



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 March, 2023 日期：二零二三年三月十三日

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	Cyril Leung
Hon. Secretary	David Tse
Asst. Hon. Secretary	Sandy Sit
Hon. Treasurer	Roderic Yeung

Apologies 缺席者

Vice President	Sanie Ng
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Present Members 出席委員

ABC	Ricky Leung
AWASG	Ha Yung Kuen
AYFP	Nancy Choi*
BFC	Percy Chan
CCC	David Tso
CELBC	Edward Pang
CLBC	Connie Wong
ELBC	Sam Chan
FC	Benjamin Chan
GLBC	William Wong
HKCC	Teresa Yung
HKFC	Esmond Lee
HKJC	Hanson Ng
HKPBC	Sean Chan
ILBC	Mak Chuen Chi
KBGC	Alfred Pang
KCC	Eric Wong
PDLBC	Simon Yau
SBI	Robin Chok
SBSC	Queenie Lai
STSA	John Chong*
TMSA	Leo Ng*
TPLBC	Patrick Lo
ULBSC	Top Wong
USRC	Annie Yeung
WISC	Tommy Fung

Apologies 缺席者

CdeR	Edward Hung
CLP	Szeto Chi
CSD	Yau Yim Wai
FPLBA	Wivi Kwan
FSLBC	Benjamin So
GBLBC	Chung Kin Wah
HKE	Andy Lau
HKSAP	Alex Ng
KFLBC	Chiu Wang
LBTC	Jacky Wong
LCN	Steven Lee
TKOBC	James Cheng
TVLBC	Victor Chow
VLBC	Tony Yiu
WSC	Freud Cheung
YLLBC	Eddie Tang

Member In Attendance 列席委員

HKYD Coaching Director	Rita Shek
IRC	Edwin Leung

Apologies 缺席者

Official In Attendance 列席職員

Staff	Shirley Sin
Staff	Katrina Lam

*To represent convenors attend the Council of Management Meeting.

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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 9th January, 2023 were taken as read, confirmed, and approved.

2 MATTERS ARISING

President reported that he would take sick leave for thirty weeks. During his absence, Claudius Lam would be the Acting President.

3 CORRESPONDENCE

SBI would hold U18 Open tournament in April and SBI Open in August 2023. SBI representative reported that there would be five to six players per team with a total number of twenty-four teams. The tournament formats for SBI Open were pairs and triples. Details could refer to the Facebook of SBI.

4 TREASURER'S REPORT

- 4.1 The debtors' aging report was tabled to all councilors. The Treasurer reported that the aim was to have overdue payments settled within 90 days.
- 4.2 The Hon. Treasurer reported that the Office would use the Zero Accounting System for accounting purposes. It would be to use and after sales support would be good. We only need to pay yearly license fee for this system.
- 4.3 The Hon. Treasurer reported that he could sign all bank related documents on behalf of the Association. We would like to do time-deposit this week for earning interest. For opening new bank account, we would hold until the Association's name had been changed.

5 NATIONAL LEAGUE

5.1 Triple League 2022

Most competitions were completed except Men Div9-Div13 and Women Div6-Div7. Please note that 11th March and 18th March would be treated as one week. Bowlers, who played on 11th March, were not allowed to play on 18th March except Women Div6-Div7.

5.2 Premier League 2023

The final fixture v3c was issued.

It was noted that some new staff in LCSD public venues might interpret LCSD booking policy and arrangement differently. Under the circumstances, member clubs were reminded that all bookings would need to be submitted to LCSD three months in advance for handling. Members were encouraged to report to the relevant officer if they encounter any problems in booking venues.

HKFC-D women would change their home green from outdoor to indoor. All games would play on Sunday afternoon, except for the last match.

53 League Panel Review

The League Panel proposed to revise the league format to one premier league per year only, to be conducted on every weekend. If triples or mixed league competitions were to be retained, they would be conducted on weekdays. Member clubs were requested to submit their comments to the office, which would be circulated to councilors for review. The subject would be further discussed in the next CoM Meeting.

