



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

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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 : 5 June 2017

Time 時間 : 7:00 p.m.

Venue 地點 : Indian Recreation Club

二〇一七年六月五日

下午七時正

印度遊樂會

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. Treasurer	Mike Worth
Asst. Hon. Secretary	David Tse

Apologies 缺席者

Vice President	Glyn Davies
Hon. Secretary	Sandy Sit

Present Members 出席委員

ABC	Ricky Leung
CCC	David Tso
CLBC	Connie Wong
CLP	Thomas Lee
CSD	Cheung Kin Chung
GLBC	Wong Man Ching
HEGSC	Hui Yuk Wah
HKCC	Andrew Gerrard
HKFC	Esmond Lee
HKPBC	Jimmy Tsang
HKSAP	Terence Tse
IRC	Edwin Leung
LCN	William Lee
TKOBC	Amy Chan
USRC	Cindy Robinson
VLBC	Shirley Ip
WISC	Tommy Fung

Apologies 缺席者

AYFP	Lena Yeung
CELBC	Edward Pang
CPLBC	Priscilla Tang
CdeR	Danny Lo
FC	Rachel Ng
FPLBA	Kwan Chau Mui
FSLBC	Li Chun Kit
GBLBC	Eddie Cheung
HKJC	Steve Yan
ILBC	Mak Chuen Chi
KBGC	Stephen K M Chan
KCC	Peter Hevicon
KFLBC	Chiu Wang
PDLBC	Simon Yau
LBTC	Jacky Wong
SBSC	Jessie So
STSA	Eva Hui
TMSA	Leo Li
LBTC	Jacky Wong
SBSC	Jessie So
TPLBC	Chris Tsang
WSC	Edmond Chan

YLLBC Eddie Tang

Member In Attendance 列席委員

TKOBC	Fanny Wong	LCN	Winnie Lee
AWASG	Esther Ma	AWASG	Mr. Hui

Official In Attendance 列席職員

Sports Officer	Howard Poon
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7. DEVELOPMENT

- 7.1 There were more than 30 teams to participated in Under-25 Age Group Lawn Bowls Championship on 16 & 23 July.
- 7.2 HKLBA launched a new school promotion program. HKLBA will provide an eight 2-hour lessons to the potential students. All the coaching and venue fees or training will be borne by the Association. Wah Yan College, Hong Kong was the first college to join the program.

8. TECHNICAL

- 8.1 One umpire was pass the umpire exam. The umpire green examination will be conducted on 8 June.
- 8.2. VP (Technical) had a site visit with government at YCK for preparation green at Tai Po. That will be indoor green with 4 rinks. Hopefully it will be completed in 2022.

9. INTERNATIONAL COMPETITIONS

HK Team parturiated in 8 Nation Championship at Gold Coast from 1 June and 8 June.

HK Team parturiated in 2017 National Bocce (Lawn Bowls) Championship at Henan from 14 June and 19 June.

10. DISCIPLINARY PANEL

Nil.

11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2017

- 11.1 HKLBA sent invitation to all country who HKLBA invited. 3-4 countries replied.
- 11.2 The Classic Carnival invitation will be issued on early July.
- 11.3 Procurement Panel recommended the Prudential Hotel (same as 2013 & 2015) and it was approved by Councillors.

12. ANY OTHER BUSINESS

- 12.1 HKLBA received a cheque \$200,000 but no attached and notice. HKLBA had tried to made some enquiry but no response. HKLBA accepted this was a donation.
- 12.2 Reunification Cup was drawn in 8 teams per group. 5 matches for day 1 and 2 game for day 2.
- 13.3 KBGC Convenor concerned public green usage for league game. President reminded that nothing HKLBA can do unless more greens.

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 24 April 2017, having been circulated to all members of the Council of Management were taken as read, confirmed, and approved.
5.4 the venue is changed to HKFC.

2. MATTERS ARISING

None.

3. CORRESPONDENCE

On 11 May, 2017 – Age Wellness Amazing Sports Group (AWASG) had submitted application for joining HKLBA as a member club. It was approved by Council Meeting.

4. TREASURER'S REPORT

Summary of outstanding receivables as at 5 June 2017 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

HKYDT loan player policy

League panel received a letter from HKCC concerning the HKYDT loaned players policy. The league panel studied the case and will make the recommendations before next CoM meeting.

In the meantime, NO HK Squad and U25 Singles Champion could be loaned.

6. NATIONAL COMPETITIONS

6.1 The Case Report of Novice Singles was tabled before the meeting.

6.2 Considering HK Team schedule, the deadline of Women QF and Men Rd 5 National Triples were postponed to 27 June, 2017 (Tue).

6.3 There were 144 teams applied Reunification Cup.

6.4 HKLBA requested all winning team to provide score when they report the results to HKLBA. (Started from National Fours QF and Mixed Fours Round 2).

12. DATE OF NEXT MEETING

The next meeting of Council of Management would be held at 7 p.m. on Monday, 17 July 2017 at USRC.