



# 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 : 21 October, 2019  
Time 時間 : 7:00 p.m.  
Venue 地點 : Filipino Club

二零一九年十月二十一日  
下午七時正  
菲律賓會

#### Present Officers 出席執行委員

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

#### Apologies 缺席者

Hon. Secretary David Tse

#### Present Members 出席委員

ABC Ricky Leung  
AWASG Ha Yung Kuen  
AYFP Yau Ka Kwong  
CdeR Edward Hung  
CLBC Connie Wong  
CLP Thomas Lee  
FC Benjamin Chan  
GLBC William Wong  
HEGSC Lau Woon Loi, Andy  
HKCC Teresa Yung  
HKFC Frankie Siu\*  
HKSAP Alice Lee\*  
ILBC Patrick Kwok\*  
IRC Edwin Leung\*  
KBGC Philip Chan  
KCC Daphne de Rosa  
LBTC B.L. Cheung\*  
LCN Steven Lee  
SBSC Victor Chow  
USRC Cindy Robinson  
WISC Tommy Fung  
YLLBC Eddie Tang

#### Apologies 缺席者

CCC Anthony Chok  
CELBC Edward Pang  
CSD Cheung Kin Chung  
FPLBA Wivi Kwan  
FSLBC Benjamin So  
GBLBC Eddie Cheung  
KFLBC Chiu Wang  
HKJC Hanson Ng  
HKPBC Charles Leung  
PDLBC Simon Yau  
STSA Eva Hui  
TKOBC Colin Nam  
TMSA Leo Li  
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  
Staff Franky Tsoi

## **1 ACCEPTANCE OF PREVIOUS MINUTES**

The minutes of the council meeting held on 9 September, 2019, having been circulated to all members of the Council of Management, were taken as read, confirmed and approved.

## **2 MATTERS ARISING**

Nil

## **3 CORRESPONDENCE**

### **3.1 IRC Invitation Triples**

Date: 1 October 2019

Venue: IRC

HKLBA received an invitation from IRC on 18 September 2019 to participate in the said tournament.

- HKLBA donated \$10,000 in support of the event.

### **3.2 USRC Lawn Bowls Section Charity Event**

Date: 1 December 2019

Venue: USRC

The said event has been re-scheduled to 1 December 2019 at the same venue.

- HKLBA would donate \$3000 in support of the charitable cause and send one team of HKYDT members to participate in the event.

### **3.3 Tiger Bowls Invitation**

Date: 7-8 March 2020

Venue: Various clubs in Hong Kong

- HKLBA received a request from LBTC on 8 October 2019 seeking HKLBA support to apply for World Bowls sanction.

## **4 TREASURER'S REPORT**

The Treasurer reported that a majority of member clubs have settled 90 days overdue debts.

## **5 NATIONAL LEAGUE**

### **5.1 National League Panel rulings**

Two points were deducted from IRC-C for one tied B bowler playing downward, namely M25041.

One point was deducted from CSD-B for late verification of results, namely M26092.

Due to public events in Tuen Mun on 21 September 2019, HKYDT-B had failed to arrive for match M23072. The National League Panel had recommended to waive the penalty on the ground of safety consideration as most of the team members were below 18 years of age.

Many teams had "failed to arrive" due to the traffic issues and safety concerns because of public events happening throughout Hong Kong between 1 and 7 October 2019. The National League Panel had proposed to waive the penalty for all such cases during this period. VP (National League) said that it was special handling in special circumstances and that it will be treated as a precedent.

CCC submitted a re-scheduling request for CCC-A citing two of their players had to represent Hong Kong in the Japan Open. The National League Panel originally approved the request. Subsequent to being made known to the fact that Lee Ka Ho, one of the players in question, had not been a regular CCC-A player, the Panel withdrew the approval. CCC disputed the withdrawal decision and appealed. The Panel upheld the withdrawal decision after reviewing the circumstances. VP (National League) reminded Convenors to check the validity of re-scheduling requests before submission to the National League Panel.

## 52 Green availability for re-scheduled matches of the Premier League

The National League Panel had proposed on 9 October 2019 to lift the 22 days restriction for re-scheduled matches in view of the prevailing uncertain social condition, on the condition that all re-scheduled matches must be completed two days clear of the last match schedule of the season or both sides concerned will be treated as "failure to arrive".

## 53 YLLBC proposals

### 5.3.1 Cancellation of Triples League

YLLBC proposed to cancel the upcoming Triples League on grounds on uncertain social condition.

The proposal was put up for voting. After voting, 15 votes supported the proposal, 44 votes did not support the proposal and 2 votes were void. VP (National League) confirmed that the Triples League will go ahead.

