



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

Minutes of the Council Meeting 管理委員會會議記錄

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：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 Tsui

Date 日期 : 4th December, 2017

Time 時間 : 7:00 p.m.

Venue 地點 : Hong Kong Cricket Club

二零一七年十二月四日

下午七時正

香港木球會

Present Officers 出席執行委員

President	Vincent Cheung
Vice President	Claudius Lam
Vice President	Cyril Leung
Vice President	Warren Kwok
Hon. Treasurer	Mike Worth
Hon. Secretary	David Tse
Asst. Hon. Secretary	Sandy Sit

Apologies 缺席者

Vice President	Glyn Davies
Vice President	Heron Lau

Present Members 出席委員

CdeR	Janet Bibi Ferreira
CELBC	Edward Pang
CLBC	Connie Wong
GLBC	Martin Yeung
HKCC	Andrew Gerrard
HKPBC	Jimmy Tsang
PDLBC	Simon Yau
SBSC	Victor Chow

Apologies 缺席者

ABC	Ricky Leung
AWASG	Hui Chiu Ying
AYFP	Lena Yeung
CCC	David Tso
CLP	Thomas Lee
CPLBC	Priscilla Tang
CSD	Cheung Kin Chung
FC	Chung Ming Sang
FPLBA	Kwan Chau Mui
FSLBC	Li Chun Kit
GBLBC	Eddie Cheung
HEGSC	Lau Woon Loi, Andy
HKFC	Esmond Lee
HKJC	Walter Kwok
HKSAP	Oscar Adem
ILBC	Mak Chuen Chi
IRC	Arshinder Grewal
KBGC	Alfred Pang
KCC	Peter Hevicon
KFLBC	Chiu Wang
LBTC	Jacky Wong
LCN	Steven Lee
STSA	Eva Hui
TKOBC	Colin Nam
TMSA	Leo Li
TPLBC	Chris Tsang
USRC	Cindy Robinson
VLBC	Kevin Yu
WISC	Tommy Fung
WSC	Freud Cheung
YLLBC	Eddie Tang

Member In Attendance 列席委員

AWASG	Ha Yung Kuen	IRC	Edwin Leung
FC	Rachel Ng	KBGC	Danna Chiu
HKFC	Frankie Siu		

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 23rd October, 2017, having been circulated to all members of the Council of Management, were taken as read, confirmed, and approved.

2. ACCEPTANCE OF THE AGENDA

AWASG raised their intention to discuss the arrangement for the lawn bowls cabinet at Victoria Park as an AOB item. Other than that, the Agenda of the Meeting was accepted by all councilors.

(Post meeting note: This agenda item would be withdrawn for the time being lest members would be confused with AOB item.)

3. MATTERS ARISING

None.

4. CORRESPONDENCE

4.1 HKLBA received an invitation from Chinese Multi Bowling Association to participate in the 2017 China National Lawn Bowls Classic and “HuaShen” Carnival at Jiaxing, Zhejiang Province from 28th to 30th November, 2017. HKLBA would invite Hong Kong Team to participate.

4.2 HKLBA received a letter from the SF & OC with corresponding policy of the HKSAR Government, highlighting the statement issued by WHO (World Health Organization) against any commercial sponsorship by Tobacco Company Funded Foundation. It had been circulated to all convenors in November with a reminder that all clubs should comply with the policy of the HKSARG pertaining to the WHO Statement.

5. TREASURER’S REPORT

Summary of outstanding receivables as at 4 December 2017 was tabled. The Treasurer reminded all members to settle the outstanding amounts as soon as possible, and latest by the Chinese New Year, 2018.

6. NATIONAL LEAGUE

6.1 For the League Panel rulings, 1 points was deducted from CSD-B for the late offer of 49092 in Triples League 2017.

6.2 The Men’s and Women’s final results of Premium League 2017 had been issued on website and listed as follows:

	Men	Women
Division 1	CCC-A	ILBC-A
Division 2	FC-A	TKOBC-A
Division 3	TPLBC-A	ILBC-B
Division 4	CdeR-B	STSA-C
Division 5	TKOBC-A	YLLBC-A
Division 6	ILBC-B	
Division 7	CLP-B	
Division 8	HKYDT-B	
Division 9	YLLBC-A	

- 6.3 The League Panel proposed an additional Bye-Law 3.7.c and 4.7.c in relation to the addition clause on Tied player as follow:

3.7.c & 4.7.c If a player is coming to tie to a side and the club has more than one side in the same division, the player will tie to the side with most games played in that division. If the number of games played in that division is equal, the player will be tied to the side with last game played in that division.

