

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

Yau Yim Wai

Wivi Kwan

Benjamin So

Chiu Wang

Jacky Wong

Steven Lee

Simon Yau

Robin Chok

James Cheng

Tommy Fung

Freud Cheung

Eddie Tang

Leo Li

Kevin Yu

Ray Ng

<u>Minutes of the Council Meeting</u> 管理委員會會議記錄

Date: 19 April,	2021	日期:	二零二-	·年四月十九日
Time: 7:00 p.m.		時間:	下午七時	Ť正
Venue: Hong Kong Jockey Club Lecture Theatre		地點:	香港賽馬會演講廳	
Present Officers 出席 President (Chairman) Vice President Vice President Vice President Vice President Vice President Hon. Secretary	執行委員 Vincent Cheung Walter Kwok Cindy Robinson Cyril Leung Claudius Lam David Tse	Apologies Vice Presia Hon. Treas Asst. Hon.	dent urer	Heron Lau Mike Worth Sandy Sit
Present Members 出) ABC	<u>常委員</u> Ricky Leung	<u>Apologies</u> CELBC	缺席者	Edward Pang

AWASG Ha Yung Kuen CSD Nancy Choi* AYFP FPLBA Kevin Fung CCC FSLBC CdeR William To GBLBC CLBC Connie Wong KFLBC CLP Szeto Chi LBTC ELBC Tsui Chuen Pun LCN FC Benjamin Chan PDLBC GLBC William Wong SBI HKCC Teresa Yung TKOBC Andy Lau TMSA HKE HKFC VLBC Esmond Lee HKJC WISC Hanson Ng **HKPBC** Charles Leung WSC YLLBC HKSAP Alex Ng* ILBC Patrick Kwok* IRC Edwin Leung KBGC Chan Ho Yin Sarwar Mohamed KCC SBSC Queenie Lai STSA Chong Wai Ho* TPLBC Patrick Lo **TVLBC** Victor Chow USRC Annie Yeung

<u>Member In Attendance 列席委員</u>

ELBCSam ChanHKCCCheung King HoHKYDT Coaching DirectorRita Shek

Official In Attendance 列席職員

Staff	Cindy Lau
Staff	Monzi Wong

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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

Having been circulated to all members of the Council of Management, the minutes of the council meeting held on 8 March 2021 were taken as read, confirmed, and approved.

2 MATTERS ARISING

The Chairman welcomed the new convenors Mr. Esmond Lee of HKFC, Mr. Patrick Lo of TPLBC and Ms. Annie Yeung of USRC.

3 <u>CORRESPONDENCE</u>

Nil

4 TREASURER'S REPORT

4.1 Summary of outstanding payments as at 8 March, 2021 was tabled. The Chairman thanked members for settling the over 120 days outstanding amounts and encouraged members to settle their debts under 120 days.

5 <u>NATIONAL LEAGUE</u>

5.1 <u>Premier League 2021</u>

VP (National League) expressed his gratitude to those convenors and captains for their efforts in fixing all rescheduled matches.

The request from CCC to use outdoor green as their home green for CCC Women's C side was approved.

5.2 Drinks only in Premier League 2021

As part of the control measures to contain COVID 19 pandemic, home side should not serve food during the league games apart from providing water, bottled or canned drinks.

53 Availability of Home Green

The League Panel suggested a policy to accommodate the maximum number of sides for a venue. The maximum number of sides for each venue would be formulated as two times the maximum number of matches permissible to be held at that venue on Saturday and Sunday. Once the maximum number of sides have been accommodated, additional requests to use the venue as home green or for *ad hoc* switching of green would not be entertained.

6 <u>NATIONAL COMPETITION</u>

6.1 <u>Champion of Champions Championship 2020</u>

Champion of Champions Championship 2020 was completed on 4 April 2021. The Men's winner and Women's winner were Jason Choi (KCC) and Helen Cheung (CCC) respectively.

HKLBA thanked CCC, FC, HKFC, KBGC, KCC and USRC for providing the green.

6.2 <u>National Indoor Pairs Competition 2020</u>

National Indoor Pairs Competition 2020 was completed on 6 April 2021. HKLBA thanked CdeR for providing the rinks.

63 <u>2020 National Championship Finals Day</u>

2020 National Championships Finals Day was successfully held with live-streaming broadcast on 28 March, 2021. HKLBA thanked HKFC for providing the outdoor green and technical support.