### 5.3.2 No evening games arrangement

YLLBC proposed not to schedule any evening fixtures for the upcoming Triples League due to the safety and traffic concerns.

It has been resolved that no evening matches will be scheduled, noting that evening matches on mutual agreement between the sides concerned will still be allowed. The auto-allocation arrangement would be in the order of Saturday afternoon, Sunday afternoon, Sunday morning and Saturday morning.

Clubs have been allowed two days to withdraw their Triples League entries due to the changes made.

## 54 Triples League 2019

After the entry deadline, 114 entries were received for men and 63 entries for women.

The draft fixtures would be issued on 1 November 2019 and the final fixtures would be confirmed on 4 November 2019.

## 55 SBI home green

SBI had nominated ALC as its home green for the upcoming Triples League. VP (National League) said that SBI had Victoria Park at its home green when its membership was admitted. VP (National League) stated the number of sides for the Triples League at each public venue, namely ALC 20 sides, VP 14 sides, SLY 16 sides, WS 10 sides, TP 7 sides and IE 10 sides. SBI said that ALC was preferred as it would promote lawn bowls to schools in the Southern District. The issue was put up for voting, where 25 votes were in support of SBI using ALC as home green, 32 votes were against and there were 4 blank votes. As a result, SBI were not allowed to nominate ALC as its home green.

56 HKFC proposal to Change Bye-law 2.11

HKFC submitted a proposal to remove the restriction on bowlers to play for another side in the same division. It has been decided that further supporting document and arguments details would be circulated to Councilors one week in advance of the next Council meeting for their consideration.

**6 NATIONAL COMPETITION**

61 National Championships Postponement

Due to the public events and the safety concerns of players, the National Championships Panel had decided to postpone all national competition schedules by one week.

62 Green Use

VP (National Championships) expressed thanks to CCC and KBGC for arranging rinks for Semi Finals in the National Championships.

63 National Championships Calendar 2020

National Championships Calendar 2020 had been sent to Councillors for comments. It would be tabled for Council endorsement at the next Council Meeting on 2 December 2019.

**7 DEVELOPMENT**

Nil

**8 TECHNICAL**

81 SLY Lockers Arrangement

It has been decided the clubs concerned would resolve the issue after the meeting.

**9 INTERNATIONAL**

91 VP International reported that he had resigned from all HKLBA coaching positions and HKJC Convenor position after his election to office to avoid any potential conflict of interest.

92 VP (International) thanked CdeR for the provision of green for World Youth Championship Team pre-tournament training.

93 Hong Kong China National Team results since the last Council meeting were reported as follows:

- Event Name: China National Lawn Bowls Championship 2019  
Date: 15-20 September, 2019  
Venue: Zhuhai, China  
Results: Champion in Mixed Fours, 2<sup>nd</sup> Runners-up in Men's Pairs and Women's Pairs  
Li Ming Sum and Paul N H Lee who were past gold medalists in China events were called upon to make the representative team due to an inadequate number of current squad members were available.

94 Hong Kong China National Team up-coming event:

- Event Name: China National Lawn Bowls Classic 2019  
Date: 18-22 November, 2019

Venue: Quzhou, Zhejiang  
A team of four players would represent Hong Kong in this tournament.

- Event Name: World Single Champion of Champions  
Date: 26 October, 2019 – 4 November, 2019  
Venue: Adelaide, Australia  
Helen Cheung and Tony Cheung would participate in this tournament.

95 Adrian Yau has resigned from the national squad due to his work commitment. VP (International) thanked Adrian Yau for his squad service for many years, in particular for his winning the Gold Medal in the World Youth Championships in mixed pairs in December 2018.

96 Hong Kong China U25 Squad Recruitment  
Recruitment of additional U25 Squad Members was in progress. 4 applications were received and all of them were current HKYDT members. Two trials were organized at Victoria Park with the attention of the Selections Panel, which would make recommendations to the High Performance Committee with reference to the applicants CV, trial performance and YDT coaches report.

97 HKLBA had retained Geoffrey Maskell as the squad coach for a second short term contract which lasted from 6 October to 20 December 2019. One of his major tasks was to design individual performance plans for each member of the squad.

## **10 DISCIPLINARY PANEL**

Nil.

## **11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2019**

The President reported that Classic has been canceled. All entry fees for the Classic would be refunded.

## **12 ANY OTHER BUSINESS**

KBGC expressed their interest in hosting the Classic in 2020 as it would be its 120th Anniversary.

## **13 DATE OF NEXT MEETING**

13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday 2 December, 2019 at CdeR. [Secretary's note: The venue has subsequently been changed to CCC.]

### **13.2 Forthcoming Meetings in 2019-2020**

<b>Date</b>	<b>Venue</b>
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