



# 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: 29 August, 2022 日期：二零二二年八月二十九日

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

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

#### Apologies 缺席者

Vice President	Claudius Lam
Vice President	Walter Kwok

#### Present Members 出席委員

AWASG	Ha Yung Kuen
AYFP	Nancy Choi*
BFC	Bobby Wong*
CCC	David Tso
CdeR	William To
CLBC	Connie Wong
ELBC	Sam Chan
FC	Benjamin Chan
GLBC	William Wong
HKCC	Alan Lo*
HKE	Andy Lau
HKFC	Patrick Fong*
HKSAP	Alex Ng
KBGC	Chan Ho Yin*
LCN	Steven Lee
SBSC	Queenie Lai
STSA	John Chong*
TVLBC	Victor Chow
ULBSC	Top Wong
USRC	Annie Yeung
YLLBC	Eddie Tang

#### Apologies 缺席者

ABC	Ricky Leung
CELBC	Edward Pang
CLP	Szeto Chi
CSD	Yau Yim Wai
FPLBA	Wivi Kwan
FSLBC	Benjamin So
GBLBC	Chung Kin Wah
HKJC	Hanson Ng
HKPBC	Sean Chan
ILBC	Mak Chuen Chi
IRC	/
KCC	Bob Mehta
KFLBC	Chiu Wang
LBTC	Jacky Wong
PDLBC	Simon Yau
SBI	Robin Chok
TKOBC	James Cheng
TMSA	Leo Li
TPLBC	Patrick Lo
VLBC	Kevin Yu
WISC	Tommy Fung
WSC	Freud Cheung

#### Member In Attendance 列席委員

HKYD Coaching Director	Rita Shek	KCC	Valerie Lau
HKCC	Cheung King Ho		

#### Official In Attendance 列席職員

Staff	Shirley Sin
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 18 July, 2022 were taken as read, confirmed, and approved.

## **2 MATTERS ARISING**

- 21 The Hon. Secretary reported that the 60<sup>th</sup> Anniversary windbreaker were ready for collection. He advised member clubs to collect them during office hours from now to 8th September, 2022.

## **3 CORRESPONDENCE**

- 31 HKLBA received a permission request from HKFC to hold a memorial tournament for the late Mr. Mike Worth. It would be held on 4th to 5th March, 2023. There being no objection from the floor, the above competition was approved by the Council.

- 32 HKLBA received another permission request from AWASG for holding a Charity Lawn Bowling Game 2022 in October with the following details.

Date: 6, 11, 13, 18 and 20 October, 2022  
Venue: Outdoor Bowling Green, Victoria Park  
Discipline: Mixed Triples

There being no objection from the floor, the above competition was approved by the Council.

- 33 HKLBA received an invitation from Bowls Cyprus to participate in the Atlantic-Seniors-Fours 2023. Details of the event were as follows:

Date: 1 - 12 December, 2023  
Venue: Paphos, Cyprus  
Discipline: Mixed Fours  
Remarks: Aged 55 or above

Details would be sent by Secretariat to member club. Those who were interested could approach HKLBA for assistance.

## **4 TREASURER'S REPORT**

- 4.1 The summary of outstanding payments as on 29th August, 2022 was tabled to all councilors. The Chairman instructed those clubs to settle the outstanding / overdue payment of more than 120 days as soon as possible.

## **5 NATIONAL LEAGUE**

- 5.1 League panel rulings on Premier League 2022

One point deducted from women ELBC-A due to the late verification in W0462.

- 5.2 Triples League 2022

A total of 202 entries (128 men and 74 women) including 37 new entries (23 men and 14 women) had registered to take part in Triple League 2022. The competition would commence from 10th December, 2022 to 18<sup>th</sup> March, 2023. The latest fixture was issued accordingly. The League would launch a new practice by allocating all outstanding games in public green, with some games to be scheduled outside regular slots. The practice would save convenors from negotiations and to achieve better use of the greens.

53 League calendar 2023

The 2023 league schedule was issued and circulated to all convenors on 29th July, 2022 and no feedback had been received.

54 Tung Cheong Street (TCS) in Tai Po

A new indoor bowling venue at the ground floor of Tung Cheong Street Sports Centre had been put into use. It would be the home green for ULBSC. It would also be the temporary home green for TMSA due to the maintenance of Wu Shan outdoor bowling green.

