



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 : 2 December, 2019 二零一九年十二月二日
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 Walter Kwok
Hon. Secretary David Tse
Asst. Hon. Secretary Sandy Sit
Hon. Treasurer Mike Worth

Apologies 缺席者

Vice President Cyril Leung
Vice President Warren Kwok
Vice President Claudius Lam

Present Members 出席委員

ABC Ricky Leung
AYFP Yau Ka Kwong*
CCC Anthony Chok
CLBC Connie Wong
CLP Thomas Lee
FC Benjamin Chan
GLBC William Wong
HKCC Ellie Cheung*
HKFC Mike Worth*
ILBC Patrick Kwok*
KBGC Philip Chan
KCC Ken K. K. Chan*
LCN Steven Lee
PDLBC Simon Yau
SBI Dorothy Yu
SBSC Victor Chow

Apologies 缺席者

AWASG Ha Yung Kuen
CdeR Edward Hung
CELBC Edward Pang
CSD Cheung Kin Chung
FPLBA Wivi Kwan
FSLBC Benjamin So
GBLBC Eddie Cheung
HEGSC Lau Woon Loi, Andy
HKJC Hanson Ng
HKPBC Charles Leung
HKSAP Oscar Adem
IRC Arshinder Grewal
KFLBC Chiu Wang
LBTC B. L. Cheung*
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

AYFP Nancy Choi HKSAP Sam Tong

Official In Attendance 列席職員

Staff Cindy Lau
Staff Franky Tso

1 ACCEPTANCE OF PREVIOUS MINUTES

The minutes of the council meeting held on 21 October, 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

The Macao Reunification 20th Anniversary Cup would be held on 7-8 December, 2019 in Zhuhai, China. HKLBA was invited and would send a team to participate in the event.

4 TREASURER'S REPORT

The Hon. Treasurer reported that two member clubs had passed the 120 days debt overdue date but their debt was only a small sum. They were reminded to settle their payments soon after next month, or their entries would be refused in the next competition.

5 NATIONAL LEAGUE

5.1 National League Panel rulings

Two points were deducted from TMSA-F for one bowler playing duplicate game (M28024 and M28094) on the same fixture date, and two points were added to CLBC-C for their loss to the defaulting team.

Two points were deducted from GBLBC-B for one bowler playing duplicate game (M28103 and M28073) on the same fixture date.

5.2 Triples League 2019

The fixture was finalized and most rescheduled games were fixed.

5.3 Shots adjustment for improper use of players

The Hon. Treasurer proposed on behalf of the Vice President (National League) that improper use of players in League games should be penalized not only by deducting points, but also by an agreed number of shots. After discussion, the councilors resolved that two points and four shots would be deducted from the defaulting team for improper use of players.

5.4 HKFC propose to amend Bye-Law 2.11

As reported by the Vice President (National League), he received four positive responses from member clubs and one objection from CdeR. As the Hon. Treasurer had already replied CdeR on their concern by email, he asked the Council to resolve the issue so that the change could be effected in the Triples League. However, LCN Convenor said that he had not received the detailed proposal so far. He suggested to defer the voting until next Council Meeting. The Hon. Secretary supported his suggestion and remarked that CdeR should be provided with an opportunity to explain further to the next Council

Meeting regarding their objection. It was finally agreed that the subject would be further elaborated and be voted in the next Council Meeting.

6 NATIONAL COMPETITION

6.1 2-4-2 Pairs Postponement

Owing to public events and for the safety of players, the Panel had decided to postpone the said competition until next week.

6.2 Green Use

The President thanked CCC, CdeR and IRC for providing venues for Semi-finals of the National Championships.

6.3 National Championships Calendar 2020

The National Championships Calendar 2020 was tabled and no objection was received.

7 DEVELOPMENT

Nil.

8 TECHNICAL

8.1 HKFC representative advised HKLBA that HKFC would follow the World Bowls recommendation to remove the boundary thread on their indoor bowling green as trial for a month. The trial would start from the Triple League and HKFC would promulgate the information in writing accordingly.

9 INTERNATIONAL

9.1 Two new recruits for the Hong Kong China U25 Squad namely Jason Tsang and Yu Yee Sin had been confirmed. The updated name list of Hong Kong China U25 Squad had also been sanctioned accordingly by the Council of Management.

9.2 The Hong Kong China Team played well and ended up as the first runners-up in the China National Classic held at Quzhou, Zhejiang in November. The team comprised Shirley Ko (ILBC), Langley Au Yeung (YDT/non-squad), Longinus Ha (YDT) and Dicky Mak – skip (YDT).

9.3 The World Youth Championships organized by the International Indoor Bowls Council under the auspice of World Bowls would be held in December 2019. The Hong Kong China Team comprising Gloria Ha, Anthony So, Jason Tsang and Chilli Leung (non-squad / defending pairs champion) would depart for Newcastle, UK on 30th November. They would compete in two disciplines, viz. Singles and Mixed Pairs.

9.4 HKLBA would send a team of four to participate in the Macao Reunification 20th Anniversary Cup at Zhuhai, China on 7th-8th December.

10 **DISCIPLINARY PANEL**

Nil.

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

11.1 The President reported that the Classics had been canceled due to social disturbances.

12 **ANY OTHER BUSINESS**

12.1 As the date of the Annual Presentation Dinner would clash with the World Bowls Championships next year, it had been decided to postpone the Annual Presentation on 19 June, 2020 (Friday) at Tsim Sha Tsui East or Shek Mun, subject to the number of attendees.

12.2 The President would like to solicit an approval from the Council to establish an *ad hoc* legal fund with an amount of HK\$250, 000 to deal with the litigation brought forth by Ms. Vivian Yip against HKLBA and its President. LCN expressed his concern on the legal costs involved in litigation, he suggested to settle the case by mediation. The President elaborated further that the case had already been sent to court by the plaintiff and HKLBA had also directed our legal adviser to handle it. As respondents, we need funding to handle the prosecution. The Hon. Secretary expressed that the Council would take on board the suggestion from LCN and solicit advice from our legal advisor regarding the possibility of and the way forward to be taken for mediation. Irrespective of the above-said, we still need a legal fund to respond to the case. There being no objection from the Council, a resolution was passed for setting up the proposed *ad hoc* legal fund.

13 **DATE OF NEXT MEETING**

13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday 13 January, 2020 at IRC.

13.2 Forthcoming Meetings in 2020

Date	Venue
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