



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

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 Tsoi

Minutes of the Council Meeting

管理委員會會議記錄

Date 日期 : 29th October, 2018

二零一八年十月二十九日

Time 時間 : 7:00 p.m.

下午七時正

Venue 地點 : Indian Recreation Club

印度遊樂會

Present Officers 出席執行委員

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

Apologies 缺席者

President (Chairman) Vincent Cheung
Vice President Glyn Davies
Vice President Heron Lau
Vice President Cyril Leung
Vice President Glyn Davies

Present Members 出席委員

ABC Ricky Leung
CCC Anthony Chok
CdeR Edmond Chan
CELBC Edward Pang
CLBC Connie Wong
CLP Thomas Lee
FC Chung Ming Sang
GLBC Chan Ka Lok, Andrew*
HEGSC Lau Woon Loi, Andy
HKCC Teresa Yung
HKFC Esmond Lee
HKPBC Dicky Ng*
ILBC Mr. Mak Chuen Chi
IRC Michael Wong
LCN Steven Lee
SBI Dorothy Yu
SBSC Victor Chow
TKOBC Fanny Wong*

Apologies 缺席者

AWASG Hui Ciu Ying
AYFP Lena Yeung
CSD Cheung Kin Chung
FPLBA Wivi Kwan
FSLBC Li Chun Kit
GBLBC Eddie Cheung
HKJC Walter Kwok
HKSAP Oscar Adem
KBGC Lau Kun Hung, Terry
KCC Peter Hevicon
KFLBC Chiu Wang
LBTC Jacky Wong
STSA Eva Hui
TMSA Leo Li
PDLBC Simon Yau
TPLBC Chris Tsang
USRC Irene Leung
VLBC Kevin Yu
WISC Tommy Fung
WSC Freud Cheung
YLLBC Eddie Tang

Member In Attendance

列席委員

ABC Philip Cheung

Official In Attendance

列席職員

Sports Executive Monzi Wong
Administrative Assistant Arthur Lam

1. ACCEPTANCE OF PREVIOUS MINUTES

The minutes of the council meeting held on 10 September, 2018, having been circulated to all members of the Council of Management, were taken as read, confirmed, and approved.

2. MATTERS ARISING

None.

3. CORRESPONDENCE

31 HKLBA would send HKYDT to participate in the 2018 Golden Stag Mixed Triples Competition to be held on 24-25 November, 2018 with the final on 1 December at Ap Lei Chau Indoor Bowling Green. ILBC would like to seek sanctioning from HKLBA to organize the tournament.

32 HKLBA would send HKYDT to participate in the USRC Lawn Bowls Section Charity Day 2018 to be held on 4 November, 2018 at USRC.

33 CCC would like to seek sanctioning from HKLBA to organize the tournament in The CCC Masters Week to be held on 18-21 March, 2019 (The CCC Open), and 22-24 March, 2019 (The CCC Masters) at CCC.

34 The Filipino Club 2018 Lawn Bowls Invitation Tournament would be held on 24-25 November, 2018 at FC. FC would like to seek sanctioning from HKLBA to organize the tournament.

35 The Council of Management subsequently sanctioned all of the above competitions.

4. TREASURER'S REPORT

41 The Hon. Treasurer pointed out that there was no overdue payment.

5. NATIONAL LEAGUE

5.1 Panel Rulings on Premier League 2018

- Deducted 2 points from VLBC-C due to a bowler playing two games on same fixture date.

- Deducted 2 points from CCC-E for a tied bowler playing down in M2474.

- Deducted 1 point from WISC-B for late verification of league result in M2694.

- Deducted 2 points from WISC-B for a bowler playing two games on same fixture date.

5.2 Triples League 2018

There were 113 men entries to be grouped into 11 divisions and 62 women entries to be grouped in six divisions. The fixture would be prepared following past practices on the day following this meeting.

