



中國香港草地滾球總會
Lawn Bowls Association of Hong Kong, China

Minutes of the Council of Management Meeting
管理委員會會議記錄

Date: 19 June 2023 日期：二零二三年六月十九日
Time: 7:00 p.m. 時間：下午七時正
Venue: Hong Kong Cricket Club 地點：香港木球會

Councillors in attendance 出席委員

Vice President (Acting President) Claudius Lam
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

President (Chairman) Vincent Cheung
Vice President Heron Lau
Vice President Walter Kwok

Members In Attendance 出席會員

AYFP Nancy Choi*
CCC Lam Kin Keung
CdeR Edward Hung
CLBC Connie Wong
ELBC Sam Chan
FC Benjamin Chan
HKCC Teresa Yung
HKE Andy Lau
HKFC Esmond Lee
HKJC Hanson Ng
HKPBC Marco Lee*
SBSC Queenie Lai
STSA John Chong*
TPLBC Patrick Lo
TVLBC Victor Chow
ULBSC Top Wong
USRC Annie Yeung
YDT Coaching Director Rita Shek

Apologies 缺席者

ABC Ricky Leung
AWASG Ha Yung Kuen
BFC Percy Chan
CELBC Edward Pang
CLP Szeto Chi
CSD Yau Yim Wai
FPLBA Wivi Kwan
FSLBC Benjamin So
GBLBC Chung Kin Wah
GLBC William Wong
HKSAP Alex Ng
ILBC Mak Chuen Chi
IRC Edwin Leung
KBGC David Tse
KCC Eric Wong
KFLBC Chiu Wang
LBTC Jacky Wong
LCN Steven Lee
PDLBC Simon Yau
SBI Robin Chok
TKOBC James Cheng
TMSA Leo Li
VLBC Tony Yiu
WISC Tommy Fung
WSC Freud Cheung
YLLBC Eddie Tang

Official In Attendance 列席職員

Staff Shirley Sin
Staff Katrina Lam
Staff Stephanie Lam

To represent convenors attend the Council of Management Meeting.

1 ACCEPTANCE OF PREVIOUS MINUTES

Having been circulated to all members of the Council of Management, the minutes of the council meeting held on 8th May 2023 were taken as read, confirmed, and approved.

2 MATTERS ARISING

NIL

3 CORRESPONDENCE

- 3.1 ILBC invited LBAHKC to send athletes and umpires to take part in the Golden Stag Mixed Competition. Details of the event were as follows:

Date: 20/21/27/28 July 2023;
Quarter Final: 31 July 2023
Semi-Final and Finals: 4 August 2023
Venue: Indoor Bowling Greens of Ap Lei Chau Sports Centre

Details had been sent out to all member clubs.

- 3.2 LBAHKC received a permission request from HKFC to hold the Hong Kong Football Club Lawn Bowls Open 2024. It would be held on 29 February – 3 Mar 2024. There being no objection from councilors, the above competition was approved.

4 TREASURER'S REPORT

- 4.1 The summary of outstanding payments was tabled to all councilors. The Hon. Treasurer reported that although improvement was noted, there were still some overdue payments borne by our members. He reminded those clubs whose payments were overdue for more than 120 days had to settle their account as soon as possible.
- 4.2 Setting up of a new Hang Seng Bank account was still in progress.
- 4.3 We would continue the time deposit for earning interest.

5 NATIONAL LEAGUE

5.1 Triple League 2023

The Triples League 2023 was then open for entry and the entry deadline would be on 17 July 2023. The League would start on 9 December 2023 for both men and women tentatively.

5.2 Premier League 2023

VP (National League) reported that the Premier League was held smoothly, despite that many games were rescheduled due to inclement weather.

5.3 Self-service data input

Convenors would normally update their captain contact list to LBA by email at the beginning of the league season. We proposed to use a new Google Form to enhance the

procedure. Convenors could simply log on with their authorized account and enter/update the relevant information.

This new trial procedure would be used in the Reunification Cup 2023 to update the results. We would probably apply the same software in future for increasing efficiency and data accuracy. All input data would be in real-time and the data would be available immediately after input.

54 League Panel Review

The One premier league with sixteen sides in each division was accepted by members and approved in our last council meeting dated 8 May 2023. According to the current green booking policy, we could only reserve public greens three months in advance and this would make the 16-team league impossible as it would take ten months approximately to complete the whole season. After consultation with LCSD, they were not ready to relax the green booking policy over the three months arrangement.

Therefore, we would put on hold our changes to the new format and continue the current league format until LCSD had changed its booking policies.

To maximize efficiency brought by automation and minimize manual input requirements, LCSD introduced an enhanced booking system that would be used by the public this year and by club users next year.

6 NATIONAL COMPETITION

VP (National Championship) reported the following

61 Reunification Cup 2023

Reunification Cup 2023 would be held on 1st & 2nd July 2023. Final would be held at CCC.

The fixture, player list and CoP were tabled to all convenors.

62 Hong Kong International Bowls Classic Singles Qualifying 2023

Hong Kong International Bowls Classic Singles Qualifying 2023 would be held on 19th, 20th, 26th and 27th August 2023.

The entry deadline was 10 July 2023.

63 2022 National Championships Finals Day – Summer

National Championships 2023 Finals Day – Summer would be held at Filipino Club on 25 June 2023.

7 DEVELOPMENT

VP (Development) was absent. The Acting President reported the following:

7.1 The Youth Development Team (existing name of HKYDT) would have a new logo and renamed to “YDT” officially for all national games. The new name would take effect in the coming Triples League.

8 TECHNICAL

- 8.1 Umpire Training Course would commence on 29 June 2023. We received 18 applicants from 9 clubs.
- 8.2 Updates on venue status
- 8.21 The refurbishment of TMWS was scheduled for July 2023. Details would be announced by LCSD.
- 8.22 The refurbishment of a whole bowling green (Rink 1 to 6) at Victoria Park would take place from December 2023 to Mid-March 2024.
- 8.23 The new bowling green in Kai Tak and Tung Chung were originally scheduled for opening in Quarter 2, which was then postponed to the end of Quarter 3 2023.
- 8.24 LBA received an enquiry about the construction of an indoor bowling green from LCSD, they were planning to construct a new indoor lawn bowls green in TSW, Yuen Long. We had provided our input accordingly.

9 INTERNATIONAL

VP (International) was absent. The Acting President reported the following:

- 9.1 The Gold Coast Training Camp was conducted on 3rd -10th June. The training camp aimed to provide on-site preparation for the Hong Kong, China World Bowls Championship Team. It also provided development opportunities for some emerging Squad players.

10 DISCIPLINARY PANEL

NIL

11 HONG KONG INTERNATIONAL BOWLS CLASSIC 2023

- 11.1 The Hong Kong International Bowls Classic 2023 would be held in Kowloon at KCC, KBGC and CdeR between 11th and 18th November 2023. The Men's and Women's Pairs Tournament Invitation had been sent out to all member clubs with sides in Division One. We also extended our invitation to KBGC and CdeR, as they would provide venues for the tournament.

12 ANY OTHER BUSINESS

NIL

13 DATE OF NEXT MEETING

- 13.1 The next meeting of the Council of Management would be held on Monday, 31st July 2023 at 7:00 p.m. at KCC.

132 Forthcoming Meetings in 2023

Date	Venue
18th September 2023	CCC
30th October 2023	IRC
27th November 2023	HKFC