



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

(revised at 23 October, 2017)
(2017年10月23日修訂)

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):郭新偉
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:謝紀發
Hon. Secretary:
David Tse

助理義務秘書:薛冠美
Asst. Hon. Secretary:
Sandy Sit

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 : 11 September 2017
Time 時間 : 7:00 p.m.
Venue 地點 : Craigengower Cricket Club

二〇一七年九月十一日
下午七時正
紀利華木球會

Present Officers 出席執行委員

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

Apologies 缺席者

Vice President Warren Kwok

Present Members 出席委員

ABC Ricky Leung
AWASG Hui Chiu Ying
CCC David Tso
CdeR Janet Bibi Ferreira
CELBC Edward Pang
CLBC Connie Wong
CLP Thomas Lee
CSD Cheung Kin Chung
FSLBC Li Chun Kit
GLBC Martin Yeung
HEGSC Hui Yuk Wah
HKCC Andrew Gerrard
HKFC Esmond Lee
HKJC Walter Kwok
HKPBC Jimmy Tsang
ILBC Mak Chuen Chi
IRC Edwin Leung
KCC Peter Hevicon
LBTC Jacky Wong
LCN William Lee
PDLBC Simon Yau
STSA Eva Hui
USRC Cindy Robinson
WISC Tommy Fung

Apologies 缺席者

AYFP Lena Yeung
CPLBC Priscilla Tang
FC Chung Ming Sang
FPLBA Kwan Chau Mui
GBLBC Eddie Cheung
HKSAP Oscar Adem
KBGC Alfred Pang
KFLBC Chiu Wang
SBSC Victor Chow
TKOBC Colin Nam
TMSA Leo Li
TPLBC Chris Tsang
VLBC Kevin Yu
WSC Freud Cheung
YLLBC Eddie Tang

Member In Attendance 列席委員

FC Rachel Ng
HKSAP Terence Tse
KBGC Stephen Chan
TKOBC Jenny Wong
VLBC Shirley Ip
YLLBC Ronnie Yip

Official In Attendance 列席職員

Sports Executive Cindy Lau
Sports Officer Howard Poon

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 17 July 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

3.1 HKLBA received an invitation from Bowls USA for participation in the US Open. The Championship would be held in Sarasota, Florida USA from 11-18 November, 2017. The invitation had been emailed to all conveners accordingly.

3.2 HKLBA received a request from Hong Kong Lawn Bowls Training Centre to submit on their behalf details of the Tiger Bowls World Invitation 2018 for sanction by World Bowls Ltd. The event would be held in Hong Kong from 10 to 11 March, 2018. HKLBA would follow up accordingly.

3.3 HKLBA received a sponsorship from the Indian Recreation Club (IRC) for the IRC Centenary Publication. HKLBA would sponsor \$10,000 for the IRC Invitation Triples as per last year.

3.4 HKLBA received a request from YLLBA to seek for co-organizer of the Chun Wah Cup Lawn Bowls Invitation Tournament 2018. The tournament would be held at Yuen Chau Kok Sports Centre from 30 March to 2 April, 2018.

4. TREASURER'S REPORT

Summary of outstanding receivables as at 11 September 2017 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

5.1 The League Panel ruled that 2 points would be deducted from KBGC-E for a bowler playing M0845 and M0883 in the same fixture day.

5.2 The enrollment of Triples League 2017 would be closed on 16 October 2017. Details of the schedule were distributed to conveners. The fixture would be finalized on 27 October, 2017. The League would be held from 9 December, 2017 to 3 March, 2018.

5.3 The league panel recommended that member clubs could apply for loaned YDT players only when they were having less than 9 players in premier league or 6 players in triples league. The loaned players would make up the side with the acceptable minimum number of players, so that league game would be able to continue as scheduled. Three clubs had submitted their comments to support the proposal. This new policy would take effect immediately.

5.4 TPLBC had proposed a break during game for strategy review and coach advice. The League Panel would study the proposal and circulate it to conveners for comments.

5.5 The League Panel was considering a two-stage registered player policy vice the tied player policy. Detailed proposal would be circulated to conveners for comments. VP (League)

reminded all games in first-half season should be completed by end of July.

