



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 : 13 January, 2020 二零二零年一月十三日
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

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

Apologies 缺席者

Hon. Treasurer Mike Worth

Present Members 出席委員

ABC Ricky Leung
AYFP Yau Ka Kwong*
CCC Anthony Chok
CdeR Edward Hung
CLBC Connie Wong
CLP Thomas Lee
FC Benjamin Chan
GBLBC Eddie Cheung
GLBC William Wong
HEGSC Lau Woon Loi, Andy
HKCC Teresa Yung
HKFC Terence Lee
HKPBC Charles Leung
ILBC Patrick Kwok*
IRC Arshinder Grewal
KBGC Philip Chan
KCC Daphne da Rosa
LCN Steven Lee
PDLBC Simon Yau
SBI Dorothy Yu
SBSC Victor Chow
TKOBC Fanny Wong*
TMSA Leo Ng*
USRC Cindy Robinson

Apologies 缺席者

AWASG Ha Yung Kuen
CELBC Edward Pang
CSD Cheung Kin Chung
FPLBA Wivi Kwan
FSLBC Benjamin So
HKJC Hanson Ng
HKSAP Oscar Adem
KFLBC Chiu Wang
LBTC B. L. Cheung*
STSA Eva Hui
TPLBC Chris Tsang
VLBC Kevin Yu
WISC Tommy Fung
WSC Freud Cheung
YLLBC Eddie Tang

Member In Attendance 列席委員

AYFP Nancy Choi

Official In Attendance 列席職員

Staff Cindy Lau
Staff Monzi Wong
Staff Franky Tso

1 ACCEPTANCE OF PREVIOUS MINUTES

The minutes of the council meeting held on 2 December, 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 HKLBA received an invitation from KBGC of their 120th Anniversary Competition Carnival, which would be held on 9 – 15 March, 2020. In this connection, KBGC requested LBA to facilitate the said event and include it in the LBA National Events Calendar 2020/21. There being no objection from councilors, the subject was resolved accordingly.
- 3.2 Hong Kong Electric Group Sports Club requested to change the register name of their club to “The Hong Kong Electric Company, Limited” with immediate effect. They would announce the short term of the club later.

4 TREASURER’S REPORT

On behalf of the Hon. Treasurer, the President reported that the amount of debt over 120 days was relatively small. Still, member clubs were reminded to settle their payments timely, otherwise they would be refused for entry to all competitions.

5 NATIONAL LEAGUE

5.1 Premier League 2019

The Premier League was finished and all the results were uploaded to the website. Convenors could destroy the scorecards as necessary.

5.2 Triples League 2019

The League was in progress according to the schedule.

5.3 League calendar for 2020

The proposed League calendar 2020 had been circulated to all conveners and the League Panel did not receive any comment on the proposal before deadline.

5.4 Premier League 2020

The Premier League was scheduled for April to November 2020 (1st half: 25 April – 11 July; 2nd half: 29 August – 28 November). The Triples League would commence from December 2020 to March 2021 (no game on 26 December, 2020 and 13 February, 2021). The Premier League would be open for entry from 12 February to 4 March, and the fixture would be drafted on 13 March and finalized on 16 March.

55 **Proposal to amend Bye-Law 2.11**

VP (National League) reported that the HKFC had proposed a change of bye-law 2.11 in November and the details of which had been circulated to members accordingly. The subject was subsequently discussed in depth during the meeting and VP (National League) iterated that there would not be any exemption once the proposal was resolved.

Finally, the proposal was tabled for vote by members and the result was 35 (For), 31 (Against) and 5 (Abstain). The amendment of bye-law 2.11 had been approved by the Council and the details would be issued accordingly. VP (National League) subsequently declared that the amended bye-law would take effect in the Premier League 2020.

6 **NATIONAL COMPETITION**

61 **Men's Knock-out Singles 2019**

The winner was James Po (KCC) and the runners-up was Philip Chan (KBGC).

62 **Women's Knock-out Singles 2019**

The winner was Helen Cheung (CCC) and the runners-up was Esther Yu (STSA).

63 **Champion of Champions Championship 2019**

The entry form was circulated to convenors and the deadline was on today 13 January, 2020.

64 **Green Use**

VP (National Competitions) thanked KBGC for providing venues for Semi-finals of the Mixed Triples. He also thanked CCC, CdeR, FC, HKFC, IRC and KBGC for providing rinks for Knock-out Singles 2019.

65 **Entry Forms**

The entry forms of Men's and Women's Indoor Singles Championships 2020 and Mixed Pairs Competition 2020 were issued on 23 December, 2019 while those of the Men's and Women's National Pairs Championships 2020 were issued on 6 January, 2020.

7 **DEVELOPMENT**

7.1 HKLBA was invited by S.T.F.A. Lee Kam Primary School to provide a school demonstration on 20 December, 2019. Five hundred pupils from P.1 to P.4 attended the demonstration and both the theory and the game were taught. As the demonstration was proved to be successful, LBA would provide more demonstration to promote lawn bowls to schools in the future.

7.2 Under-25 Singles Championship 2019 was successfully held on 29 December, 2019. We thanked KCC and CdeR to provide the bowling green for the finals. The male and female winners were James Po (KCC) and Gloria Ha (HKYDT) respectively.

7.3 Youth Novice Competition 2020 would be held on 29 March, 2020 and 5 April, 2020 at ALC and YCK respectively. The application would be closed on 3 February, 2020 and encourage the clubs to ask members to participate.

8 TECHNICAL

- 81 An umpire training course would be conducted in April 2020. To enhance the knowledge on the laws of the sport, LBA would like to encourage the councilors to ask their club members to join the training course.
- 82 The second KTSI-Three Generations Lawn Bowls Competition 2020 would be held on 22 February, 2020 and the deadline for enrolment would be on 3 February. Last year, the total number of participating team was twenty-four and a bigger pool was available in 2020 to accommodate more teams. VP (Technical) encouraged the club members to participate in the competition. He also ascertained that participants could request for youth players from HKLBA, if they had difficulties in recruiting young players to form a team.

9 INTERNATIONAL

- 91 The expatriate coach of the Squad had completed his term in December 2019. A new expatriate coach was expected to join late January or early February for a tentative period of five months. The new coach would also assist in the training of HKYDT on Wednesdays.
- 92 The HKLBA Team had achieved 2nd out of 12 teams in Macao Reunification Cup, which was held in Zhuhai in December.
- 93 The Hong Kong China Youth Team had competed in the World Youth Championships, which was held in Newcastle UK in December, 2019. The best result was achieved by Gloria Ha, who had reached the Quarter-Final in Singles.

10 DISCIPLINARY PANEL

Nil.

11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2020

- 11.1 The President reported that the Hong Kong International Bowls Classics 2020 would be scheduled in November 2020 and the organising committee would be formed in the next meeting.

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 24 February, 2020 at USRC.
(Post meeting note: the meetings in February and April were cancelled due to an outspread of the novel Coronavirus infection, Covid 19.)

132 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