6 **NATIONAL COMPETITION**

VP (National Championship) was absent. Acting President reported the followings:

6.1 2022 National Championships Finals Day - Winter

2022 National Championships Finals Day – Winter was completed on 29th January 2023 at IRC. The final result was tabled. Thanks to IRC for providing the venue and their warm hospitality.

6.2 Indoor Pairs Competition 2022

Indoor Pairs Competition 2022 was completed on 12th February 2023 at HKFC. The final result was tabled. Thanks to HKFC for providing the venue and warm hospitality.

6.3 Champion of Champions (CoC) Championship 2022

The CoC Championship 2022 was completed on 11th March, 2023 at KCC.

Men's Winner was Chadwick Chen (KCC)
Women's Winner was Dorothy Yu (HKLBA)

6.4 2023 National Championships Finals Day – Summer

HKLBA received applications from CCC and FC to host the Finals Day – Summer to be held on 25th June, 2023. Since FC had not hosted such event for several years, FC was selected to host the National Championships 2023 Finals Day – Summer in June.

6.5 Provision of Rinks

We would like to thank the following Clubs for hosting Champion of Champions Championship 2022:

CCC
CdeR
FC
IRC
KBGC
KCC (Headquarter)

We would like to thank the following Clubs for hosting the Men's Knock-out Single Competition 2022:

CCC
CdeR
FC
HKFC (Headquarter)
IRC

7 DEVELOPMENT

- 7.1 Youth novice competition 2023 would be held at Ap Lei Chau Sports Centre on 26th March (Day 1) and Yuen Chau Kok Sports Center on 2nd April (Day 2). There were 48 participants taking part in the competition.

8 TECHNICAL

- 8.1 HKLBA conducted an International Technical Officer (ITO) reassessment last month. All current seven ITO passed the assessment and their validity would be extended until 2028. In addition, one more umpire passed the assessment.
- 8.2 The construction of a three-rink bowling green in Tung Chung had started. Professional assessors from Australia would come to Hong Kong to certify the bowling green in Kai Tak, which was expected to be opened in one to two months later. Details would be announced by LCSD.

9 INTERNATIONAL

- 9.1 Hong Kong, China Squad Team participated in Asian Lawn Bowls Championships and Asian U25 Lawn Bowls Championships in February. Ten squad members and four members from U25 took part in this Championships. The result was unexpectedly disappointing. The best result we achieved was a silver medal in Women's Singles. Other than that, we acquired four bronze medals in Asia Lawn Bowls Championships and five bronze medals in U25 events. Member clubs cast doubt about the selection of athletes for the competitions, and suggested the team manager to conduct a more in-depth review on the team's performance.

10 DISCIPLINARY PANEL

- 10.1 Reference the legal case of Vivian Yip against HKLBA & the President, the plaintiff withdrew her charge at the last minute. As regards the legal cost, we would claim full expenses from her. The amount of which was more than two million. As we might have to go to the Court for taxation order, the case would take longer before fully settled.

11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2023

- 11.1 The Hong Kong International Bowls Classic & Classic Carnival 2023 would be held this year. Schedule of the competitions would be announced later. The Classic Singles Qualifying would be held in June to July. We hoped that all bowlers could actively participate. Finals would likely be held at Kowloon Bowling Green Club.

12 ANY OTHER BUSINESS

- 12.1 Annual Presentation Dinner would be held on 19th May at Choi Fook Royal Banquet. Details would be announced later for enrollment.
- 12.2 Councilor enquired about refreshment arrangement in Premier League. Details would be announced later.
- 12.3 HKFC thanked all the clubs for participating in the 2023 Mike Worth Memorial Cup.

13 **DATE OF NEXT MEETING**

13.1 The next meeting of Council of Management would be held on Monday, 8th May, 2023 at 7:00 p.m. at KBGC.

13.2 Forthcoming Meetings in 2023

Date	Venue
19th June, 2023	HKCC
31st July, 2023	KCC
18th September, 2023	CCC
30th October, 2023	IRC
27th November, 2023	HKFC