



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: 13 December, 2021 日期：二零二一年十二月十三日
Time: 7:00 p.m. 時間：下午七時正
Venue: Indian Recreation Club 地點：印度遊樂會

Present Officers 出席執行委員

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

Apologies 缺席者

Asst. Hon. Secretary Sandy Sit
Hon. Treasurer Mike Worth

Present Members 出席委員

ABC Ricky Leung
AWASG Ha Yung Kuen
AYFP Nancy Choi*
CdeR William To
CLBC Connie Wong
ELBC Sam Chan*
FC Benjamin Chan
GLBC William Wong
HKCC Alan S.K. Lo*
HKE Andy Lau
HKFC Esmond Lee
HKJC Hanson Ng
KBGC Chan Ho Yin
KCC Bob Mehta
LCN Steven Lee
TPLBC Patrick Lo
TVLBC Victor Chow
USRC Annie Yeung

Apologies 缺席者

CCC David Tso
CELBC Edward Pang
CLP Szeto Chi
CSD Yau Yin Wai
FPLBA Wivi Kwan
FSLBC Benjamin So
GBLBC Chung Kin Wah
HKPBC Charles Leung
HKSAP Alice Lee
ILBC Patrick Kwok*
/ /
IRC Chiu Wang
KFLBC Jacky Wong
LBTC Jacky Wong
PDLBC Simon Yau
SBI Robin Chok
SBSC Queenie Lai
STSA Eva Hui
TKOBC James Cheng
TMSA Leo Li
VLBC Kevin Yu
WISC Tommy Fung
WSC Freud Cheung
YLLBC Eddie Tang

Member In Attendance 列席委員

HKYDT Coaching Director Rita Shek
/ Percy Chan
ILBC
/ Wilson Poon
Terence Cheung

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 8 November, 2021 were taken as read, confirmed, and approved.

2 MATTERS ARISING

- 21 The Chairman welcomed the new convenor of KCC, Mr. Bob Mehta.
- 22 The Honorary Secretary reported that quality of the windbreaker sample provided by the selected supplier for the 60th anniversary was poor and unacceptable. Therefore, the Procurement Panel decided to carry out another procurement exercise by adopting the “restricted open tendering” method in order to speed up the process. To this end, all member clubs were requested to provide their suppliers’ contacts to us and our staff would also solicit other suppliers for as many as possible from other NSAs and from the websites. Thereafter, we would send invitation to all of them for tendering. An ad hoc tendering board would then be established to complete the whole procurement process. There being no objection from the floor, the above procurement arrangement for windbreaker was endorsed.

3 CORRESPONDENCE

- 3.1 We received an application for membership from a new club Bowling Friends Club. There being no objection from the floor, the application was approved by the Council.

4 TREASURER’S REPORT

- 4.1 On behalf of the Hon. Treasurer, the President presented on table the summary of outstanding payments as at 13 December, 2021. The President appreciated the cooperation of all members for keeping our financial status healthy.

5 NATIONAL LEAGUE

5.1 Premier League 2021

Result of the Premier League 2021 had been finalized and was presented on the website. We congratulated the winners and advised members that the scorecards could be discarded.

5.2 Booking of Public Greens

Some managers of the LCS D public greens enforced their policy that reservation for league games must be made three months in advance. Thus, the league fixture would require to be issued three months before commencing the game. With a view to extending the reservation time frame, we would discuss further with LCS D on the arrangement. If negotiations with LCS D failed, enrolment for league games would be open four months before commencing the game.

6 NATIONAL COMPETITION

6.1 HKLBA Diamond Jubilee Lawn Bowls Tournament

We thanked CCC, CdeR, FC, HKFC, IRC, KBGC, KCC and USRC for providing their venues for the HKLBA Diamond Jubilee Lawn Bowls Tournament which was completed successfully on 7th & 14th November, 2021 (Sunday).

Winners of the competition are as follow:

	Cup Section	Plate Section	Bowl Section	Shield Section
Champion	TKOBC-1	CCC-3	YLLBC-1	STSA-2
Runner-up	KBGC-1	HKYDT-2	HKFC-8	USRC-2

6.2 National Competitions 2021

We thanked the following Clubs for hosting the semi-finals of the National Competitions 2021 in November and December:

CdeR	(Women 2x4x2 Pairs)
KCC	(Men 2x4x2 Pairs)
CCC	(Women National Triples)
KBGC	(Men National Triples)

6.3 Champion of Champions Championships 2021

The Champion of Champions Championships 2021 was scheduled for Saturday and Sunday, 5th February, 12th February, 6th March, 12th March and 13th March 2022, subject to availability of greens.

6.4 National Championships Finals Day 2021 – Winter

The Finals Day would be held on 19th December at KBGC. Live streaming of the event would start at 9:00 a.m.

6.5 Proposal to Change the Format of Weekday Fours & add “The Golden Bowl” Competition

The proposals to change the format of Weekday Fours and to introduce a new competition named “The Golden Bowl” had been sent to Councillors for comment. There being no adverse comments received, the Council approved the above proposals.

6.6 National Event Calendar 2022-2023

After circulation, the National Event Calendar 2022-2023 was approved by the Councilors.

7 DEVELOPMENT

Nil

8 TECHNICAL

Nil

9 INTERNATIONAL

9.1 VP (International) reported that a member of the Hong Kong Squad quitted due to personal reason.

10 DISCIPLINARY PANEL

10.1 The investigation of Mr. Jacky Wong and the Lawn Bowls Training Centre relating to an alleged violation of the Bye-law on misconduct was still on-going. The lead investigator of the investigation team requested an extension for one month in submitting their report, which was originally scheduled for 30 November, 2021, due to complexity of the case and the volume of documents to be studied. Members of the Council would be updated in due course.

10.2 As regards the litigation filed by Ms. Vivian YIP of the CCC, the court had preliminarily scheduled a one-day Pre-trial Review in June and six-day Trial in August 2022. The legal expenditure so far was \$210,000 out of an approved funding of \$250,000. In anticipation of further requirement on legal expenses, the Chairman would solicit additional funding from the Council after consulting the legal advisor on fees.

11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2022

11.1 We would keep in view of the Hong Kong International Bowls Classic & Classic Carnival 2022 due to uncertainties of the COVID-19 pandemic. Should the Classics be cancelled, we would likely organize a local or regional event instead.

12 ANY OTHER BUSINESS

12.1 The nomination of members for various panels had been sent to Councilors for consideration. There being no objection from the floor, the nominations were approved by the Council.

12.2 VP (Technical) reported that another update of the Bye-laws was in progress. Details of which would be updated in next meeting.

13 DATE OF NEXT MEETING

13.1 The next meeting of Council of Management would be held at 7:00 p.m. on Monday 24 January, 2022 at IRC (T.B.C.).

13.2 Forthcoming Meetings in 2022-2023

Date	Venue
24 January, 2022	IRC (T.B.C.)
7 March, 2022	KBGC
25 April, 2022	HKCC
6 June, 2022	KCC
18 July, 2022	CCC (T.B.C.)
29 August, 2022	USRC
10 October, 2022	HKFC
21 November, 2022	FC
9 January, 2023	CdeR