016.

- 8.2 The new indoor green at Shatin Yuen Chau Kok Sports Centre will be opened in late December.
- 8.3 The HKLBA has proposed to the Government on the building of a new 12-rink artificial green in the new Kai Tak Sports Park, which is also endorsed by the Kowloon City District Board. Submissions have also been sent to the LCSD and other related government departments for the above acquisition by emphasizing the fact that there being no such facility in the whole Kowloon area. Design of the green is in progress and HKLBA is soliciting lighting experts from Council members to work on illumination of the green.

9. **INTERNATIONAL COMPETITIONS**

NIL.

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

NIL.

11. **ANY OTHER BUSINESS**

The proposed dates of 2017 Council Meeting will be confirmed in the next meeting.

12. **DATE OF NEXT MEETING**

The next meeting of Council of Management will be held at 7 pm on **Monday, 24 October 2016** at CCC.