



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: 10th October, 2022 日期：二零二二年十月十日

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 | Sanie Ng |
| Vice President | Cyril Leung |
| Hon. Secretary | David Tse |
| Asst. Hon. Secretary | Sandy Sit |
| Hon. Treasurer | Roderic Yeung |

Apologies 缺席者

| | |
|----------------|-------------|
| Vice President | Walter Kwok |
|----------------|-------------|

Present Members 出席委員

| | |
|-------|-----------------|
| ABC | Ricky Leung |
| AWASG | Ha Yung Kuen |
| AYFP | Nancy Choi* |
| BFC | Terence Cheung* |
| CCC | David Tso |
| CdeR | William To |
| CELBC | Edward Pang |
| CLBC | Connie Wong |
| ELBC | Sam Chan |
| GLBC | Ricky Lai* |
| HKCC | Alan Lo* |
| HKE | Andy Lau |
| HKFC | Esmond Lee |
| HKJC | Hanson Ng |
| HKPBC | Sean Chan |
| ILBC | Mak Chuen Chi |
| KBGC | Alfred Pang |
| KCC | Elisa Cheung* |
| LCN | Steven Lee |
| SBSC | Terence Wong* |
| STSA | John Chong* |
| TPLBC | Patrick Lo |
| TVLBC | Victor Chow |
| ULBSC | Top Wong |
| USRC | Annie Yeung |
| WISC | Tommy Fung |

Apologies 缺席者

| | |
|-------|---------------|
| CLP | Szeto Chi |
| CSD | Yau Yim Wai |
| FC | Benjamin Chan |
| FPLBA | Wivi Kwan |
| FSLBC | Benjamin So |
| GBLBC | Chung Kin Wah |
| HKSAP | Alex Ng |
| KFLBC | Chiu Wang |
| LBTC | Jacky Wong |
| PBLBC | Simon Yau |
| SBI | Robin Chok |
| TKOBC | James Cheng |
| TMSA | Leo Li |
| VLBC | Kevin Yu |
| WSC | Freud Cheung |
| YLLBC | Eddie Tang |

Member In Attendance 列席委員
HKYD Coaching Director Rita Shek

IRC
USRC

Edwin Leung
Cindy Robinson

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 of Meeting held on 29th August, 2022 were taken as read, confirmed, and approved.

2 MATTERS ARISING

NIL

3 CORRESPONDENCE

HKLBA received an invitation from Bowls Asia, inviting us to participate in the 14th Asia Lawn Bowls & 12th U25 Asia Lawn Bowls Championships 2023 held in Malaysia from 20th-26th February, 2023. Disciplines included Men's and Women's Singles, Pairs, Triples, Fours, Mixed Pairs. It was intended to provide by funding.

4 TREASURER'S REPORT

The summary of outstanding payments as at 10th October, 2022 was tabled to all councilors. The Chairman instructed those clubs to settle the outstanding / overdue payment of more than 90 days as soon as possible.

5 NATIONAL LEAGUE

5.1 Premier League 2022

The final decision Adjustment to Composition of Divisions on altering the number of divisions, increasing or decreasing the number of sides in the divisions and adjusting the sides to be demoted/promoted to suit such changes.

5.2 Triples League 2022

Team F of KCC in Division 9 would be withdrawn. HKLBA had updated LCSD regarding the booking of public green.

53 Home Green

WISC applied to change home green to the future Kai Tak Sports Park. Their requests had been circulated to convenors before 19th September, 2022 and no objection was raised.

54 Arrangement of booking Public Green to LCSD

With a view to facilitating members on the use of public green for league competition, HKLBA would in future complete the fixture four months in advance. Member Clubs were advised to book the green and paid the booking fee to LCSD three months in advance. They must also show up on time and signed-in for the rink. Otherwise, LCSD would suspend HKLBA for half year in green booking.

6 **NATIONAL COMPETITIONS**

6.1 2022 National Day Cup Tournament

One hundred and fifty-six teams with 624 players from 40 member clubs, as well as the HKYDT and other independent team took part in the 2022 National Day Cup Competition. The games were played on 1-2 October, 2022 across 10 different venues.

