



# 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 : 6 March 2017 二〇一七年三月六日  
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 Claudius Lam  
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 Heron Lau

The President took the opportunity to welcome two new conveners to CoM, namely Messrs Esmond Lee of HKFC and Danny K.S. Lo of CdeR.

會長歡迎兩位新球會召集人香港足球會的 Esmond Lee 及西洋波會的 Danny S.K. Lo。

### Present Members 出席委員

ABC Ricky Leung  
CELBC Herbert Tse  
CLBC Connie Wong  
CLP Thomas Lee  
CdeR Danny Lo  
FPLBA Christina Au  
GLBC Yeung Cho Wai  
HEGSC Hui Yuk Wah  
HKFC Esmond Lee  
HKPBC Jimmy Tsang  
IRC A.P.S. Grewal  
KBGC Stephen K M Chan  
KCC Peter Hevicon  
LCN William Lee  
PDLBC Simon Yau  
SBSC Victor Chow  
STSA Eva Hui  
TPLBC Alex Tam

### Apologies 缺席者

AYFP Lena Yeung  
CCC Anthony Chok  
CPLBC Priscilla Tang  
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  
LBTC Jacky Wong  
TKOBC Joanna Nam  
TMSA Leo Li  
USRC Annie Yeung  
VLBC Shirley Ip  
WISC Tommy Fung  
WSC Edmond Chan  
YLLBC Eddie Tang

### Member In Attendance 列席委員

IRC Edwin Leung HKSAP Terence Tse

### Official In Attendance 列席職員

Sports Officer Howard Poon

## **1. CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the council meeting held on 16 January 2017, having been circulated to all members of the Council of Management, were taken as read, confirmed, and approved with the following amendment:

Items 9.3 should read as "The World Youth Championship 2017 would be held March 2017. The venue would be in Gold Coast Broadbeach Bowling Club in Queensland."

Para. 9 in Chinese version was missing.

## **2. MATTERS ARISING**

None.

## **3. CORRESPONDENCE**

3.1 HKLBA received an invitation from YLLBC for Chun Wah Cup 2017 to be held on 14-17 April, 2017 at Yuen Chau Kok Lawn Bowls Court.

3.2 HKLBA also received a letter from Bowls Japan, inviting Hong Kong to participate in the 5th Japan Open Tournament on 7-9 October 2017.

## **4. TREASURER'S REPORT**

No comment from members regarding the latest Treasurer's report.

## **5. NATIONAL LEAGUE**

5.1 League panel rulings were tabled and confirmed before the meeting.

5.2 The results of Triple Leagues 2016 were confirmed. Conveners could destroy all their scorecards.

5.3 2017 Premier League entry was closed with 92 men's team entries and 50 women's team entries. Grouping of 9 divisions for men and 5 divisions for women were confirmed and the fixture would be finalized by 10 March.

5.4 The new home green of ABC in Island East was confirmed.

5.5 HKLBA did not receive further comment about the KCC proposal regarding the scheduling of all league games on Saturday and Sunday afternoon. Since various clubs had expressed difficulties to arrange all outstanding games on Sunday afternoon, HKLBA would keep the status quo and let individual clubs to arrange their outstanding matches as per their current practices.

- 5.6 As HKLBA has higher priority in booking YCK green, it would help those clubs with YCK as home green to book the venue for whole league season. However, the Vice President reminded conveners of KFLBC, YLLBC and FPLBA to ensure that they must collect the green according to booking schedule. Otherwise, HKLBA would be black listed and lose their priority in booking LCSD venues.
- 5.7 HKSAP requested changing the home green from SLY to YCK. It would be confirmed in the next council meeting.

## **6. NATIONAL COMPETITIONS**

- 6.1 The 2018 Bowls Grand Prix would be held in Easter 2018. One team each from the top five clubs in Division 1 and the HK Team would be invited to participate in the competition.
- 6.2 The 2016 Champion of Champions was completed. Mr. Tony Cheung of KBGC and Ms Cheryl Chan of STSA were the man and woman champions respectively.
- 6.3 HKLBA had been seeking venues for the Reunification Cup. Members of the Council would be duly informed of the progress.
- 6.4 The 2017 National Competition Champion Final Day would be held on 9 July, 2017. Venue would be informed in due course.

## **7. DEVELOPMENT**

- 7.1 In Triples League 2017, HKYDT Men's A won a Champion and Women's A won a runner up both in Division 2. Joey Luk got a best skip in Women Division 2. Men's Team B attained the runner-up result in Division 6.
- 7.2 HKLBA received an invitation from Terengganu Lawn Bowls Association, HKLBA will send HKYDT to participate between 19 and 23 April at Malaysia.

## **8. TECHNICAL**

- 8.1 There were 8 candidates undergoing umpire training this year.
- 8.2 HKLBA receive an enquiry from Dynasty Heights as regards their intention to convert a tennis court to 3 artificial rinks. HKLBA would endeavor to assist as necessary.
- 8.3 There would be 2 outdoor artificial greens with 6 rinks each in the Station Square of the Kai Tak MTR station. The completion date was expected to be in 2022.

**9. INTERNATIONAL COMPETITIONS**

- 9.1 The World Youth Championship 2017 would be held in March 2017 in the Broadbeach Bowls Club, Gold Coast, Queensland. Danny Ho would lead the team as coach.
- 9.2 Two more senior bowlers, namely Messrs Stanley Lai of CCC and Alfred Pang of KBGC had joined the Selection Panel.

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

- 10.1 HKLBA expressed their appreciation to CdeR, KBGC and KCC in providing their greens and club facilities for the HK International Bowls Classic 2017.
- 10.2 HKLBA still looking for CCC, HKFC and IRC to provide greens and club facilities for Classic Carnival 2017.

**11. THE BOWLS GRAND PRIX**

Para. 6.1 refers.

**12. ANY OTHER BUSINESS**

None.

**13. DATE OF NEXT MEETING**

- 13.1 The next meeting of Council of Management would be held at 7 pm on Monday, 24 April 2017 at KCC.
- 13.2 Up-coming meetings in 2017 as follows: -
- |       |                               |
|-------|-------------------------------|
| 5/6   | IRC (tbc)                     |
| 17/7  | USRC                          |
| 11/9  | CCC (AGM)                     |
| 23/10 | CdeR (tbc) (Classic 11-19/11) |
| 4/12  | HKCC                          |