5.3 Owing to the closure of Siu Lek Yuen (SLY), clubs based in SLY were allowed to use two public venues in this Triples League. Fifteen Teams had applied to use YCK but only STSA was approved based on LCSD's priority rules. As a compensatory measure, other SLY-based clubs could withdraw from the Triples League this year without penalty, including their entitlement for staying in the same division in subsequent league season. Withdrawal had to be submitted to HKLBA before close of the meeting today. Irrespective of the above arrangement, GLBC would like to put on record their discontent with the rinks allocation in YCK for this Triples League 2018. GLBC opined that consideration

should have been accorded fairly to the number of teams and their corresponding divisions in the league.

6. NATIONAL COMPETITIONS

6.1 National Championships Postponement

The SLY bowling greens had been seriously damaged by typhoon and LCSD informed HKLBA that the green would have to be closed for at least six months for maintenance

To facilitate coordination of the League Panel's proposal, issued on 26 September, 2018, the National Championships Panel had agreed to postpone the 3rd round of National Singles to 4 November, 2018 (Sun).

Re-entry application form of 2 x 4 x 2 Pairs Competition 2018 was issued on 8 October, 2018 with a deadline on 29 October, 2018.

6.2 Indoor Pairs Competition 2018 (Ref OF4)

The Home side requested to extend the deadline of QF because the date would clash with the Asian Lawn Bowls Championships 2018, resulting in limited time for green booking. It was however rejected by the Panel after studying the case.

6.3 Green Use

The National Competition Panel would like to express their thanks to CCC, KBGC and HKFC for their offers of rinks for Semi-finals.

6.4 National Championships Calendar 2019

National Championships Calendar 2019 was drafted and would be circulated to convenors for comment. It would be tabled for approval in next C.O.M. on 17 December, 2018 (Mon).

7. DEVELOPMENT

7.1 None

8. TECHNICAL

8.1 The Buddhist Association pointed out that the new green in Tung Chung was in progress. A sketch had been sent out with a plan for four outdoor carpet rinks. The target completion date would be on the 1st quarter 2019. They had a plan to send a team to participate in the league game.

9. INTERNATIONAL

9.1 13th Asian Lawn Bowls Championships (ALBC) Results

Congratulations to all members of the HK delegation to the 13th ALBC held between 12 October and 16 October at Xinxiang, China for a very successful outcome with the following finishes on podium.

Men Singles: Silver

Men Pairs: Gold

Men Fours: Gold

Women Triples: Silver

Women Fours: Silver

U25 mixed pair: Silver

U25 Boy Singles: Bronze.

92 Revised National Selection Process

Phase I had been completed with a total of 58 applications (35 Men and 23 Women including U25).

Phase II would be the assessment stage, started on Thursday 25 October, 2018 with a briefing session on selection process and schedule for trials would commence in November.

93 Four Nations

The Four Nations International event would be organized in February 2019 tentatively at FC and CdeR (TBC). There would be around 30 overseas players participating in the event, and invitations would be sent to the players as appropriate.

10. DISCIPLINARY PANEL

None.

11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2018

111 Preparation for International Bowls Classic had been carried out smoothly. Briefing for local players would be held on 6th November and that for overseas players on 9th November.

12. ANY OTHER BUSINESS

121 Final version of amended Bye-law (version 17) had been sent to members and sanctioned by the Council members. Chinese version would be prepared in next few weeks.

122 All panel vacancies had been filled up accordingly. The lists had been sent to members for reference and it was sanctioned by the Council members as required.

123 Contract renewal with Atkins Secretaries & Consultants Limited was required to provide services to HKLBA as regards the requirements of the Company Registry in Hong Kong. Sanction was subsequently granted by Council members.

124 SBI pointed out that there should be six vacant rinks in VP on a Monday evening while Hong Kong Team was away for the Asian Lawn Bowls Championship. Ms Dorothy YU suggested that some of those rinks should be released in advance for public use, so as to fully utilize the green.

13. DATE OF NEXT MEETING

131 The next meeting of Council of Management would be held at 7 p.m. on Monday, 17 December, 2018 at CdeR.

132 Forthcoming Meetings in 2018 and 2019

Date	Venue	Remarks
17 December, 2018	CdeR	
28 January, 2019	HKFC	
11 March, 2019	KCC	
Pending	---	Dates and venues to be confirmed later.