We would like to thank all the private clubs who provided their greens and warm hospitality during the tournament. Our congratulations to the winners and full results could be found on HKLBA website.

6.2 Indoor Singles Championship 2022

The Semi-finals and Final of Indoor Singles Championship 2022 were completed on 4th October, 2022 (Tue). Thanks to Club de Recreio for providing the rinks and warm hospitality.

6.3 Provision of Rinks

We would like to thank IRC and KBGC for hosting the semi-finals between August and September for Women's National Fours and Men's National Fours.

6.4 National Championship Calendar 2023-2024

We would prepare the National Championship Calendar 2023-2024. Members were advised to contact HKLBA for its consideration and endorsement if they planned to organize any event during the year.

7 **DEVELOPMENT**

Under-25 Singles Championship 2022 was scheduled for 13th November, 2022 (Sun) at Siu Lek Yuen Road Playground. The final round would be held on 20th November, 2022 (Sun) at HKFC outdoor Lawn Bowling Green. We thanked HKFC for providing the rinks for the competition. Entry forms would be issued shortly after.

8 **TECHNICAL**

8.1 Umpire Training Course

Seven candidates passed the Umpire Training Course.

82 Kai Tak greens

The green in Kai Tak Sports Park was scheduled to be opened in the Second Quarter of 2023.

83 Maintenance of Tseng Kwan O greens

The maintenance of Tseng Kwan O greens was scheduled for April 2023. Works would be completed in half a year.

84 Maintenance of Victoria Park greens

Greens at Victoria Park were scheduled for maintenance in November, 2023. Members would be kept informed on details of maintenance in due course.

85 Free Use Scheme

In view of the punitive measures taken by LCSD on the Association due to no-show green bookers, HKLBA decided that if a member club whose representative did not show up timely at the green to sign on rink usage, HKLBA would suspend the club on use of public green for twelve months.

9 INTERNATIONAL COMPETITIONS

NIL

10 DISCIPLINARY PANEL

Reference the litigation of Vivian Yip against HKLBA and the President, the plaintiff had withdrawn her accusation. Since then, the solicitors representing the plaintiff and the defendants were negotiating on the legal charges. We would claim for the whole costs incurred up to the time when the case was closed.

11 THE HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2023

The Hong Kong International Bowls Classic & Classic Carnival 2023 would very likely be held on 15th November to 30th November, 2023.

12 ANY OTHER BUSINESS

121 Articles of the Association (AoA)

The Hon. Secretary reported that the final draft version of the A.o.A had been circulated to all councillors for perusal on 19th September, 2022. Since we did not receive any comment from members, the Hong Kong Institute of Director would send it to Company Registry for vetting and approval. The process would take six months approximately and thereafter, the approved AoA would need to be adopted in a members meeting.

122 Non-HK Squad Bowler Representing Hong Kong Team

KCC enquired on the rationale of selecting a non-squad bowler to present Hong Kong Team in an overseas competition, but there was no specific reply from VP-International as he was absent. However, VP-Development addressed the issue by making reference to the principles and procedures in selecting athletes for Hong Kong Team in past years.

13 **DATE OF NEXT MEETING**

13.1 The next meeting of Council of Management would be held on Monday, 21st November, 2022 at FC 7:00 p.m.

13.2 Forthcoming Meetings in 2022-2023

| Date | Venue |
|-------------------|--------------|
| 21 November, 2022 | FC |
| 9 January, 2023 | CdeR |

1 通過上次會議記錄

二零二二年十月十日管理委員會會議的記錄已經發送予所有委員審閱並正式獲確認核准。

2 提議事項

沒有

3 來信

總會收到了來自亞洲草地滾球協會的邀請參加二零二三年二月二十日至二十六日在馬來西亞舉行之第十二屆亞洲草地滾球錦標賽及第十二屆二十五歲以下亞洲草地三滾球錦標賽。項目包括男女子單人賽、雙人賽、三人賽、四人賽、混合雙人賽；會向康文署申請提供資助。

