



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: 12 July, 2021 日期：二零二一年七月十二日

Time: 7:15 p.m. 時間：下午七時十五分

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	Cyril Leung
Vice President	Claudius Lam
Hon. Secretary	David Tse

Apologies 缺席者

Vice President	Cindy Robinson
Hon. Treasurer	Mike Worth
Asst. Hon. Secretary	Sandy Sit

Present Members 出席委員

ABC	Ricky Leung
AYFP	Nancy Choi*
CCC	David Tso
CdeR	William To
CLBC	Connie Wong
ELBC	Tsui Chuen Pun*
FC	Benjamin Chan
GLBC	William Wong
HKCC	Alan S.K. Lo*
HKE	Wilson Li*
HKFC	Esmond Lee
HKPBC	Charles Leung
ILBC	Patrick Kwok*
IRC	Edwin Leung
KBGC	Chan Ho Yin
LBTC	Jacky Wong
LCN	Steven Lee
SBSC	Queenie Lai
STSA	John Chong*
TVLBC	Victor Chow
USRC	Annie Yeung

Apologies 缺席者

AWASG	Ha Yung Kuen
CELBC	Edward Pang
CLP	Szeto Chi
CSD	Yau Yim Wai
FPLBA	Wivi Kwan
FSLBC	Benjamin So
GBLBC	Ray Ng
HKJC	Hanson Ng
HKSAP	Alice Lee
KCC	Sarwar Mohamed
KFLBC	Chiu Wang
PDLBC	Simon Yau
SBI	Robin Chok
TKOBC	James Cheng
TMSA	Leo Li
TPLBC	Patrick Lo
VLBC	Kevin Yu
WISC	Tommy Fung
WSC	Freud Cheung
YLLBC	Eddie Tang

Member In Attendance 列席委員

HKYDT Coaching Director	Rita Shek
ELBC	Sam Chan

Official In Attendance 列席職員

Staff	Cindy Lau
Staff	Monzi Wong

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：王銳富
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 31 May, 2021 were taken as read, confirmed, and approved.

2 MATTERS ARISING

Nil

3 CORRESPONDENCE

3.1 The CCC Masters & Open 2021, as per previously sanctioned, had been deferred from 1-7 November to 8-14 November.

4 TREASURER'S REPORT

4.1 Summary of outstanding payments as at 12 July, 2021 was tabled. On behalf of the Treasurer, the Chairman encouraged members to settle and keep the debts to within 120 days.

5 NATIONAL LEAGUE

5.1 League panel ruling

VP (National League) reported that two teams from HKPBC played in wrong rinks in M06083. Four shots were deducted from them according to the Bye-law 3.8.b. Thus, two points were deducted from HKPBC – D and two points were added to STSA – C simultaneously.

6 NATIONAL COMPETITION

6.1 2021 National Championship Finals on the Hong Kong Reunification Day

On behalf of VP (National Championships), VP (Technical) thanked HKCC for hosting the 2021 National Championship Finals on Hong Kong Reunification Day on 1st July. The results of National competitions were as follows:

6.1.1 Women's Novice Singles Competition 2021

Winner: Eva Kwok (TMSA)
Runner up: Eva Yu (HKFC)

6.1.2 Men's Novice Singles Competition 2021

Winner: Eric Lam (KBGC)
Runner up: Powell Cheng (FC)

6.1.3 Weekday Fours Competition 2021

Winner: Kevin Ho, Johnny Fan, Barry Ngai, Alfred Pang (KBGC)
Runners up: Powell Cheng, Wong Ping Tak, Paul N H Lee, T.P. Choi (FC)