55 Maintenance of Victoria Park

One green (six rinks) of Victoria Park would be closed for maintenance until March 2023.

**6 NATIONAL COMPETITION**

VP (National Championship) reported the followings:

61 2022 National Championship Finals Day – Summer

2022 National Championship Finals Day – Summer was completed on 7th August, 2022 (Sunday) at Kowloon Cricket Club.

We would like to thank KCC who provided green and warm hospitality during the tournament. Our congratulations to the winners below:

Men National Singles Championship  
Lee Ka Ho (CCC)

Women National Singles Championship  
Gloria Ha (HKYDT)

Men National Pairs Championship  
Howard Poon, Lee Ka Ho (CCC)

Women National Pairs Championship  
Alice Chan, Irene Chow (HKCC)

Mixed Pairs Competition  
Eva Yu, Tony Cheung (HKFC)

Mixed Fours Competition  
Amy Choi, Po Ting Hei, James Po, Jason Choi (KCC)

Men Novice Singles Competition  
Percy Chan (BFC)

Women Novice Singles Competition  
Mandy Ho (USRC)

Full results could be found on the HKLBA website.

62 Provision of Rinks

We would like to thank the following Clubs for hosting the semi-finals of the National Competitions 2022 in July:

KBGC (Men's National Pairs)

63 2022 National Championship Finals Day – Winter

Invitation email was sent on 14th August, 2022 to clubs for hosting the Finals Day. Those who were interested should advise HKLBA by return email before 12th September, 2022.

64 2022 National Day Cup

The 2022 National Day Cup would be held on 1-2 October, 2022 on both private and public greens. Details would be issued shortly.

## 7 **DEVELOPMENT**

7.1 KTSI Three Generations Lawn Bowls Competition 2022 was successfully held on 6th August, 2022 and 13th August, 2022 at Victoria Park. A total of 29 teams participated in the competition.

## 8 **TECHNICAL**

8.1 Umpire Training Course

Six candidates passed the written examination and would progress to the Green examination in September.

8.2 New greens in Tai Po

We were notified that some bowlers were not behaving well in the new Tai Po TCS Indoor Green. Members were requested to widely promulgate the importance of etiquette and bowling attitude to their club players.

8.3 Kai Tak greens

We got information that Kai Tak greens would be completed in early 2023. Members would be advised on the opening date once it became available.

## 9 **INTERNATIONAL**

9.1 Squad members recruitment

One successful applicant withdrew after Council sanction in the last squad recruitment exercise. Consequently, the High Performance Committee invited four outstanding players from the National Championship Finals Day and the U25 Singles Championships.

Three of them accepted the invitation and applied. Council sanction would be sought after the completion of the selection process.

**10 DISCIPLINARY PANEL**

10.1 Reference the legal case of Vivian Yip vs HKLBA & Vincent Cheung, a pre-trial review was conducted in June 2022. Thereafter, we received a notice that the plaintiff would terminate her indictment against HKLBA and the President. The chairman instructed our solicitors to claim 100% legal cost.

**11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2023**

11.1 HKLBA would keep in view the possibility of organizing the events in 2023. Members would be kept posted of the situation timely.

**12 ANY OTHER BUSINESS**

12.1 As regards renovation of public greens, Mr. Steven Lee (LCN Bowls Convenor) enquired if the Tseung Kwan O Man Kuk Lane outdoor bowling green would be renovated as well. The green therein were very much worn out. VP (Technical) undertook to follow up accordingly.

12.2 Mr. Alan Lo (HKCC Bowls Representative) questioned if HKLBA would implement more stringent COVID-19 measures due to the recent development of the pandemic. The Hon. Secretary advised that the disposition of HKLBA was to follow the government rules and regulations. At the same time, we would also support individual member club's initiative to impose additional measures to combat against the pandemic.

**13 DATE OF NEXT MEETING**

13.1 The next meeting of Council of Management would be held on Monday, 10th October, 2022 at HKFC 7:00 p.m..

13.2 Forthcoming Meetings in 2022-2023

<b>Date</b>	<b>Venue</b>
10 October, 2022	HKFC
21 November, 2022	FC
9 January, 2023	CdeR