



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

Date: 31 May, 2021 日期：二零二一年五月三十一日
Time: 7:00 p.m. 時間：下午七時正
Venue: Hong Kong Jockey Club Lecture Theatre 地點：香港賽馬會演講廳

Present Officers 出席執行委員

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

Apologies 缺席者

Hon. Secretary David Tse
Hon. Treasurer Mike Worth

Present Members 出席委員

ABC Ricky Leung
AWASG Ha Yung Kuen
AYFP Nancy Choi*
CdeR William To
CLP Szeto Chi
GLBC William Wong
FSLBC Benjamin So
HKCC Alan S.K. Lo*
HKE Andy Lau
HKFC Esmond Lee
ILBC Patrick Kwok*
IRC Edwin Leung
KBGC Chan Ho Yin
SBSC Queenie Lai
STSA Eva Hui
TVLBC Victor Chow

Apologies 缺席者

CCC David Tso
CELBC Edward Pang
CLBC Connie Wong
CSD Yau Yim Wai
ELBC Lam Yau Chung
FC Benjamin Chan
FPLBA Wivi Kwan
GBLBC Ray Ng
HKJC Hanson Ng
HKPBC Charles Leung
HKSAP Alice Lee
KCC Sarwar Mohamed
KFLBC Chiu Wang
LBTC Jacky Wong
LCN Steven Lee
PDLBC Simon Yau
SBI Robin Chok
TKOBC James Cheng
TMSA Leo Li
VLBC Kevin Yu
WISC Tommy Fung
WSC Freud Cheung
YLLBC Eddie Tang
TPLBC Patrick Lo
USRC Annie Yeung

Member In Attendance 列席委員

HKYDT Coaching Director Rita Shek
KCC Po Ting Hei

Official In Attendance 列席職員

Staff Cindy Lau
Staff Franky Tso

1 ACCEPTANCE OF PREVIOUS MINUTES

Having been circulated to all members of the Council of Management, the minutes of the council meeting held on 19 April 2021 were taken as read, confirmed, and approved.

2 MATTERS ARISING

Nil

3 CORRESPONDENCE

Nil

4 TREASURER'S REPORT

4.1 Summary of outstanding payments as at 19 April, 2021 was tabled. On behalf of the Treasurer, the Chairman encouraged members to keep the debts to be settled within 120 days.

5 NATIONAL LEAGUE

5.1 No external F&B in private clubs

VP (National League) reported that no external food and drinks were allowed in all private clubs during the League. The League Panel considered that the subject should better be kept in view at low profile, since most clubs tended not to enforce this rule strictly. If some bowlers were required to eat at regular interval for health reason, they could always approach host team to order food for them. Should the issue be escalated formally by private clubs, it would cause strict enforcement of the rule by the Council.

6 NATIONAL COMPETITION

6.1 Complaints

Two complaints were received since the last meeting, involving a match in the Mixed Pairs Competition and Men's National Singles Championship respectively.

Both complaints were lodged by the away teams against the respective home sides for failure of the latter to notify their opponents within a reasonable time after the venue was changed. Both home teams completed their previous round as scheduled but only gave less than 24 hours (Mixed Pairs match) and just over 48 hours (Men's National Singles) notice before the next scheduled match was unacceptable.

With reference to Bye-law 6.9.g, the National Championships Panel had issued a strong reminder to both offending teams about their obligations as the home side on this subject.

6.2 Notifying Period and Procedure for a change to neutral venue in National Competitions

HKLBA issued a notice on 23rd February, 2021 reminding all competitors that it was the home side's sole responsibility to timely notify their opponent should there be a change of venue for a match. Despite of the reminder, HKLBA continued to receive complaints

of a similar nature.

In order to rectify this shortcoming, which had lasted for several years, the National Championship Panel recommended changes to the notification procedures. In short, the revised procedures would clearly define the handling process for such situation.

The proposal to change the Bye-law 6.9.g was tabled for endorsement. There being no objection received, the Council of Management approved the above proposal.

63 HKLBA Block Booking of Public Indoor Rinks for National Indoor Competitions

The trial on auto-allocate LBA booked public rinks for National Indoor Singles 2021 was completed and a report was sent to all Convenors last week. The task to auto-allocate 27 time slots in IE & YCK took approximately one week to handle. Unfortunately, we found that the auto-allocation process was ineffective, as it did not suit most competitors.

As the offer of time slots by LCSD was very limited, the effort for liaising with the LCSD was unjustified. The benefits to competitors were also found to be minimal. The Panel therefore decided to suspend this practice, but would instead allow extra time in the first few rounds for matches to be completed by starting the competition earlier.

64 Provision of Rinks

VP (National Championships) thanked the following Clubs for hosting the semi-finals of the National Competitions 2021 in April & May:

- CCC for Women Novice Singles
- CdeR for Men National Pairs
- KBGC for Women National Pairs
- USRC for Men Novice Singles

7 DEVELOPMENT

7.1 KTSI-Three Generation Lawn Bowls Competition 2021

VP (Development) reported that the KTSI-Three Generation Lawn Bowls Competition 2021 would be held on 4 July and 11 July and the deadline for registration was 15 June. As the competition involved bowlers of three generations, LBA was willing to arrange members of the Hong Kong Youth Team to join any team which lacked young players of age between 8 to 29. Winning teams would be presented with trophies and prize monies.

8 TECHNICAL

8.1 VP (Technical) reported that four candidates passed the written exam in the umpire training course and the re-exam would be conducted by next Thursday (3 June, 2021).

9 INTERNATIONAL

9.1 Squad Physical Training

The Squad physical fitness training service provider namely Angus Aesthetics Co. was selected as per HKLBA Procurement Policies and Guidelines. Training would commence on 6 June, 2021.

92 Friendly match at KCC

We appreciated and thanked KCC for organizing the friendly match with the Squad on three consecutive Wednesdays on 26 May, 2 June, and 9 June.

10 DISCIPLINARY PANEL

Nil

11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2021

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 in Hong Kong, and globally. An alternative Local International Event would be considered, depending on the development of the COVID-19 pandemic in Hong Kong.

12 ANY OTHER BUSINESS

12.1 The Annual Prize Presentation 2020 would be held on 8 August, 2021 at Jockey Club Lecture Theatre tentatively.

13 DATE OF NEXT MEETING

13.1 The next meeting of Council of Management would be held at 7:00 p.m. on Monday 12 July, 2021 at IRC tentatively.

13.2 Forthcoming Meetings in 2021

Date	Venue
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.)