



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

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

會長(聯賽): 梁卓雄  
President:  
International League)  
Cyril Leung

會長(公開賽): 郭新輝  
President:  
International Championships)  
Warren Kwok

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

會長(技術): 林志堅  
President:  
Technical)  
Claudius Lam

秘書: 薛冠美  
Hon. Secretary:  
Andy Sit

副秘書: 謝紀發  
Asst. Hon. Secretary:  
David Tse

司庫: 王銳富  
Hon. Treasurer:  
Mike Worth

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 April 2017

Time 時間 : 7:00 p.m.

Venue 地點 : Kowloon Cricket Club

二〇一七年四月二十四日

下午七時正

九龍木球會

#### Present Officers 出席執行委員

President	Vincent Cheung
Vice President	Claudius Lam
Vice President	Cyril Leung
Vice President	Warren Kwok
Vice President	Heron Lau
Hon. Secretary	Sandy Sit
Asst. Hon. Secretary	David Tse

#### Apologies 缺席者

Vice President	Glyn Davies
Hon. Treasurer	Mike Worth

#### Present Members 出席委員

ABC	Ricky Leung
CLBC	Connie Wong
CLP	Thomas Lee
FC	Rachel Ng
FPLBA	Kwan Chau Mui
HEGSC	Hui Yuk Wah
HKPBC	Jimmy Tsang
HKSAP	Terence Tse
KBGC	Stephen K M Chan
KCC	Peter Hevicon
LCN	William Lee
PDLBC	Simon Yau
SBSC	Jessie So
USRC	Cindy Robinson
WISC	Tommy Fung
YLLBC	Eddie Tang

#### Apologies 缺席者

AYFP	Lena Yeung
CCC	Anthony Chok
CELBC	Edward Pang
CPLBC	Priscilla Tang
CdeR	Danny Lo
CSD	Cheung Kin Chung
FSLBC	Li Chun Kit
GBLBC	Eddie Cheung
GLBC	Wong Man Ching
HKCC	Andrew Gerrard
HKFC	Esmond Lee
HKJC	Steve Yan
ILBC	Mak Chuen Chi
IRC	Arshinder Grewal
KFLBC	Chiu Wang
LBTC	Jacky Wong
STSA	Eva Hui
TKOBC	Colin Nam
TMSA	Leo Li
TPLBC	Chris Tsang
VLBC	Kevin Yu
WSC	Edmond Chan

#### Member In Attendance 列席委員

N/A

#### Official In Attendance 列席職員

Sports Executive Shirley Kwok

**1. CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the council meeting held on 6 March 2017, 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 24 April 2017 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

**5. NATIONAL LEAGUE**

- 5.1 League panel rulings to CdeR regarding the withdrawal of Women C after issuance of the fixture were tabled and confirmed without any objection. In short, CdeR would be responsible for any green fee that had been so paid by other clubs. Moreover, HKLBA would issue a warning letter to CdeR and notify them that any Women C would not be entertained in next Premier season.
- 5.2 Two other league panel rulings were tabled and confirmed without any objection. One of them involved a club which did not responded timely to proposal for re-scheduled game.
- 5.3 Application from HKSAP requesting to change home green from SLY to YCK was approved and would be effective from the Triples League 2017.
- 5.4 The Captains Briefing was held on 31 March 2017 at CCC with 57 bowlers attending.

**6. NATIONAL COMPETITIONS**

- 6.1 The Case Report of Novice Singles, Indoor Singles and Men's National Fours were tabled before the meeting.
- 6.2 VLBC and TKOBC were the Men's and Women's winner of the Aitkenhead Fours Lawn Bowls Competition respectively.
- 6.3 The National Championship Finals Day – 9 July, 2017 was confirmed to be hosted by KCC.

6.4 HKLBA was seeking venues for Reunification Cup. This would be confirmed shortly. The Vice President requested formal replies a.s.a.p. from those clubs who had offered their venues for the tournament.

## **7. DEVELOPMENT**

7.1 The HKYDT was sent to Malaysia for 2017 Terengganu Open and finished at QF of the Plate.

7.2 Five Secondary Schools and two Primary Schools with a total of 13 teams would participate in the Inter-school Competition to be held on 1 May 2017 in Ap Lei Chau.

7.3 The YAS Challenge Day was completed on 23 April 2017 with 45 players participating.

7.4 The Coaches for HKYDT, Pre-Youth Squad and YAS were selected by VP Technical and were appointed by email.

7.5 VP Development asked if clubs would like to arrange beginner class with primary or secondary schools, they should let the HKLBA knows. Moreover, if they need any kinds of support like coaching for instance, they should inform HKLBA as HKLBA was also trying to organize programmes for schools in Shatin. KCC responded that they would be interested in organizing similar programmes.

## **8. TECHNICAL**

8.1 The umpire examination was conducted on 12 April, 2017. Eight candidates attended the examination and their papers were being marked.

## **9. INTERNATIONAL COMPETITIONS**

None.

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

10.1 VP International would recommend a list of overseas players for invitation.

10.2 The Classic Carnival was confirmed to be held at IRC and HKFC. Finals would be held at IRC.

## **11. ANY OTHER BUSINESS**

The Item "Disciplinary Panel" would be added to Agenda and cases would be reported during coming meetings. The Chairman of the Disciplinary Panel would be responsible for reporting on any disciplinary issues.

## **12. DATE OF NEXT MEETING**

The next meeting of Council of Management would be held at 7 p.m. on Monday, 5 June 2017 at IRC.