4 司庫報告

逾期繳費的紀錄已於二零二二年十月十日呈上給各管理委員會成員，司庫敦促屬會逾期超過九十天的費用，立即付款處理。

5 聯賽報告

5.1 二零二二年超級聯賽

管理委員會可更改組別數目、增加或減少各組別內隊伍的數目及調整降班/升班的數目。

5.2 二零二二年三人聯賽

第九組九龍木球會F隊退出，總會已向康文署更新場地資料。

5.3 主場

華夏已申請將主場改為未來啟德體育園的草地滾球場，已經發出及供屬會代表查閱，沒有收到任何反對。

5.4 康文署預訂場地政策

為方便會員使用公共場地進行聯賽，總會將提前四個月完成賽程。每個球會必需三個月前向康文署自行訂場地及預先支付場地費用。必須準時出席簽到場地。否則康文署會暫停總會使用公共場地半年。

6 本地賽事報告

副會長（本地賽）報告如下：

61 二零二二年國慶盃

共有一百五拾六支隊伍，超過六百二十四名球員代表四拾個球會及香港少年發展隊及個別團隊參加了二零二二年國慶盃比賽。比賽於二零二二年十月一至二日在十個不同場地舉行。

感謝各球會借出場地及熱情款待。衷心祝賀得獎者，結果可參閱總會網站。

62 二零二二年室內單打錦標賽

二零二二年室內單打錦標賽準決賽和決賽於二零二二年十月四日（星期二）結束。感謝各球會借出場地及熱情款待。

63 球道提供

感謝印度遊樂會及九龍草地滾球會於八月至九月期間舉辦了女子四人錦標及男子四人錦標賽準決賽。

64 二零二三至二零二四年度公開賽賽事日曆

總會將準備二零二三至二零二四年度公開賽賽事日曆。如果球會計劃在年內舉辦任何賽事，建議將盡快與總會聯絡以便獲取批准。

7 發展項目

二零二二年二十五歲以下單打錦標賽於二零二二年十一月十三日（星期日）在小瀝源道遊樂場舉行。決賽將於二零二二年十一月二十日（星期日）在香港足球會室外草地滾球場舉行。感謝香港足球會借出場地。報名表將在不久後發出。

8 技術項目

8.1 裁判訓練班

七名學員成功合格通過了技術考試。

8.2 啟德草地滾球場

啟德體育園的草地滾球場，預計將於二零二三年第二季啟用。

8.3 將軍澳草地滾球場維修工程

將軍澳草地滾球場的維修工程計劃於二零二三年四月進行維修，預計半年內完成工程。

8.4 維多利亞公園草地滾球場維修工程

維多利亞公園草地滾球場的維修工程計劃於二零二三年十一月進行維修，總會將會再通知大家維修詳情。

85 公眾草地滾球場免費使用計劃

鑑於康文署對總會因未能準時出席簽到場地的懲罰措施，總會決定如果球會代表沒有準時出席簽到場地，總會將會暫停該球會使用公眾草地滾球場十二個月。

9 國際賽事

沒有

10 紀律小組

葉慧德女士對總會及會長的訴訟，原告人已撤回控告香港草地滾球總會及會長。此後，代表原告和被告的律師就法律指控進行了談判。總會已指示提出100%的索償至案件結案費用。

11 二零二三香港國際草地滾球精英賽及精英嘉年華

二零二三香港國際草地滾球精英賽及精英嘉年華極有可能在二零二三年十一月舉行。

12 其他事項

121 公司章程

義務秘書長報告公司章程最終草案版已於二零二二年九月十九日分發給所有議員審閱。由於沒有收到任何會員的評論，香港董事學會將把它發送給公司註冊處審批。該過程大約需要六個月；之後，公司章程將被發送給會員通過，然後在管理委員會會議通過。

122 非港隊球員代表港隊

九龍木球會屬會代表詢問為何選派非港隊球員代表港隊出賽，但因副會長（國際賽）缺席而未有具體答覆。不過，副會長（發展）參巧了往年港隊選拔運動員的原則和程序，解決了這問題。。

13 下次開會日期

13.1 下次會議將於二零二二年十一月二十一日（星期一）晚上7時正假菲律賓會舉行。

13.2 2022 – 2023 會議時間表

| 日期 | 地點 |
|-------------|------|
| 2022年11月21日 | 菲律賓會 |
| 2023年1月9日 | 西洋波會 |