



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

Minutes of the Council of Management Meeting

管理委員會會議記錄

Date: 4 October, 2021 日期：二零二一年十月四日

Time: 7:00 p.m. 時間：下午七時正

Venue: United Services Recreation Club 地點：三軍會

Present Officers 出席執行委員

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

Apologies 缺席者

President Vincent Cheung

Present Members 出席委員

ABC Ricky Leung
AYFP Nancy Choi*
CCC David Tso
CdeR William To
CLBC Connie Wong
ELBC Lam Yau Chung
FC Benjamin Chan
GLBC William Wong
HKCC Teresa Yung
HKE Wilson Li*
HKFC Esmond Lee
HKPBC Charles Leung
KBGC Chan Ho Yin
KCC Sarwar Mohamed
LCN Steven Lee
SBSC Queenie Lai
STSA John Chong*
TPLBC Patrick Lo
TVLBC Victor Chow
USRC Annie Yeung
WISC Tommy Fung
YLLBC Eddie Tang

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 Chung Kin Wah
HKJC Hanson Ng
HKSAP Alice Lee
ILBC Patrick Kwok*
IRC /
KFLBC Chiu Wang
LBTC Jacky Wong
PDLBC Simon Yau
SBI Robin Chok
TKOBC James Cheng
TMSA Leo Li
VLBC Kevin Yu
WSC Freud Cheung

Member In Attendance 列席委員

HKYDT Coaching Director Rita Shek TPLBC Bons Tang
HKSAP Alex Ng

Official In Attendance 列席職員

Staff Cindy Lau
Staff Monzi Wong

1 ACCEPTANCE OF PREVIOUS MINUTES

Having been circulated to all members of the Council of Management, the minutes of the council meeting held on 23 August, 2021 were taken as read, confirmed, and approved.

2 MATTERS ARISING

Nil

3 CORRESPONDENCE

- 3.1 HKLBA received an invitation from Bowls Japan in respect of the World Masters Games 2021 Kansai Lawn Bowls Tournament to be held in May, 2022. The organizer welcomed all our member clubs to participate as individual competitors. Their secretariat would send details of the Tournament later.
- 3.2 HKLBA received a notice from CCC to announce that CCC Master would be postponed until further notice.
- 3.3 On behalf of the President, the Hon Secretary gave a brief account on the complaint filed openly by Mr. Jacky Wong and LBTC. Owing to the seriousness of their complaints, HKLBA would follow it up in depth. Owing to the political and defamatory nature of the complaint, the President reminded all councilors that unity, self-respect and synergy were required now to handle this sensitive issue.

4 TREASURER'S REPORT

- 4.1 Summary of outstanding payments as at 4 October, 2021 was tabled. The Hon. Treasurer reported that the number of clubs with debts over 120 days was insignificant except three clubs, which were reminded to settle the payment as soon as possible.

5 NATIONAL LEAGUE

5.1 Premier League 2021

The League Panel ruled that one point was deducted from KCC-B for their late verification in game M22015, and four points were deducted from HKJC-A for their failure to arrive in game M23092.

5.2 Change of home venue

We received a request from HKYDT to change their home venue from Tai Po to Victoria Park. There being no objection, the request was approved by the Council of Management.

Another request was received from ELBC to apply for their home green to ALC, IE or YCK. According to the maximum quota system, the sides of YCK was comparatively suitable to accommodate ELBC's home green application. The being no objection, the request was approved by the Council.

53 Procedure on drawing of rinks

VP (National League) reported that an email for clarification on Drawing of Rinks has been issued. He pointed out that convenors should educate their bowlers to familiarize with the rules and regulations. All the procedures were stipulated in the Bye-laws and uploaded on the website.

6 NATIONAL COMPETITION

6.1 Provision of Rinks

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

IRC – Men National Fours
KBGC – Women National Fours
CCC – Men Novice Pairs
FC – Women Novice Pairs

6.2 National Day Celebration - Indian Recreation Club Invitation Triples 2021

VP (National Championships) also thanked IRC for hosting the National Day Celebration - Indian Recreation Club Invitation Triples 2021 on 1 October, 2021. Over 200 players from 37 Clubs participated in this celebration event. The section winners were as follows:

Section	Winner	Section	Winner
Cup	YLLBC	Spoon	ELBC
Plate	USRC	Fork	IRC-H
Bowl	CCC	Knife	CLP
Shield	ILBC	Chopsticks	TPLBC

6.3 Angela Chau Memorial Mixed Triples Competition 2021

As sponsored by Club de Recreio, the Semi-finals and Final of the Angela Chau Memorial Mixed Triples Competition 2021 was scheduled for 24 October, 2021 (Sunday) at the CdeR. All the Semi-finalists would be required to attend the trophy presentation ceremony held immediately after the Final game. Prior approval from CdeR would be needed for spectators on the Final Day.

6.4 National Events Calendar 2022-2023

The HKLBA was preparing the National Events Calendar for 2022-2023. Member clubs who would like to organize events were advised to inform HKLBA and seek for its endorsement as soon as possible.

7 DEVELOPMENT

Nil

8 TECHNICAL

Nil

9 INTERNATIONAL

- 9.1 VP (International) thanked HKFC for organizing a friendly game between the national squad members (women) and the HKFC men's players at their indoor green. HKLBA welcomed all clubs to approach VP (International) to organize friendly games with the squad members.

10 DISCIPLINARY PANEL

Nil

11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2021

- 11.1 As mentioned before, the Hong Kong International Bowls Classic & Classic Carnival 2021 would be cancelled. A competition for celebrating the 60th Anniversary of the HKLBA would be organized instead. We would consider to schedule the game also on 14th November vice the CCC Master, which had been postponed UFN. The competition dates would be fixed after collecting all the entries. Details would be promulgated later.

12 ANY OTHER BUSINESS

- 12.1 Mr. William Wong of GLBC has sent an email through HKLBA to all Councilors to further discuss the handling procedures on complaints. He firmly held that any dispute on drawing of rinks should be settled before the game but not after. Moreover, complaints should be raised with valid evidence, otherwise penalty should be set for "false accusation". Ms. Annie Yeung of USRC provided her view on exchange of scorecard during competition and suggested to include a neutral person to act as an umpire to help in resolving disputes. VP (Technical) responded that the Bye-laws would be beefed up should it be found inadequate on the whole complaint procedure.

13 DATE OF NEXT MEETING

- 13.1 The next meeting of Council of Management would be held at 7:00 p.m. on Monday 8 November, 2021 at HKFC.

- 13.2 Forthcoming Meetings in 2021

Date	Venue
8 November, 2021	HKFC
13 December, 2021	CdeR (T.B.C.)