

香港草地滾球總會 Hong Kong Lawn Bowls Association

Apologies 缺席者

David Tse

Hon. Secretary

Minutes of the Council Meeting 管理委員會會議記錄

: 19th October, 2020 日期 二零二零年十月十九日 Date

下午七時正 Time 時間 : 7:00 p.m. Venue 地點 : Hong Kong Football Club 香港足球會

Present Officers 出席執行委員

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

Present Members 出席委員

Apologies 缺席者 **ABC** Ricky Leung **AYFP** Dick Li* **AWASG** Ha Yung Kuen CSD Yau Yim Wai CCC Andrea Chan* **FPLBA** Wivi Kwan **Edward Hung** Benjamin So CdeR **FSLBC CELBC Edward Pang** HKJC Hanson Ng KFLBC **CLBC** Connie Wong Chiu Wang **CLP** Szeto Chi **LBTC** Jacky Wong FC Benjamin Chan **TKOBC** James Cheng **GBLBC** Asanda Yuen* **TPLBC** Chris Tsang **VLBC** Kevin Yu **GLBC** Allan Cheung* Teresa Yung Freud Cheung **HKCC** WSC Wilson Li* HKE YLLBC Eddie Tang **HKFC** Terence Lee

HKPBC Charles Leung **HKSAP** Alex Ng* **ILBC** Mak Chuen Chi Edwin Leung **IRC** Chan Ho Yin **KBGC** Ken K.K. Chan* **KCC** LCN Steven Lee **PDLBC** Simon Yau SBI Robin Chok **SBSC** Queenie Lai Chong Wai Ho* STSA **TMSA** Leo Ng* **USRC** Liana Lee* WISC Tommy Fung

Member In Attendance 列席委員

B.L. Cheung **AYFP** Nancy Choi LBTC **HKCC** Kingsley Cheung **USRC** Peggy Lip **IRC** Harpal Dillon YLLBC Stanley Chan

Official In Attendance 列席職員

Cindy Lau Staff Staff Monzi Wong Staff Franky Tso

香港銅鑼灣大球場徑一號奧運大樓二〇一〇室 Room 2010, Olympic House, I Stadium Path, So Kon Po, Causeway Bay, Hong Kong

電話Tel:(852)25048249/25048250 傳真Fax:(852)25775621 電郵E-mail: hklba@hklba.org 網址Web-site: www.hklba.org

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): 陳潔瑤 Vice President (National Championship):

Cindy Robinson

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:王鋭富 Hon. Treasurer: Mike Worth

名譽法律顧問:蔡克剛 Hon. Legal Advisor: Herbert Tsoi

1 ACCEPTANCE OF PREVIOUS MINUTES

The minutes of the council meeting held on 29 June, 2020, 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 (National Championships) Mrs. Cindy Robinson.

3 **CORRESPONDENCE**

- 3.1 CCC has submitted a competition application for sanction. The CCC Open would be scheduled from 16 November, 2020 to 22 November, 2020 at CCC. There being no objection received, the Council approved the application.
- 32 The sanctioned competition named Kowloon Bowling Green Club 120th Anniversary has informed HKLBA that the competition would be rescheduled from 16 November to 22 November, 2020.

4 TREASURER'S REPORT

4.1 Summary of outstanding receivables as at 19 October, 2020 was tabled. The Treasurer reminded all members to settle the outstanding amounts as soon as possible.

5 <u>NATIONAL LEAGUE</u>

5.1 Premier League 2020

Due to the COVID-19 pandemic and restricted from social distancing, the Premier League will be cancelled.

The Premier League 2021 will commence once the LCSD would confirm to accept the block booking. Then the schedule would be issued to open the entry.

HKFC concerned if the commencement date of Premier League would be earlier in the first quarter of 2021, because it would affect the clubs to plan for the club competitions. VP (National League) replied that the Panel would discuss the schedule and propose a list of schedule or plan to the Council once the LCSD would confirm to accept the block booking.

6 NATIONAL COMPETITION

- 6.1 VP (National Championships) thanked Mr. Warren Kwok for his contribution to the association in the previous years and looked forward to work with all Councillors and affiliated clubs.
- Due to the possible impact of COVID-19 on greens availability, the Panel has decided in the following arrangement for national competition this year.
 - 6.2.1 National Fours Championship has been suspended.

