



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

會長：張旭峯
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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)：郭新璋
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 : 23 October 2017
Time 時間 : 7:00 p.m.
Venue 地點 : Club de Recreio

二零一七年十月二十三日
下午七時正
西洋波會

Present Officers 出席執行委員

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

Apologies 缺席者

Hon. Secretary	David Tse
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Present Members 出席委員

ABC	Ricky Leung
CCC	David Tso
CdeR	Janet Bibi Ferreira
CELBC	Edward Pang
CLBC	Connie Wong
CLP	Thomas Lee
FC	Chung Ming Sang
FSLBC	Li Chun Kit
GLBC	Martin Yeung
HEGSC	Hui Yuk Wah
HKFC	Esmond Lee
HKJC	Walter Kwok
HKPBC	Jimmy Tsang
HKSAP	Terence Tse
KBGC	Alfred Pang
KCC	Peter Hevicon
PDLBC	Simon Yau
SBSC	Victor Chow
TKOBC	Amy Chan
WISC	Tommy Fung

Apologies 缺席者

AWASG	Hui Chiu Ying
AYFP	Lena Yeung
CPLBC	Priscilla Tang
CSD	Cheung Kin Chung
FPLBA	Kwan Chau Mui
GBLBC	Eddie Cheung
HKCC	Andrew Gerrard
ILBC	Mak Chuen Chi
IRC	Arshinder Grewal
KFLBC	Chiu Wang
LBTC	Jacky Wong
LCN	William Lee
STSA	Eva Hui
TMSA	Leo Li
TPLBC	Chris Tsang
USRC	Cindy Robinson
VLBC	Kevin Yu
WSC	Freud Cheung
YLLBC	Eddie Tang

Member In Attendance 列席委員

HKCC	Christina Leung	USRC	Dicky Wong
IRC	Edwin Leung		

Official In Attendance 列席職員

Sports Executive	Cindy Lau
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1. ACCEPTANCE OF PREVIOUS MINUTES

The minutes of the council meeting held on 11 September 2017, having been circulated to all members of the Council of Management, were taken as read, confirmed, and approved with the following amendment:

- (i) Item 5.3 in Chinese version that it should be less than six players in the Triple League and less than nine players in the Premium League.
- (ii) Victor Chow, Convenor of SBSC, appeared in both “Present” and “Apologies” columns. He was apologized for the Council Meeting last time.

2. ACCEPTANCE OF THE AGENDA

The Agenda of the Meeting was accepted by all councilors without any new item.

3. MATTERS ARISING

None.

4. CORRESPONDENCE

4.1 HKLBA received an invitation from USRC to participate in the USRC LBS Charity Day 2017 to be held on 5 November, 2017. HKLBA will support and send a Youth Development Team to participate in the Charity Game.

4.2 HKLBA received a request for sanction from The Filipino Club for the Filipino Club 2017 Lawn Bowls Invitation Tournament, which would be held at Filipino Club on 25-26 November, 2017. HKLBA would approved the said Tournament with no objection.

4.3 HKLBA received an invitation from World Bowls to participate in the 2018 World Youth Championships, which would be held at Broadbeach B.C., Gold Coast, Queensland, Australia from 24 February to 2 March, 2018. HKLBA would send an invitation to U25 Squad to participate.

4.4 HKLBA received an invitation from World Bowls to participate in the 2018 World Cup Indoor Singles Championship at Warilla Bowls & Recreation Club, NSW, Australia on 6-14 March 2018. HKLBA would invite the Champion of the Men’s (C.T. Wong from HKFC) and Women’s National Indoor Singles Championship 2017 (Danna Chiu from TMSA) to take part in the event.

5. TREASURER’S REPORT

Summary of outstanding receivables as at 23 October 2017 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

6. NATIONAL LEAGUE

6.1 For the League Panel rulings, 2 points was deducted from KBGC-E for a short notice of rescheduled request for M0883.

6.2 For the Triples League 2017, 113 Men entries and 58 women entries were received after deadline. Fixture was under preparation and it would be started on 9 December.

6.3 TPLBC had proposed a break during game for strategy review and coach advice. The

proposal had been circulated to all members for comment. It was however rejected by all members unanimously. However, V.P. (Technical) supplemented that it could be mutually agreed by both sides to take a break during the game for snacks and drinks during the game.

- 6.4 The League Panel received the following recommendations from the Disciplinary Panel to change the Bye-Law in relation to requests for reschedule games
- a) Any reschedule request that arrives with less than 6 days would be treated as “fail to arrive”;
 - b) Any reschedule request that arrives between 6 and 8 days, 2 points would be deducted from the club; and
 - c) League Panel would not handle any request which was due to shortage of players, even it arrived with more than 8 days in advance.

