



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): 郭新焯
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 Tsai

Date 日期 : 17th December, 2018
Time 時間 : 7:00 p.m.
Venue 地點 : Club de Recreio

二零一八年十二月十七日
下午七時正
西洋波會

Present Officers 出席執行委員

President (Chairman) Vincent Cheung
Vice President Claudius Lam
Vice President Cyril Leung
Vice President Warren Kwok
Hon. Secretary David Tse
Asst. Hon. Secretary Sandy Sit

Apologies 缺席者

Vice President Heron Lau
Vice President Glyn Davies
Hon. Treasurer Mike Worth

Present Members 出席委員

ABC Ricky Leung
CdeR Edmond Chan
CLBC Connie Wong
CLP Thomas Lee
FC Benjamin Chan
FPLBA Christine Au*
HEGSC Lau Woon Loi, Andy
HKCC Gordon Chan*
HKFC Esmond Lee
HKPBC Chan Chak-ming Sean*
KBGC Lau Kun Hung, Terry
LBTC Chen Yiu Ting Stephen*
LCN Steven Lee
SBSC Victor Chow
TKOBC Fanny Wong*
USRC Allen Cheng*

Apologies 缺席者

AWASG Hui Ciu Ying
CCC Anthony Chok
AYFP Lena Yeung
CELBC Edward Pang
CSD Cheung Kin Chung
FSLBC Li Chun Kit
GBLBC Eddie Cheung
GLBC Wong Man Ching
HKJC Walter Kwok
HKSAP Oscar Adem
ILBC Mr. Mak Chuen Chi
IRC Michael Wong
KCC Daphne de Rosa
KFLBC Chiu Wang
PDLBC Simon Yau
SBI Dorothy Yu
STSA Eva Hui
TMSA Leo Li
TPLBC Chris Tsang
VLBC Kevin Yu
WISC Tommy Fung
WSC Freud Cheung
YLLBC Eddie Tang

Member In Attendance

列席委員

Official In Attendance

列席職員

Sports Executive Monzi Wong

1. **ACCEPTANCE OF PREVIOUS MINUTES**

The minutes of the council meeting held on 29 October, 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**

3.1 HKLBA would send an HKLBA team to participate in the 2018 China National Lawn Bowls Classic to be held on 26-29 December, 2018 in Quzhou, China.

4. **TREASURER'S REPORT**

A copy of the Treasurer's Report was tabled for the perusal of all conveners in meeting.

5. **NATIONAL LEAGUE**

5.1 **Premier League 2018**

Final result confirmed. Congratulations to the winners:

Division	Men		Women	
	Champion	Champion Team	Champion	Champion Team
1	HKFC-A	HKFC	KCC-A	ILBC
2	IRC-A	IRC	HKFC-B	HKFC
3	TMSA-B	FC	SBSC-B	TKOBC
4	TKOBC-A	TKOBC	YLLBC-A	YLLBC
5	GBLBC-A	CSD	ILBC-C	ILBC
6	CdeR-D	CLP		
7	STSA-B	STSA		
8	YLLBC-A	YLLBC		
9	TPLBC-C	HKFC		

5.2 **Triples League 2018**

Most of the re-arranged games were fixed. The league started on schedule.

5.3 **League Prizes**

The procurement panel would follow past practice to order the trophy and distribute the prize money.

6. NATIONAL COMPETITIONS

6.1 Player Status

HKFC enquired whether a player could continue to play in National Singles when he/she changed to a new club. The National Competition Panel discussed and recommended for this particular case the followings: -

1. The player could continue in the competition.
2. A neutral green shall be used as home green.
3. Should the player win in the competition, HKLBA would mark him/her as player of the new club.

Such arrangement would **only apply to singles**. For team games, the player shall be replaced by a substitute. The Panel would not take it as a precedent but would study the case in greater depth with a view to enhancing the Bye-laws on this regard.

6.2 Men's Knock-out Singles 2018

Winner was Lee Ka Ho (CCC)

Runner up was Chiu Chun Hung (ILBC)

6.3 Green Use

Thanked FC, KCC, HKFC for arranging rinks for Semi-finals.

Thanked CCC, CdeR, FC, HKFC, IRC, KBGC and KCC for providing rinks for Men's Knock-out Singles 2018.

6.4 National Championships Calendar 2019

National Championships Calendar 2019 was tabled and approved by the Council.

7. DEVELOPMENT

None

8. TECHNICAL

81 Registration for 2019 umpire training course was open for entry till 22 February 2019.

82 The new green built by the Buddhist Association in Tung Chung would be completed in Q1 2019. Due to the limitation of the site, however, the green would have the shortest rink in Hong Kong with only 31 meters in length.

83 The Chinese version of the Bye-Laws had been uploaded to the HKLBA website.

9. INTERNATIONAL

9.1 World Singles Champion of Champions – November 2018

Congratulations to Tony Cheung for a brilliant performance in winning the Silver Medal in this most prestigious event, only losing to Shannon Mcilroy of New Zealand in the final.

92 World Junior Indoor Championships – December 2018

Congratulation was extended to Adrian Yau and Chilli Leung for winning the Gold Medal in the mixed pairs in Glasgow, Scotland recently. Lyndon Sham and Cherry Tsoi narrowly lost in their semi-final, otherwise we would have had an all Hong Kong China final! Well done to all.

93 Roll of Honour – Medals won in 2018

Congratulations to all winners. The Medals won in 2018 is tabled for reference.

94 National Squad Selection – Update to Council

Phase One of the new selection process (Application) was completed in October with a total of 51 applicants (31 men and 20 women). Three of the eight sessions in Phase Two (Trials) had been completed. The eight sessions comprised 4 sessions of drills and 4 sessions of open game scenarios, which would be completed by the end of January 2019. To date we have had an average 80% attendance rate. Phase Three (Final Selection) would take place in February 2019.

We had received five resumes from prominent international high-performance coaches and were in the process of identifying the most suitable combination for providing the best service to HKLBA as a whole. We hoped that this new coaching program could begin at the end of January so as to coincide with Phase Three of the selection process. The High-Performance Coach would also coach the HKYDT and local coaches.

10. DISCIPLINARY PANEL

None.

11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2018

The tournament finished with great success, HKLBA received positive feedbacks in writing from overseas teams. They would look forward to coming back again next year. A working group would be set up for the preparation of the Hong Kong International Bowls Classic 2019 in February.

12. ANY OTHER BUSINESS

None.

13. DATE OF NEXT MEETING

13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday, 28 January, 2019 at HKFC.

13.2 Forthcoming Meetings in 2019

Date	Venue	Remarks
28 January, 2019	HKFC	
11 March, 2019	KCC	
29 April, 2019	IRC	
10 June, 2019	HKCC	TBC
22 July, 2019	KBGC	
9 September, 2019	CCC	TBC
21 October, 2019	FC	TBC
2 December, 2019	CdeR	TBC