



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)：郭德和
Vice President (International) :
Walter Kwok

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

Date 日期 : 9 September, 2019 二零一九年九月九日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : Craigenower Cricket Club 紀利華木球會

Present Officers 出席執行委員

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

Apologies 缺席者

Vice President	Glyn Davies
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Present Members 出席委員

ABC	Ricky Leung
CCC	Anthony Chok
CdeR	C.L.Fung*
CELBC	Edward Pang
CLBC	Connie Wong
CLP	Thomas Lee
CSD	Cheung Kin Chung
FC	Benjamin Chan
GLBC	William Wong
HEGSC	Lau Woon Loi, Andy
HKCC	Teresa Yung
HKFC	Terence Lee
HKJC	Walter Kwok
HKPBC	Jimmy Tsang*
ILBC	Mak Chuen Chi
KBGC	David Tse*
KCC	Daphne de Rosa
LBTC	B.L. Cheung*
LCN	Steven Lee
PDLBC	Simon Yau
SBI	Dorothy Yu
SBSC	Victor Chow
STSA	Chong Wai Ho*
TKOBC	Fanny Wong*
TMSA	Leo Ng
USRC	Cindy Robinson
WISC	Tommy Fung
YLLBC	Eddie Tang

Apologies 缺席者

AWASG	Ha Yung Kuen
AYFP	Joyce Cheung
FPLBA	Wivi Kwan
FSLBC	Benjamin So
GBLBC	Eddie Cheung
HKSAP	Oscar Adem
IRC	Arshinder Grewal
KFLBC	Chiu Wang
TPLBC	Chris Tsang
VLBC	Kevin Yu
WSC	Freud Cheung

Member In Attendance 列席委員

Nil

Official In Attendance 列席職員

Staff	Cindy Lau
Staff	Monzi Wong

1. ACCEPTANCE OF PREVIOUS MINUTES

The minutes of the council meeting held on 22 July, 2019, having been circulated to all members of the Council of Management, were taken as read, confirmed and approved.

2. MATTERS ARISING

The Chairman welcomed the new elected Vice President (International) Mr. Walter Kwok.

3. CORRESPONDENCE

3.1 2020 World Championships

Date: 27 May – 7 June, 2020

Venue: Gold Coast, Australia

Discipline: All Men's and Women's disciplines

- HKLBA would send team to participate in the competition.

3.2 China National Lawn Bowls Championship

Date: 16 – 20 September, 2019

Venue: Zhuhai, China

Disciplines: Men's and Women's Pairs and Mixed Fours

- HKLBA would send team to participate in the competition.

3.3 Ultimate Bowls Championship – Hong Kong Qualifier

Date: 24 November, 2019 and 1 December, 2019

Venue: CdeR Indoor Bowling Green

- SBI applied for sanctioning from HKLBA for the inaugural event. There being no objection received, the Council approved the application.

4. TREASURER'S REPORT

The Treasurer reported that club debts situation has not improved since the last Council meeting in that a number of clubs were in debts for over ninety days. It has been resolved that entries for national competitions would no longer be accepted from clubs which have outstanding debts for over 120 days.

5. NATIONAL LEAGUE

5.1 League panel ruling

- Two points were deducted from CdeR-B for a bowler playing in two matches, namely M03035 and M03051, on the same fixture date. Two points were awarded to GLBC-A for their loss to the defaulting team.
- The League Panel dismissed a dispute from IRC and upheld its decision to deduct one point from IRC-A for its late response to a postponed match offer.

6. NATIONAL COMPETITION

6.1 Hong Kong International Bowls Classic 2019 – Singles Qualifying

All matches were completed on 3, 4 and 11 August, 2019.

62 Green Use

Vice President (National Championships) expressed thanks to CCC, CdeR, HKFC, KBGC and KCC for providing rinks for the Classic Singles Qualifying 2019.

63 Invitation for hosting the 2019 National Championships Finals Day - Winter

Four applications were received, namely from CCC, HKFC, KCC and USRC. USRC was selected to host the finals day. Vice President (National Championships) thanked CCC, HKFC and KCC for their interest.

7. **DEVELOPMENT**

7.1 Under 25 Singles Championships 2019 would be held on 24 November and 29 December, 2019 at Victoria Park and Kowloon Cricket Club respectively. Vice President (Development) thanked KCC for providing rinks for the event. Entry form would be issued in due course.

7.2 An overseas exchange programme to Perth, Australia would be organized for 24 – 30 January, 2020. A group of 12 youth team members would be selected for participation. Three officials would be travelling with the group.

8. **TECHNICAL**

8.1 Meeting with Hong Kong Paralympic Committee & Sports Association for the Physically Disabled

It has been agreed with HKSAP that wheelchairs to be used at public greens should conform to the specifications which would not cause damage to the green and that electric wheelchairs would no longer be allowed. HKLBA would advise LCSD to enforce the agreed restrictions for wheelchairs once details are received from HKPC&SAP.

8.2 SLY Lockers Arrangement

In discussion with LCSD, the lockers were still in progress and LCSD would inform HKLBA to allocate the lockers to the clubs. But LCSD informed one of the affiliated clubs STSA was District Sports Associations and she would have more preference on the lockers and storage area.

8.3 The Three Generations Lawn Bowls Competition

The competition was successfully completed thanks to the support of the participants. HKLBA would consider to expand the event to accommodate more teams next year.

9. **INTERNATIONAL**

9.1 Hong Kong China National Team results since the last Council meeting are as follows:

➤ Event Name: Lion City Cup International Lawn Bowls Championship 2019

Date: 18-21 July, 2019

Venue: Singapore

Result: Champion in Plate Section

➤ Event Name: Asia Lawn Bowls Open

Date: 24-31 August, 2019

Venue: Zhejiang, China

Results: Champion in Women's Pairs, 1st Runners-up in Women's Singles and 2nd Runners-up in Men's Singles

- Event Name: Kuala Lumpur Twin Tower International Open Fours Championship 2019
Date: 20-25 August, 2019
Venue: Kuala Lumpur, Malaysia
Results: Champion and 2nd Runners-up in Women's Plate Section

10. DISCIPLINARY PANEL

Nil.

11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2019

The President reported that enquires from overseas teams were received regarding the situation of the Classic in light of the prevailing social circumstances in Hong Kong. The classic organizing committee would discuss the matter and devise a contingency plan as appropriate. A final decision would be made by the next Council meeting in October.

12. ANY OTHER BUSINESS

Nil.

13. DATE OF NEXT MEETING

13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday 21 October, 2019 at FC.

13.2 Forthcoming Meetings in 2019-2020

Date	Venue
2 December, 2019	CdeR
13 January, 2020	IRC
24 February, 2020	USRC
6 April, 2020	KBGC (T.B.C.)
18 May, 2020	CCC
29 June, 2020	FC
10 August, 2020	KCC
21 September, 2020	HKFC
2 November, 2020	CdeR
14 December, 2020	HKCC