- 6.2.2 Weekdays Fours Competition, Indoor Singles Championship and Indoor Pairs Competition would be resumed
- 6.2.3 The first round of National Singles Championship would be started on 4 October, 2020. According to the fixture, the Men's competition would be completed on 8 November, 2020. Then the National Fours Competition would start in round two from 15 November, 2020.
- 6.2.4 The Finals Day 2020 of the National Championship to be held at HKFC would be postponed due to the reschedule of the national competitions.
- 63 HKLBA received a proposal from YLLBC for the centralized indoor competition venue arrangement due to the difficulties for the clubs to book in the public greens. The Panel would study the proposal, make recommendation and discuss in the next meeting.
 - A club representative supplemented that the centralized venue arrangement would be applied to all the competitions, VP (National Championships) suggested to issue a fixed fixture in the first two rounds and players to follow. We would use the home green fairly unless we did not have enough rinks to satisfy everyone. We would look for neutral green i.e., not the opponent home green.
- 64 HKLBA received an email from GLBC for lack of rinks to reserve in SLY because of half of the green unavailability and youth development team training. The Panel would study and investigate it.
- 65 HKPBC and CLBC raised the reschedule of the Champion of Champions Championship because the clubs would organize the club competition to participate in and should met the deadline of the competition in January. VP (National Championships) replied that the details would be discussed and issued to clubs in due course.
- We thanked for CdeR and KCC for arranging rinks in the Semi-Finals of Novice Singles (Men and Women).

7 <u>DEVELOPMENT</u>

- 7.1 In view of the outbreak of the COVID-19, the Inter-school Competition 2020 would be rescheduled for first quarter of 2021 at Ap Lei Chau Sports Centre. Whereas the Under-25 Age Group Lawn Bowls Championship 2020 would be rescheduled for 3 January, 2021 at Victoria Park Bowling Green and 10 January, 2021 at Kowloon Cricket Club tentatively. We thanked for KCC for offering the greens for the competition.
- Due to the limitation of LCSD greens, youth development team trainings were organized at VP, WS, IRC on Wednesdays, and TP, SLY and CdeR on Sundays. As informed by LCSD that youth team training would be resumed to normal at VP and WS on Wednesdays and TP on Sundays from November. We thanked CdeR and IRC for providing their greens for the trainings.

8 <u>TECHNICAL</u>

- An umpire training course has been rescheduled for November 2020. VP (Technical) would like to encourage the councilors to ask their club members to join the training course.
- 82 VP (Technical) gave an update on the future bowling greens below.

- 8.2.1 Kai Tak was still in the foundation work and it would complete in the fourth quarter of 2022.
- 8.2.2 Tai Po Sports Centre would still be completed in the fourth quarter of 2021.
- 8.2.3 Lai Chi Kok was still under feasibility technical study with Planning Department.
- 8.2.4 Tin Shui Wai was at preliminary stage and completing the proposal. The members of YLLBC would communicate with the District Board Council to follow up the status.
- 8.2.5 The Hong Kong Budda Association was under the tendering stage and the completion date would delay to the middle of 2021.
- 8.2.6 A commercial green in Mei Foo would be completed later this year. More new greens were welcome for local lawn bowls development.

9 INTERNATIONAL

- 9.1 Proposal for new two-tier squad structure was approved by Council by circulation on 9 October, 2020. Recruitment for new squad has been planned to commence in late October or early November and open recruitment for all bowler.
- World Bowls Championships (WBC) has been further rescheduled to 7 September and 19 September, 2021.
- 93 2021 World Bowls Indoor Championships which was originally scheduled for April 2021 in Australia has been cancelled.
- 9.4 Asian Bowls Championships would still take place in October next year.
- 95 Squad training has been resumed on 5 October, 2020 for green training and 9 August, 2020 for physical training respectively.

10 DISCIPLINARY PANEL

10.1 The district court case against the Association was still pending, no hearing date to be decided yet. The status would be keep updated in due course.

11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2020

11.1 The Chairman reported that the Hong Kong International Bowls Classics 2020 (Classics) has decided to be cancelled due to the outspread of COVID-19 globally.

12 ANY OTHER BUSINESS

- 12.1 The trophies would be completed at the end of October or early November. Suggestion to present the trophies would be consulted later.
- 122 Year Books would be completed at the end of October or early November. It would present with the trophies together.
- 123 A club representative raised that the Free Use Scheme was still suspended due to the

closure of the LCSD facilities. The scheme would continue to implement because of reopening the LCSD facilities, the Chairman replied that no update from LCSD for the scheme. We would follow up and circulate to all Councillors once we received the information.

13 DATE OF NEXT MEETING

13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday 19 April, 2021 at CCC tentatively.

132 Forthcoming Meetings in 2021

Date	Venue
19 April, 2021	CCC (T.B.C.)
31 May, 2021	KCC
12 July, 2021	IRC (T.B.C.)
23 August, 2021	FC (T.B.C.)
4 October, 2021	USRC
8 November, 2021	HKFC
13 December, 2021	CdeR (T.B.C.)