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

- 6.4 The League Panel proposed to clarify the following Bye-Law in relation to the ranking system of champion team

3.10.c The skip acquiring the highest number of points, if equal by shot difference, in each division in a season will be awarded the title of Champion Team along with the three players with whom he has played the highest number of matches in that season.

3.10.d If points and shot difference are equal, both teams will be awarded the title of Champion Team.

Similar changes apply to Triples League on 4.10.c and 4.10.d.

- 6.5 HKJC had proposed eleven sides per division in Triples League. The proposal was circulated to all convenors for comment and decision would be made in next meeting.

- 6.6 TMSA had received a notice from LCSD that the green would be closed at least for three weeks beginning from 15 January 2018. Since they would have at least ten games to be played during that period, they had nominated Tai Po Waterfront Park Outdoor Bowling Greens to be their temporary neutral green. TMSA had duly informed all other opponent clubs, which could also negotiate with them if re-scheduling or re-selecting another neutral green would be required.

7. NATIONAL COMPETITIONS

- 7.1 Women Knock-out Singles was scheduled for 10 December, 2017 and the Final would be held at CdeR. Men Knock-out Singles was scheduled for 17 December, 2017 and the Final would be held at KCC.

- 7.2 HKLBA was still looking for venue for the Champion of Champions Championships 2017.

8. DEVELOPMENT

None.

9. TECHNICAL

None.

10. INTERNATIONAL COMPETITIONS

- 10.1 The China National Lawn Bowls Classic cum "Hua Shen" Carnival was successfully held at Jiaxing, Zhejiang Province from 28 to 30 November, 2017. Hong Kong Team was awarded 1st Runners up in the China National Lawn Bowls Classic and HuaShen Carnival respectively.

11. DISCIPLINARY PANEL

None.

12. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2017

The Classic and Carnival were successfully held in November. A Classic meeting would be held after the meeting to summarize the event.

13. ANY OTHER BUSINESS

13.1 A new term for the Disciplinary Panel was established with three additional members to beef up the Panel. It was duly sanctioned by the Council.

13.2 SF&OC had reminded NSAs to be aware of Sexual Harassment during training and competition. A circular would be sent to all Councilors.

13.3 Schedule of the meeting in 2018 was as follows

	Date	Venue	Remarks
1.	22 January, 2018	KBGC	
2.	12 March, 2018	HKFC	(Tiger Bowls: 10-11 Mar)
3.	23 April, 2018	FC	(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	

13.4 The Presentation Dinner would be held at Tsim Sha Tsui East on 25th May, 2018.

13.5 A bid for World Bowls Championships 2024 had been submitted to World Bowls last week. HKLBA would wait for the result in the World Bowls meeting held in April 2018. The President took note that hitherto there had not been other bidder for the event.

13.6 AWASG raised their concern on lack of lawn bowls cabinet at Victoria Park (V.P.). As a new member of the Council, AWASG was allocated a cabinet by HKLBA in July by means of a transfer from an existing bowling club. However, the existing club had not released their cabinet to AWASG yet while the Triple League would commence shortly. They opined that some kind of principle or rule should be developed to govern storage allocation in public greens, as the sports was becoming more popular nowadays. Besides, they also urged HKLBA to resolve their imminent problem with that existing club and to establish dialogue with LCSD to improve the situation. AWASG also considered that it would be a discipline issue if that existing club did not comply with HKLBA's instruction in releasing their cabinet. VP (Technical) undertook to further talked with the existing club so involved within the week and discuss with LCSD for enhancement.

14. DATE OF NEXT MEETING

14.1 The next meeting of Council of Management would be held at 7 p.m. on Monday, 22nd January, 2018 at KBGC.