



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: 31 July 2023 日期：二零二三年七月三十一日
Time: 7:00 p.m. 時間：下午七時正
Venue: Kowloon Cricket Club 地點：九龍木球會

Councillors in attendance 出席委員

Vice President (Acting President) Claudius Lam
Vice President Sanie Ng
Vice President Cyril Leung
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
Hon. Secretary David Tse

Members In Attendance 出席會員

ABC Ricky Leung
AWASG Ha Yung Kuen
AYFP Nancy Choi*
CCC Claudius Lam*
CdeR Edward Hung
CELBC Edward Pang
CLBC Connie Wong
ELBC Sam Chan
FC Benjamin Chan
FPLBA Radi Ip*
GLBC Ricky Lai*
HKE Andy Lau
HKFC Johnny Tsang*
HKJC Hanson Ng
HKPBC Sean Chan
ILBC Lo KK*
IRC Edwin Leung
KCC Eric Wong
SBSC Terence Wong*
STSA John Chong*
TPLBC Patrick Lo
TVLBC KY Lam
ULBSC Top Wong
USRC Annie Yeung
YLLBC Eddie Tang
YDT Coaching Rita Shek
Director

Apologies 缺席者

BFC Percy Chan
CLP Szeto Chi
CSD Yau Yim Wai
FSLBC Benjamin So
GBLBC Chung Kin Wah
HKCC Teresa Yung
HKSAP Alex Ng
KBGC David Tse
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

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 19th June 2023 were taken as read, confirmed, and approved.

2 MATTERS ARISING

NIL

3 CORRESPONDENCE

- 3.1 CCC requested to hold a Lawn Bowls Invitation Tournament on 9th and 10th April 2024 to celebrate its 130th years anniversary. There being no objection from councilors, the above competition was approved.

4 TREASURER'S REPORT

- 4.1 Opening of a new account at Hang Seng Bank was not yet approved. HKIoD was requested to update the new Articles of the Association (AoA) at the website to facilitate processing by the Bank.
- 4.2 The summary of outstanding payments was tabled to all councilors. The Hon. Treasurer reported that there were overdue payments for more than 120 days from five member clubs. Starting from today, we would not accept member clubs whose payments were overdue for more than 120 days to enroll for competitions until the payments have been settled. He reminded those clubs whose payments were overdue for more than 90 days had to settle their account as soon as possible too.

5 NATIONAL LEAGUE

5.1 Premier League 2023

All first half matches must be finished on or before 19th August 2023, one week before the second half starts. If any match could not be finished, both sides would be treated as "fail to arrive". The penalty would be deducting 4 points, and to play within 22 days.

5.2 Triples League 2023

We received 204 entries from 126 men and 78 women sides. The league would start on 9th Dec 2023 and targeted to finish by 17th Mar 2024. The draft fixture was already issued. Some greens had already been over-booked and could not accommodate so many matches.

5.3 Change of home green venue

In previous meetings, the Council approved WISC and FSLBC to use Kai Tak Sports Park (KT) as home green. These changes would take effect from Triples League 2023. FSLBC withdrew to use Kai Tak and would continue to use VP as home green.

BFC would use Tung Cheong Street (TCS) as their home green. LCSD informed us that maintenance of Wu Shan would likely be finished in Dec 2023. Owing to its uncertainty, TMSA would continue to use TCS as home in Triples League 2023.

VP (League) expressed that he anticipated further problems in allocating venues for member clubs in Triple League due to high demand at TCS, maintenance of greens (closure of six rinks) at Victoria Park as well as high demand at ALC. If we were not able to arrange the matches, we would ask the related clubs to arrange the matches by themselves.

54 Communications of arrangements on rescheduled matches

We received some feedback that in re-scheduling matches, some club members misunderstood the meaning of the term “mutually agreed” whilst actually agreement had not been established yet. VP (League) appealed to all captains to be more meticulous in using proper vocabulary when reporting to LBA.

