



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

會長：張旭峯  
President :  
Vincent Cheung

(revised as at 13 April 2017)

(2017年4月13日修訂)

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

## Minutes of the Council Meeting 管理委員會會議記錄

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

Date 日期 : 16 January 2017

二〇一七年一月十六日

Time 時間 : 7:00 p.m.

下午七時正

Venue 地點 : Hong Kong Football Club

香港足球會

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

### Present Officers 出席執行委員

President	Vincent Cheung
Vice President	Heron Lau
Vice President	Cyril Leung
Vice President	Warren Kwok
Hon. Secretary	Sandy Sit
Asst. Hon. Secretary	David Tse
Hon. Treasurer	Mike Worth

### Apologies 缺席者

Vice President	Glyn Davies
Vice President	Claudius Lam

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

### Present Members 出席委員

ABC	Ricky Leung
CLBC	Connie Wong
CLP	Thomas Lee
FPLBA	Kwan Chua Mui
GLBC	Chan Ka Lok
HEGSC	Hui Yuk Wah
HKFC	Herbert Kwok
HKPBC	Jimmy Tsang
IRC	Edwin Leung
KBGC	Stephen K M Chan
KCC	Cliff Imeson
LBTC	Jacky Wong
LCN	William Lee
PDLBC	Simon Yau
SBSC	Victor Chow
STSA	Eva Hui
TKOBC	Amy C C Chan
USRC	Annie Yeung
VLBC	Shirley Ip
WISC	Tommy Fung
WSC	Edmond Chan

### 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
HKCC	Andrew Gerrard
HKJC	Steve Yan
HKSAP	Oscar Adem
ILBC	Mak Chuen Chi
KFLBC	Chiu Wang
TMSA	Leo Li
TPLBC	Eric Li
YLLBC	Eddie Tang

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

### Member In Attendance 列席委員

FC	Rachel Ng	FPLBA	Christina Au
TKOBC	Fanny Wong	ILBC	Y C Lam

### Official In Attendance 列席職員

Sports Officer	Howard Poon
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**1. CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the council meeting held on 12 December 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**

None.

**4. TREASURER'S REPORT**

Summary of outstanding receivables as at 16 January 2017 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

**5. NATIONAL LEAGUE**

- 5.1 League panel rulings were tabled and confirmed before the meeting.
- 5.2 The schedules of 2017 Premier and Triple Leagues were confirmed.
- 5.3 KFLBC re-confirmed their application of Yuen Chau Kok as home green.
- 5.4 Block booking might not be secured in YCK because of the LCSD booking policy. Under the LCSD policy, private bowling clubs rank 4<sup>th</sup> in priority which is just above public booking. In this connection, the HKLBA would assist in block booking the venue.
- 5.5 With a view to optimizing the use of bowling greens and for standardization, KCC proposed the cancellation of grace period in private greens and to start all league games at 2pm or 3pm. The Council resolved that the grace period would be cancelled but start time would remain unchanged. It will be effective in the Premier League 2017
- 5.6 KCC also proposed all scheduled and re-scheduled league matches be arranged on Saturday and Sunday afternoon. As it might cause concern to other clubs, the President directed VP National League to notify all conveners of the proposal and to bring up the subject for discussion in the next meeting.

## 6. NATIONAL COMPETITIONS

- 6.1 Knock-out Singles were completed, Ms Queenie Lai and Mr. Raymond Ho were the Women and Men Champions respectively.
- 6.2 The venue for 2017 Champion of Champions would yet to be confirmed.
- 6.3 Mr. Chadwick Chen and Ms. Dorothy Yu were respectively the Men and Women Bowler of the Year.

## 7. DEVELOPMENT

### 7.1 Youth Novice Competition 2017

There were about 40 participants joining the Youth Novice Competition 2017. It would be scheduled for 5 & 12 March, 2017 at ALC.

### 7.2 Training Camp 2017

HKLBA organize a training camp for HKYDT between 2 Feb and 4 Feb at HKFYG Jockey Club Sai Kung Outdoor Training Camp. Twenty-five HKYDT members and 7 coaches would participate

### 7.3 Development Panel

VP Development reminded all councilors that the deadline for recruiting members to join the Development Panel would be at 6 p.m., Wednesday, 18 January 2017.

## 8. TECHNICAL

Umpire Training Course was open for entry. Deadline would be on 6 February.

## 9. INTERNATIONAL COMPETITIONS

- 9.1 VP International had prepared a report on the World Bowls 2016, in which the Hong Kong Team had been performing well in general.
- 9.2 The National BOCCE 2016 was won by a mixed team representing Hong Kong.
- 9.3 The World Youth Championship 2017 would be held March 2017. The venue would be in Gold Coast Broadbeach Bowling Club in Queensland.

10. **HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2017**

- 10.1 CdeR, KBGC and KCC were invited to co-organize HK International Bowls Classic in 2017.
- 10.2 HKLBA invited CCC, HKFC and IRC to provide greens and club facilities for Classic Carnival 2017.
- 10.3 Organizing committee would be formed in next meeting.

11. **THE BOWLS GRAND PRIX**

HKLBA decided not to hold the Bowls Grand Prix in 2017. Before the Premier League 2017, HKLBA would issue a new format to all division one teams. It would be restarted in 2018 but only the top 5 bowling clubs in division 1 and the Hong Kong Team would be qualified.

12. **ANY OTHER BUSINESS**

- 12.1 A new outdoor artificial green near Kai Tak MTR station was planned for completion in 2022.
- 12.2 ABC had requested a change of home green from TKO to IE. VP League would issue a notice to all councilors for discussion in the next meeting.
- 12.3 As part of the inventory control measures, HKLBA had disposed some expired and about to expire bowls and souvenirs through sales during IRC Triples in December 2016. The sales was fruitful with more than \$16,000 income.
- 12.4 LBTC invited the HK Team to participate free of charge in the Tiger Bowls and China Open 2017. LBTC reported that 110 teams had enrolled in the tournament, but they were still looking for more support from private clubs by providing greens for them.

13. **DATE OF NEXT MEETING**

The next meeting of Council of Management would be held at 7 pm on **Monday, 6 March 2017** at CCC.