- 6.1.4 Mixed Pairs Completion 2021
 Winner: Ada Lai, Imen Tang (CCC)
 Runners up: Andrea Chan, Bronson Fung (CCC)
- 6.1.5 Women's National Pairs Championship 2021
 Champions: Christina Chung, Eva Kwok (ILBC)
 Runners up: Jessie Lam, Erica Leung (FC)
- 6.1.6 Men's National Pairs Championship 2021
 Champions: Chris Chow, Kenny So (STSA)
 Runners up: Lee Ka Ho, Ken Chan (CCC)
- 6.1.7 Women's National Singles Championship 2021
 Champion: Andrea Leung (KBGC)
 Runner up: Tammy Tham (KCC)
- 6.1.8 Men's National Singles Championship 2021
 Champion: Warren Cheung (HKFC)
 Runner up: Kevin Fung (CCC)

62 Clarification

A concern had been raised since the last meeting in respect of a match in Men's National Fours Championship 2021, in which the game was stopped half-way due to heavy rain. VP (Technical) advised that, primarily, an end would be declared dead under the circumstances and to be replayed on another day as agreed between the two sides. Similar situations recur every now and then, and VP (Technical) would issue a notice to address the issue soon.

63 Provision of Rinks

VP (Technical) also thanked the following Clubs for hosting the semi-finals of the National Competitions 2021 in June:

FC	(Women National Singles)
CCC	(Weekday Fours)
KBGC	(Men National Singles)

7 DEVELOPMENT

7.1 Under-25 Age Group Lawn Bowls Championship 2021

Under-25 Age Group Lawn Bowls Championship 2021 was scheduled for 18 July, 2021 (Sunday) at Island East Sports Centre & Yuen Chau Kok Sports Centre. Another day was scheduled for 24 July, 2021 (Saturday) at Yuen Chau Kok Sports Centre. A total of 64 participants would take part in the competition.

7.2 KTSI-Three Generation Lawn Bowls Competition 2021

VP (Development) reported that the KTSI-Three Generation Lawn Bowls Competition 2021 was successfully held on 4 July and 11 July, 2021 respectively. A total of 29 teams (87 participants) took part in the competition. He reminded all councilors that HKLBA would continue to arrange members of the Hong Kong Youth Team to fill up any team which would be short of young players aged between 8 and 29.

8 TECHNICAL

- 81 VP (Technical) reported that eight candidates had passed the written exam in the umpire training course and the green exam was conducted on 8 July, 2021. The result would be announced later.
- 82 LCSD staff training was successfully conducted on 9 July, 2021. The training was normally arranged on biennial basis, targeting at LCSD assistant leisure managers to enhance their knowledge on lawn bowls and their associated facilities.
- 83 VP (Technical) provided some updates on the future bowling greens as follows:
- 8.3.1 Tai Po Sports Centre (indoor bowling greens with four rinks) would be completed by end 2022.
 - 8.3.2 Station Square at Kai Tak (outdoor bowling green with twelve rinks) would be completed in mid-2023.

9 INTERNATIONAL

Nil

10 DISCIPLINARY PANEL

Nil

11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2021

- 11.1 In view of the current pandemic situation in Hong Kong, the Chairman considered that the events would still be kept in view.

12 ANY OTHER BUSINESS

- 12.1 Convenor of FC raised the issue of bowler's etiquette that an "Away" bowler walked on the bowling green with "flip-flop", which was against their House Rules as well as HKLBA requirements. The bowler concerned did not seem to cooperate while being intervened. VP (Technical) replied that a notice would be issued to all member clubs reminding their bowlers to respect others' house rules and to comply with HKLBA requirements on footwear.
- 12.2 The Chairman reminded all councilors that a prize presentation ceremony would be held on 8 August, 2021 at the Olympic House.
- 12.3 Convenor of CdeR advised that a souvenir would be presented to every participant of the Angela Chau Memorial Mixed Triples Competition 2021. It would be a pair of UV Shield Sun Sleeves, so sponsored by Mr. Luk Hee.

13 DATE OF NEXT MEETING

- 13.1 The next meeting of Council of Management would be held at 7:00 p.m. on Monday

23 August, 2021 at FC tentatively.

132 Forthcoming Meetings in 2021

Date	Venue
23 August, 2021	FC (T.B.C.)
4 October, 2021	USRC
8 November, 2021	HKFC
13 December, 2021	CdeR (T.B.C.)