6. NATIONAL COMPETITIONS

- 6.1 Owing to inclement weather, Round 1 of National Singles was postponed to 3 September, 2017 and Round 2 was re-scheduled for 10 September, 2017.
- 6.2 A lady player of HKFC participating in the National Triples requested a re-schedule of the semi-final due to a clash of date with her participation in a competition organized by an overseas private club. The chairman of National Championships Panel rejected the request according to By-laws. However, the HKFC player pursued further by escalating the subject to the Disciplinary Panel and subsequently to the Appeal Panel but to no avail.
- 6.3 Owing to inclement weather, Round 2 of Mixed Triples was postponed to 29 August, 2017 and Round 3 was re-scheduled for 5 September, 2017.
- 6.4 CdeR would provide venue for the Indoor Pairs semi-finals and finals.
- 6.5 HKLBA received 3 applications for the National Championship Finals Day 2017 – Winter from CdeR, HKFC and USRC. HKLBA subsequently selected HKFC as the host club and thanked CdeR and USRC for their offers.
- 6.6 The Hong Kong International Bowls Classic 2017, Singles Qualifying was completed.
- 6.7 HKLBA would look for venues for the Knock-out Singles 2017.
- 6.8 HKLBA would plan the event schedule of 2018. Advice from member clubs would be collected before October and approval would be sought in next Council Meeting.
- 6.9 HKLBA proposed to organize a new event “Weekdays Fours Competition” in order to provide opportunity for players to enhance their bowling skills. Advice from member clubs would be collected before October and approval would also be sought in next Council Meeting.

7. DEVELOPMENT

- 7.1 A friendly match between KCC & HKYDT was successfully held on 19 August, 2017 at KCC. Bowls Academy Program in KCC was also kicked off at that day. Other clubs were encouraged to develop their network with primary / secondary schools nearby for Fun Days / Junior coaching programs. HKLBA would provide necessary support if required.
- 7.2 For the School Sports Programme in 2018-19, the number of participating schools would increase from 37 to 51 in order to fulfill the requirements for additional subvention.
- 7.3 Enrolment for U25 Singles Championship 2017 had begun until 6 October, 2017. To tally with the Bowls Academy Program, the venue of U25 Singles Championship 2017 would be in Siu Lek Yuen Road Playground Lawn Bowling Green (first day) and Kowloon Cricket Club (final day). We thanked KCC for their kind support on youth development.

8. TECHNICAL

- 8.1 Tuen Mun would postpone the renovation of their green for another two years due to finance consideration.

9. INTERNATIONAL COMPETITIONS

- 9.1 The 12th Asian Lawn Bowls Championships & the 10th Asian U25 Lawn Bowls Championship would be held on 4-9 October, 2017 at New Delhi, India. Mr. Walter Kwok would be the team manager.
- 9.2 The 5th Japan International Open Lawn Bowls Tournament 2017 would be held on 14-16 October, 2017 at Yokohama, Japan. Mr. Claudius Lam would be the team manager.
- 9.3 World Singles Champion of Championships 2017 would be held on 30 October – 5 November, 2017 at Sydney, Australia. The winners of National Singles Champion Mr. Chadwick Chen and Ms. Dorothy Yu would represent Hong Kong to participate.

10. DISCIPLINARY PANEL

- 10.1 The Facebook posting of Ms. Vivian Yip was found to have breached the By-Laws. The President proposed and was supported by the Council that a letter of reprimand would be issued to Ms. Yip. The reprimand would be valid for two years. The record would be erased after two years, if there being no further disciplinary issue committed by her. However, the case would be reviewed for penalty considerations if Ms. Yip was found to have involved in further misconduct within this 2-year period.

11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2017

- 11.1 Classic Singles Qualifying was completed.

12. ANY OTHER BUSINESS

- 12.1 Reference the HKSAP proposal on wheelchair players, the President further explained his view which was sent to all councilors on August 25, 2017. In the nutshell, the President welcome the participation of wheelchair players from HKSAP. However, he recommended that each HKSAP team could allow one wheelchair-bound players the maximum. In case they had to play away at a venue where no wheelchair was allowed, HKSAP should replace the wheelchair-bound player with a substitute and play the game as scheduled. The President's proposal was accepted by all without any other view.
- 12.2 KCC Convenor Peter Hevicon opined that costs of the score cards should be shared by all member clubs rather than seeking sponsorship every year. The President would take the subject on board and issue in due course a new proposal for members to consider.

13. DATE OF NEXT MEETING

- 13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday, 23 October, 2017 at CdeR.
- 13.2 Up-coming meeting in 2017 as follows:-

4 December, 2017

HKCC