



# 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: 21 November, 2022 日期：二零二二年十一月二十一日

Time: 7:00 p.m. 時間：下午七時正

Venue: Filipino Club 地點：菲律賓會

#### Present Officers 出席執行委員

President (Chairman)	Vincent Cheung
Vice President	Heron Lau
Vice President	Sanie Ng
Vice President	Cyril Leung
Vice President	Claudius Lam
Hon. Secretary	David Tse
Hon. Treasurer	Roderic Yeung

#### Apologies 缺席者

Vice President	Walter Kwok
Asst. Hon. Secretary	Sandy Sit

#### Present Members 出席委員

ABC	Ricky Leung
AYFP	Nancy Choi*
BFC	Terence Cheung*
CCC	K K Lam
CdeR	William To
CLBC	Connie Wong
CSD	Yau Yim Wai
ELBC	Sam Chan
FC	Benjamin Chan
HKE	Andy Lau
HKFC	Esmond Lee
HKJC	Hanson Ng
HKPBC	Sean Chan
ILBC	Mak Chuen Chi
KBGC	Chan Ho Yin*
KCC	Eric Wong
SBSC	Queenie Lai
STSA	John Chong*
TVLBC	Victor Chow
ULBSC	Top Wong
USRC	Annie Yeung
WISC	Tommy Fung

#### Apologies 缺席者

AWASG	Ha Yung Kuen
CELBC	Edward Pang
CLP	Szeto Chi
FPLBA	Wivi Kwan
FSLBC	Benjamin So
GBLBC	Chung Kin Wah
GLBC	William Wong
HKCC	Alan Lo*
HKSAP	Alex Ng
KFLBC	Chiu Wang
LBTC	Jacky Wong
LCN	Steven Lee
PDLBC	Simon Yau
SBI	Robin Chok
TKOBC	James Cheng
TMSA	Leo Li
TPLBC	Patrick Lo
VLBC	Kevin Yu
WSC	Freud Cheung
YLLBC	Eddie Tang

#### Member In Attendance 列席委員

#### Apologies 缺席者

IRC	Edwin Leung
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#### Official In Attendance 列席職員

Staff	Shirley Sin
Staff	Katrina Lam

Staff	Howard Poon
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## **1 ACCEPTANCE OF PREVIOUS MINUTES**

Having been circulated to all members of the Council of Management, the minutes of the council meeting held on 10<sup>th</sup> October, 2022 were taken as read, confirmed, and approved.

## **2 MATTERS ARISING**

NIL

## **3 CORRESPONDENCE**

HKLBA received a permission request from ILBC to hold Golden Stag Mixed Triples. It would be held between 22<sup>nd</sup> and 30<sup>th</sup> July, 2023. There being no objection, the above competition was approved by the Council.

## **4 TREASURER'S REPORT**

- 4.1 The summary of outstanding payments as at 21<sup>st</sup> November, 2022 was tabled to all councilors. The Hon. Treasurer instructed those clubs to settle the outstanding / overdue payment of more than 120 days as soon as possible. Otherwise, the related clubs would be suspended for competitions.
- 4.2 Hon. Treasurer suggested to put Surplus Fund in fixed deposit for gaining interest. There being no objection, the above suggestion was approved by the Council.

## **5 NATIONAL LEAGUE**

### 5.1 Premier League 2022

The Premier League was completed. All results were finalized and posted on website. Club scorecards could be destroyed.

### 5.2 Triples League 2022

The League started on 10<sup>th</sup> December, 2022 with a target completion date on 18<sup>th</sup> March, 2023.

### 5.3 Complaint and counter-complaints

When a complaint was received, HKLBA would normally ask the complainant and complained party to answer or provide information. Sometimes, we received counter-complaints in replies from the complained party. HKLBA would stress that they would not handle counter-complaints. Should there be any counter-complaints, they should be submitted separately as fresh complains.

## **6 NATIONAL COMPETITION**

### 6.1 Angela Chau Memorial Mixed Triples Competition 2022

We would like to thank CdeR for providing rinks and logistics for the Angela Chau Memorial Mixed Triples Competition 2022, which was completed on 30<sup>th</sup> October, 2022. Final result could be found on HKLBA website and winners are as follow.

Angela Chau Memorial Mixed Triples Competition 2022  
Champion – Paul Kwok, Mandy Ho, Cindy Robinson (USRC)  
Runner-up – Eric Wong, Angus Wong, Annie Yeung (KCC)

62 Provision of Rinks

We would like to thank the following Clubs for hosting the semi-finals between September and October 2022:

FC (Women's Novice Pairs)  
CCC (Men's Novice Paris)

63 National Championship Calendar 2023-2024

National Championship Calendar 2023-2024 would be issued shortly and tabled in the next Council Meeting.

7 **DEVELOPMENT**

- 7.1 HPC had decided to send 10 boys and six girls of Youth Development Team with three coaches to Kuala Lumpur for squad training and competition of the Kuala Lumpur Lawn Bowls Indoor Open Fours Championship from 25<sup>th</sup> December, 2022 to 2<sup>nd</sup> January, 2023.
- 7.2 Under-25 Singles Championship 2022 was successfully held on 20<sup>th</sup> November, 2022. We thanked HKFC for providing greens for the finals. The winners were Abel Yau (HKYDT) and Gloria Ha (HKYDT). Totally, there were 30 boys and 23 girls participated.

8 **TECHNICAL**

8.1 New Laws Book

The Laws of the Sports of Bowls (Crystal Mark Fourth Edition) had been published, taking effect on 1<sup>st</sup> December, 2022. Convenors, coaches and umpires would obtain a copy free from HKLBA office. Members were welcome to purchase extra copy from HKLBA with nominal fee.

8.2 Free Use of LCSD Rink Scheme

We sent out reminders to all convenors about the terms and conditions of the Free Use of LCSD Rink Scheme. However, LCSD notified us that there were still some no-show cases. It was very undesirable from public resources point of view. If the situation continued, we would have to cancel this Scheme.

9 **INTERNATIONAL**

NIL

10 **DISCIPLINARY PANEL**

Reference discharge of the legal case of Vivian Yip vs HKLBA & the President, we would update members about our claims when court order was released in March 2023.

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

The Hong Kong International Bowls Classic & Classic Carnival 2023 would probably be held in November 2023. We would approach our past sponsors for their support.

## **12 ANY OTHER BUSINESS**

12.1 The President reported that the panel lists were issued. There being no objection, the above lists were approved by the Council. The appointment would last until next year accordingly.

12.2 Ms. Nancy Choi (AYFP Bowls Representative) enquired about the use of wheelchair on bowling greens. According to current byelaws, specific rubber wheels should be used. VP (Technical) would monitor the situation and give warning to those who failed to comply with the requirements.

## **13 DATE OF NEXT MEETING**

13.1 The next meeting of Council of Management would be held on Monday, 9<sup>th</sup> January, 2023 at 7:00 p.m. at CdeR.

13.2 Forthcoming Meetings in 2023

<b>Date</b>	<b>Venue</b>
9 <sup>th</sup> January, 2023	CdeR
13 <sup>th</sup> March, 2023	IRC
8 <sup>th</sup> May, 2023	USRC
19 <sup>th</sup> June, 2023	HKCC (TBC)
31 <sup>st</sup> July, 2023	KCC
18 <sup>th</sup> September, 2023	CCC
30 <sup>th</sup> October, 2023	IRC
27 <sup>th</sup> November, 2023	HKFC