



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: 8 November, 2021 日期: 二零二一年十一月八日
Time: 7:00 p.m. 時間: 下午七時正
Venue: Hong Kong Football Club 地點: 香港足球會

Present Officers 出席執行委員

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

Apologies 缺席者

Vice President Walter Kwok
Hon. Treasurer Mike Worth

Present Members 出席委員

ABC Ricky Leung
AYFP Nancy Choi*
CCC David Tso
CdeR William To
CELBC Edward Pang
CLBC Connie Wong
FC Benjamin Chan
GLBC William Wong
HKCC Teresa Yung
HKE Andy Lau
HKFC Esmond Lee
KBGC Chan Ho Yin
KCC Sarwar Mohamed
LCN Steven Lee
SBI Robin Chok
SBSC Queenie Lai
STSA John Chong*
TMSA Leo Ng*
TVLBC Victor Chow
USRC Annie Yeung
YLLBC Stanley Chan*

Apologies 缺席者

AWASG Ha Yung Kuen
CLP Szeto Chi
CSD Yau Yin Wai
ELBC Lam Yau Chung
FPLBA Wivi Kwan
FSLBC Benjamin So
GBLBC Chung Kin Wah
HKJC Hanson Ng
HKSAP Alice Lee
ILBC Patrick Kwok*
IRC /
HKPBC Charles Leung
KFLBC Chiu Wang
LBTC Jacky Wong
PDLBC Simon Yau
TKOBC James Cheng
TPLBC Patrick Lo
VLBC Kevin Yu
WISC Tommy Fung
WSC Freud Cheung

Member In Attendance 列席委員

HKYDT Coaching Director Rita Shek HKCC Kingsley Cheung
ELBC Sam Chan
KCC Valerie Lau

Official In Attendance 列席職員

Staff Cindy Lau

1 ACCEPTANCE OF PREVIOUS MINUTES

Having been circulated to all members of the Council of Management, the minutes of the council meeting held on 4 October, 2021 were taken as read, confirmed, and approved.

2 MATTERS ARISING

Nil

3 CORRESPONDENCE

- 31 YLLBC requested permission from HKLBA to organize an invitational tournament to be held at Ap Lei Chau Sports Centre and Yuen Chau Kok Sports Centre between 21th and 27th March, 2022. There being no objection from the floor, the above event was approved by the Council of Management.
- 32 HKLBA also received another request from ILBC to organize the 2022 Golden Stag Mixed Triples Competition to be held at Victoria Park and Ap Lei Chau Sports Centre on 23, 30 and 31 July, 2022. There being no objection from the floor, the Council of Management approved the competition.

4 TREASURER'S REPORT

- 4.1 On behalf of the Hon. Treasurer, the President presented on table the summary of outstanding payments as at 8 November, 2021. As the debt amount was considerably small, the President appreciated the cooperation of all members for keeping our financial status healthy.

5 NATIONAL LEAGUE

5.1 Premier League 2021

The League Panel ruled that one point was deducted from IRC-B for their late offer in rescheduled game W2641. Owing to a tied player playing down in game M26104, LCN-B was deducted by two points, and four points were deducted from FC-C in game M25064 and M27063 due to the same reason.

5.2 Triples League 2021

We received a total of 120 men sides and 68 women sides registries after entry deadline. The final fixture was issued on 1 November, 2021 and the game would commence from 11 December, 2021 and ended on 5 March, 2022. VP (National League) reminded that bowlers playing in week-49 would not be allowed to play in week-50 because the week-49 on 26 February, 2022 and week-50 on 5 March, 2022 were considered as one virtual week.

5.3 Late result capture or late result verify

VP (National League) advised that the penalty of late result capture and late result verify would, according to the Bye-laws, be deducted with two points without any warning w.e.f. the Triples League 2021.

6 NATIONAL COMPETITION

6.1 National Competitions

VP (National Championships) reported that the Semi-finals and Final of the Angela Chau Memorial Mixed Triples Competition 2021 were successfully held on 24 October, 2021. She thanked Club de Recreio for the sponsorship and hospitality. The winners of the competition were as follows:

Champion: Alex Leung, Vivian Yip and Anthony Yip (CCC)

Runner-up: Sandy Yuet, Sindy Lee and Peter K.W. Chan (KBGC)

6.2 National Event Calendar 2022-2023

VP (National Championships) reported that the tentative National Events Calendar for 2022-2023 was sent to all Councilors on 4 November, 2021. It would be tabled to the Council of Management for approval at the next meeting on 13 December, 2021. Member clubs, who would like to organize events within the new calendar year, were advised to inform HKLBA and seek endorsement as soon as possible.