6 NATIONAL COMPETITION

VP (National Championship) reported the following -

61 2023 National Championships Finals Day – Summer

2023 National Championships Finals Day – Summer was conducted on 25th June 2023 (Sunday) and the event was completed smoothly. Special thanks to FC for their hospitality, venue support and other arrangements.

62 Reunification Cup 2023

Reunification Cup 2023 was conducted on 1st July 2023 (Saturday) and 9th July 2023 (Sunday). The event was completed with the support of all member clubs involved. Two hundred and three teams with more than 800 players and all the supporting staffs had made the event a perfect success. Winners were as below:

Cup (1-8) : CdeR
Plate (9-16) : KBGC
Bowls (17-24) : HKFC
Knife (25-32) : TKOBC
Fork (33-40) : FC
Spoon (41-48) : SBSC

63 Indoor Singles Championship 2023

Indoor Singles Championship 2023 was completed at Tung Cheong Street Sports Centre, Tai Po on 30th July 2023 (Sunday).

64 Hong Kong International Bowls Classic Singles Qualifying 2023

Fixture and Condition of Play of Hong Kong International Bowls Classic Singles Qualifying 2023 was issued on 24th July 2023. The event would be held concurrently at HKFC, IRC, CCC and SLY.

65 National Day Cup 2023

National Day 2023 was scheduled to be held on 30th September 2023 and 1st October 2023 at CdeR, FC, USRC and KCC. Entry form would be issued shortly.

66 2023 National Championships Finals Day – Winter

The 2023 National Championship Finals Day Winter was tentatively scheduled for 18 February 2024 (Sunday). Invitation email was sent on 4th July 2023 in order to solicit

private clubs for holding this event.

7 DEVELOPMENT

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

Under-25 Age Group Lawn Bowls Championship 2023 was successfully held on 16th July, 2023 and 23rd July, 2023 (Sunday) at Tung Cheong Street Sports Centre and Yuen Chau Kok Sports Centre.

8 TECHNICAL

8.1 Updates on venue status

8.11 The opening of new bowling green in Kai Tak was postponed to early Quarter 4 of 2023.

8.12 The refurbishment of a whole bowling green (Rink 1 to 6) at Victoria Park might be postponed by one month. The information had to be confirmed.

8.13 Tseung Kwan O bowling green was being planned for refurbishment. Details would be announced by LCSD.

8.14 The refurbishment of TMWS was scheduled to be finished in December 2023.

8.2 Umpire Training Course examination finished last Friday. The result would be released soon.

9 INTERNATIONAL

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

9.1 Five men and five women Hong Kong, China Squad representatives were selected for World Bowls Championships in August 2023. Training was in progress.

10 DISCIPLINARY PANEL

NIL

11 HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2023

11.1 We invited eleven countries to join The Hong Kong International Bowls Classic 2023. It would be held in Kowloon at KCC, KBGC and CdeR between 11th and 19th November 2023. Hong Kong International Bowls Classic Singles Qualifying would be held on 19th and 20th August. Due to shortage of venue, we would not hold Classic Carnival this year.

12 ANY OTHER BUSINESS

12.1 Name of Association had been changed to “Lawn Bowls Association of Hong Kong, China” and the logo was approved by the Government. We would create a new website later as it would take long time to transfer data. At this stage, we would change the

name in current website first. Please be noted that we would use “LBA” as our initial. We would inform the schedule of change later.

- 122 IRC enquired that private clubs would have to provide 30% of their resources for public use, as required by Government. Acting President reported that this was based on 30% of opening hours. League games, National Competition and training courses would be taken into account.

13 **DATE OF NEXT MEETING**

- 13.1 The next meeting of the Council of Management would be held on Monday, 18th September 2023 at 7:00 p.m. at CCC.

- 13.2 Forthcoming Meetings in 2023

Date	Venue
30th October 2023	IRC
27th November 2023	HKFC