6.4 <u>Novice Singles Competition 2021</u>

HKLBA received a complaint from an ABC player against CLBC on 8 April, 2021 as regards the use of adjacent rink by him for practice before match. National Championships Panel replied to both Convenors that since the ABC player had not violated the rule, the result of the match would not be affected. Taking the opportunity, VP (National Competitions) appealed to members for their efforts in promulgating by Bye-laws to their club members.

65 Angela Chau Memorial Mixed Triples Competition

HKLBA thanked CdeR for sponsoring the annual event. Details had been discussed and enrolment would likely commence in July 2021. The semi-finals and final would be hosted at Club de Recreio in late October. The National Events Calendar 2021-2022 had been updated accordingly.

6.6 <u>Rescheduling Problem</u>

HKCC pointed out their difficulties in rescheduling a game due to constraint of their venue. They felt at times that their requests were rejected light-heartedly by opponent players (teams). The National Championships Panel concluded that the HKCC players were fully aware of the availability of their green when enrolling in competitions. They should try for as far and as soon as possible to discuss with their opponents on any rescheduling. Given a rescheduled game would impose pressure to both sides, players should be more considerate and accommodating to each other.

HKCC convenor suggested the Panel to issue a friendly reminder to all bowlers regarding the procedures to reschedule a game. USRC convenor commented that should a reminder be issued, it ought to focus firstly on the rules and regulations to be followed by players. Bowlers' etiquette, sportsmanship, cooperation, etc. would be considered next to the Byelaws.

AWASG convenor enquired if a "hotline" could be provided for calling when an incident or a dispute of competition happened. VP (Technical) replied that the club could seek for respective Panels to resolve the problem if there was any dispute. But he also reminded all bowlers that lawn bowling was a gentleman game and etiquette should always be borne in mind.

7 <u>DEVELOPMENT</u>

7.1 The Youth Novice Competition was completed on 21 March, 2021. VP (Technical) reported that the Condition of Play for this competition would be revised next year to

allow members of the YDT to participate more for exposure purposes. However, a handicap system would likely be introduced for leveling the disparity in performance between novice youth players and YDT players. Details would be promulgated in due course.

8 <u>TECHNICAL</u>

- 8.1 VP (Technical) reported that a total of forty-one persons to participate in the umpire training course and the first lesson was held on 8 April, 2021.
- 82 The storage capacity in VP was very limited, especially when five clubs from AP Lei Chau were moved to VP after their venue was converted into a vaccination center. The situation was aggravated when storage capacity was further reduced to combat rat infestation. Having discussed to LCSD, VP (Technical) managed to acquire some more storage for clubs using VP as home green.

9 **INTERNATIONAL**

9.1 <u>National and Emerging Squad</u>

VP (International) reported that 18 men and 18 women were selected to join the Hong Kong Squad. The Squad would be split into National Squad and Emerging Squad, depending on player's performance. Name list of the Squad would be announced on the LBA website. As regards physical fitness training for squad members, tendering and selection of physical fitness center for 2021-22 were in progress.

92 China National Championships

The Hight Performance Committee had decided not to participate in the China National Lawn Bowls Championship, which would be held on 5-9 May at Shenzhen, due to the extended quarantine requirements both in Shenzhen and in Hong Kong.

10 DISCIPLINARY PANEL

Nil

11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL2021

11.1 The Chairman reported that the Hong Kong International Bowls Classic and Classic Carnival 2021 was unlikely to be held this year due to the COVID-19 pandemic. As an alternative, a regional event involving Hong Kong, Macao and Greater Bay Area might be considered. Details would be provided in the due course.

12 ANY OTHER BUSINESS

- 12.1 As regards the litigation brought forth by Ms. Vivian Yip against HKLBA and its President, the chairman reported that, upon the plaintiff's request, the hearing originally scheduled for March had been postponed to 15 July, 2021.
- 122 Further to the storage at Victoria Park, CLBC convenors commented again that the storage in VP was very inadequate. She urged HKLBA to officially write to LCSD to resolve the issue.

123 Owing to the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G) and the difficulty on reservation of venue, the Chairman anticipated that the next council meeting might be postponed. Should the meeting be deferred, members of the Council would be notified accordingly.

13 DATE OF NEXT MEETING

13.1 The next meeting of Council of Management would be held at 7:00 p.m. on Monday 31 May, 2021 at KCC tentatively.

132 Forthcoming Meetings in 2021

Date	Venue
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.)