6.3 Change Format of Weekday Fours Competition

Format of the Weekday Fours Competition would be changed to round robin in the first three months and to knock out stage thereafter. According to the format, the entry fee would increase slightly in future. Every Wednesday and Friday would be scheduled for the competition and rinks would be reserved by HKLBA. The detail would be sent by email to Councilors for approval in the next meeting.

6.4 Golden Bowl Lawn Bowls Tournament

An inaugural tournament named “Golden Bowl Lawn Bowls Tournament” would be organized at outdoor green of Victoria Park and Siu Lek Yuen between 15th and 16th April, 2022 (both days were public holiday in Easter). Bowlers whose age were 60 or above would be invited to participate and details of the competition would be sent by email to Councilors for approval in the next meeting.

7 DEVELOPMENT

7.1 Under-25 Singles Championship 2021 would be held on 2nd and 9th January, 2022 at Victoria Park and Kowloon Cricket Club (KCC) respectively. The competition was open for entry today and would be closed on 29 November, 2021. We thanked KCC in providing the venue for the event. VP (Development) encouraged members of the Council to share the message to their youth members to participate.

8 TECHNICAL

8.1 Victoria Park Outdoor Bowling Green Refurbishment

The refurbishment project of Victoria Park for Rink 7 to Rink 12 would last for five to six months. The works involved mainly on resurfacing of the concrete floor and replacement of new artificial green to top. The tentative schedule was from November 2022 to April 2023, subject to a final agreement among the Architectural Services Department (ASD), the Leisure and Cultural Services Department and the contractors.

LCSD would keep us updated with the details in due course.

82 Indoor Bowling Green of Tai Po (Tung Cheong Street) Sports Centre

Surfacing of the indoor bowling green at Tai Po Sports Centre had been completed. We would carry out an inspection later, pending for an invitation from LCSD. It was expected that the bowling green would be opened in April, 2022.

9 INTERNATIONAL

Nil

10 DISCIPLINARY PANEL

10.1 The Chairman reported that we had sent a proposal to appoint an ad hoc disciplinary board to carry out an investigation into Mr. Jacky Wong and the Lawn Bowl Training Centre (LBTC) in respect of their possible misconduct while filing their complaints against HKLBA. Almost all replies from councilors were agreeable to the proposed disciplinary action. Three members of the Disciplinary Panel were appointed accordingly to investigate the case. Members would be updated with details of the investigation in due course.

11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2021

11.1 The Hong Kong International Bowls Classic & Classic Carnival 2021 were cancelled due to measures in containing the pandemic Covid 19 in Hong Kong. The event was replaced by a Two-day Diamond Jubilee Bowls Tournament.

12 ANY OTHER BUSINESS

12.1 VP (Technical) reported that we would distribute a windbreaker as souvenir for the 60th Anniversary Celebration to bowlers who played in the Premier League 2021. We would send email to ask for bowlers' size and order the windbreaker according. Distribution of the souvenir would be subject to progress of the production.

12.2 VP (National Championships) reported that the first day in Diamond Jubilee Lawn Bowls Tournament 2021 was severely overrun. To rectify the situation, the next tournament day would set time limit for each game with an extra ten minutes allowance. The details would be sent by email in the next few days.

12.3 The Honorary Secretary reported that he had received some negative comments regarding the budget of the Diamond Jubilee Lawn Bowls Tournament. He clarified that the proportion of prize monies to registration fee had increased by 50% as compared against past practices, and the entry fees would definitely fall short of the expenditure. Moreover, the cost of the windbreaker would be borne by the Local International Event Reserve Fund. There would not be any surplus gained in this tournament. VP (National Championships) supplemented that all quarter finalists would receive prize monies and the first two winners would receive both trophies and prize monies.

12.4 As regards the disciplinary case against Mr. Jacky Wong and the Lawn Bowls Training Centre, he reminded members of the Council that it was inappropriate to discuss any related matter openly as the case was very sensitive. Besides, the investigation was also considered as part of a judiciary process.

- 125 The Hon. Secretary remarked that HKLBA had had constant dialogue with World Bowls (WB). Recently he had responded to a World Bowls survey and attended a zoom meeting with the WB official on subjects relating to the development of lawn bowls in Asia and in the World.
- 126 TMSA representative raised a question on the requirement to look for sanction from HKLBA for a club to organize lawn bowls tournament. The Chairman replied that member clubs should seek permission to organize a competition if it involves three or more member clubs of the HKLBA in the competition, otherwise no permission would be required. We would amend the Bye-laws for the above requirement accordingly.

13 DATE OF NEXT MEETING

- 131 The next meeting of Council of Management would be held at 7:00 p.m. on Monday 13 December, 2021 at CdeR (T.B.C.).
- 132 Forthcoming Meetings in 2021

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