



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)：郭新焯
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 : 24 October 2016 二〇一六年十月二十四日
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

Vice President Heron Lau
Vice President Cyril Leung
Vice President Warren Kwok
Vice President Glyn Davies
Vice President Claudius Lam
Hon. Secretary Sandy Sit
Asst. Hon. Secretary David Tse
Hon. Treasurer Mike Worth

Apologies 缺席者

President Vincent Cheung

Present Members 出席委員

ABC Ricky Leung
CLBC Connie Wong
CLP Thomas Lee
FPLBA Christine Au
GLBC Chan Ka Lok
HKCC Gordon Chan
HKPBC John Yuen
IRC Michael Wong
KBGC Alfred Pang
KCC Patrick Fong
LCN William Lee
PDLBC Simon Yau
STSA John Chong
TKOBC Fanny Wong
TPLBC Alex Tam

Apologies 缺席者

AYFP Lena Yeung
CCC Anthony Chok
CELBC Edward Pang
CPLBC Priscilla Tang
CdeR Tony Abraham
CSD Cheung Kin Chung
FC Chung Ming Sang
FSLBC Li Chun Kit
GBLBC Eddie Cheung
HEGSC Hui Yuk Wah
HKFC Herbert Kwok
HKJC Steve Yan
HKSAP Oscar Adem
ILBC Y. C. Lam
KFLBC Chiu Wang
LBTC Jacky Wong
SBSC Victor Chow
TMSA Leo Li
USRC Annie Yeung
VLBC Kevin Yu
WISC Tommy Fung
WSC Edmond Chan
YLLBC Eddie Tang

Member In Attendance 列席委員

LCN Winnie Lee

Official In Attendance 列席職員

Sports Executive Shirley Kwok

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 12 September 2016, having been circulated to all members of the Council of Management were taken as read, confirmed, and approved. The duly amended version of the minutes would be circulated again.

2. MATTERS ARISING

None.

3. CORRESPONDENCE

The Hon. Secretary reported the main correspondence received: -

- 3.1 World Bowls invited Hong Kong to participate in the 2017 World Cup Indoor Singles Event and 2017 World Youth Championships to be held in Australia in March 2017.

4. TREASURER'S REPORT

Summary of outstanding receivables as at 24 October 2016 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

- 5.1 A report was tabled before the meeting.
- 5.2 Clubs could submit their application for booking public greens from 24 October, 2016 onwards as fixtures for the Triple League had already been finalized. Moreover, clubs selecting the new Yuen Chau Kok (YCK) as home green were reminded to make timely arrangement for booking of neutral greens in case YCK could not be opened on time.

6. NATIONAL COMPETITIONS

A report was tabled before the meeting.

7. DEVELOPMENT

- 7.1 2016-2017 Young Athletes Scheme – Challenge Day was held on 2 October 2016 at Ap Lei Chau Sports Centre. 40 participants attended the event.
- 7.2 Boy's Team B of Hong Kong Youth Development Team had won the Champion in the Premier League and promoted to Division 8.

8. TECHNICAL

- 8.1 Level 1 Coach Examination was conducted on 24 September 2016. Three candidates passed the examination and would be certified as coaches once they completed the Sports General Theory Course organized by the Hong Kong Coaching Committee.

8.2 The Architectural Services Department would prepare a proposal of building the new green in Kai Tak Sports Park and seek endorsement from Kowloon City District Council in November.

9. INTERNATIONAL COMPETITIONS

9.1 A report was tabled before the meeting.

9.2 Hong Kong Team would leave on 24 November for the 2016 World Bowls International to be held in Christchurch, New Zealand.

9.3 As the Council did not receive much nomination of members to sit in the Selection Panel, VP International requested members of the Council to encourage their club members to come forward to help.

10. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2016

Classic would be starting with Singles on 5 and 6 November and following by Pairs. All convenors were invited to join the Prize Presentation Ceremonies. Details of Classic arrangement would be announced in due course.

11. ANY OTHER BUSINESS

11.1 The proposed Panel Lists 2016-2017 were sanctioned by the Councilors.

11.2 USRC Annual Charity Day would be held on 30 October. Activities include Charity Sale, Lawn Bowls Game Stalls, Invitation Games and Charity Dinner. Vincent, the President of HKLBA would be the Guest of Honor for the Kick-Off Ceremony.

12. DATE OF NEXT MEETING

The next meeting of Council of Management would be held at 7 pm on **Monday, 12 December 2016** at KBGC.