There being no further comment from councilors, the above recommendations would be taken effect immediately in the Triple League 2017.

7. NATIONAL COMPETITIONS

- 7.1 Owing to inclement weather and clash with the HK Team event, the Q.F. and S.F. of National Singles would be postponed to 29 October, 2017.
- 7.2 Owing to the clash with the HK Team event, the S.F. of Mixed Triples was postponed to 17 October, 2017.
- 7.3 National Events Calendar of 2018 was tabled for approval.
- 7.4 HKLBA thanked CCC, CdeR and HKCC again for usage of their greens for Semi Finals and Finals Day.
- 7.5 HKLBA was still looking for venues to hold the Knock-out Singles 2017 and Champion of Champions Championships 2017.

8. DEVELOPMENT

- 8.1 In view of the new scoring system for Tier-B sports discipline under HKSI requirement, V.P. (International) agreed to send two boys and two girls from Hong Kong Youth Development Team (HKYDT) to the 2017 Terengganu Open Pairs Championship, which would be held on 14-20 November 2017 in Kuala Nerus, Malaysia.
- 8.2 Pentecostal Lam Hon Kwong School has joined a new promotion program. A two hours fun day would be conducted for 132 secondary students at Siu Lek Yuen on 31 October, 2017.
- 8.3 Under-25 Singles Championships 2017 fixture had been issued. There were 35 men and 21 women participated in the Championships at Siu Lek Yuen Road Playground on 26 November and at KCC on 3 December respectively.

9. TECHNICAL

- 9.1 For resurfacing of the Tuen Mun green, the tender was issued and was closed few weeks ago. The result was not known yet but they were keen to finish it within the financial year which before March of next year. Tuen Mun would inform the V.P. (League) if the days to be confirmed. The Panel would keep on line on that.

- 9.2 Additional lightings would be installed in Tseung Kwan O bowling greens, as LCSD had received complaints from bowlers for inadequate illumination around four corners of the green. The players wished that they would not be affected by the project. The Panel would coordinate with LCSD accordingly.

10. INTERNATIONAL COMPETITIONS

- 10.1 To retain our Tier B funding status, the primary objective of this year's Asian Lawn Bowls Championship was to achieve medals, particularly in the U25 category. The team excelled with the following results:
- (i) The senior squad attained 2 silvers and 5 bronzes,
 - (ii) The U25 team achieved even better with 2 golds, 2 Silvers and 1 bronze.
- 10.2 The 5th Japan Open International Tournament was held just after the ALBC, providing a great opportunity for the development of our squad. The Team had been performing very well in the game and secured the 4th place.

11. DISCIPLINARY PANEL

None.

12. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2017

The Classic and Carnival itineraries had been sent out. A Classic meeting would be held after the meeting with the related convenors to finalize the details.

13. ANY OTHER BUSINESS

- 13.1 Panel lists, which includes the National League Panel, National Championships Panel, Umpire Panel, Coaching Panel, Development Panel and the Selection Panel were duly sanctioned. The High Performance Panel and Disciplinary Panel would be sanctioned in the upcoming meeting.
- 13.2 HKLBA received a number of responses as regards the cost of scorecards. As most councilors agreed that the annual scorecards expenditure should be equally shared by all users, the HKLBA Officers recommended that with effect from the coming Triples League, an additional \$100 will be charged to the entry fee of every side entered by the Clubs as scorecard expenditures. The same would apply to the 2018 Premier League. The \$100 goes only to scorecards expenditure and any surplus would go to the HKLBA savings for International events. We would cease to accept member clubs' sponsorships and would explore more commercial sponsorships for the cover of our future scorecards.

14. DATE OF NEXT MEETING

- 14.1 The next meeting of Council of Management would be held at 7 p.m. on Monday, 4 December 2017 at HKCC.
- 14.2 Schedule of the meeting in 2018:

	Date	Venue	Remarks
1.	22 January, 2018	KBGC	
2.	12 March, 2018	HKFC	(Tiger Bowls: 10-11 Mar)
3.	30 April, 2018	HKCC	(Easter: 30 Mar – 2 Apr)

4.	11 June, 2018	CCC	
5.	23 July, 2018	KBGC	
6.	10 September, 2018	USRC	(A.G.M.)
7.	29 October, 2018	IRC	(Classic: 10-18 Nov)
8.	17 December, 2018	CdeR	