



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: 18 September 2023 日期：二零二三年九月十八日  
Time: 7:00 p.m. 時間：下午七時正  
Venue: Craigenower Cricket Club 地點：紀利華木球會

**Councillors in attendance 出席委員**

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

**Apologies 缺席者**

Asst. Hon. Secretary Sandy Sit

**Members In Attendance 出席會員**

ABC Ricky Leung  
AWASG Ha Yung Kuen  
AYFP Nancy Choi\*  
CdeR Raymond Hok\*  
CELBC Edward Pang  
CLBC Connie Wong  
ELBC Tsui Chuen Pun/  
Joyce Au Yeung  
FC Benjamin Chan  
HKCC Teresa Yung  
HKE Andy Lau  
HKFC Johnny Tsang\*  
HKJC Hanson Ng  
HKPBC Daniel Yuen\*  
ILBC Lo KK\*  
IRC Edwin Leung  
KBGC David Tse  
KCC Eric Wong  
LCN Steven Lee  
SBI Robin Chok  
SBSC Cheng King Ho\*  
STSA John Chong\*  
TPLBC Patrick Lo  
TVLBC Terence Cheung\*  
ULBSC Top Wong  
USRC Annie Yeung  
YLLBC Eddie Tang  
YDT Coaching Rita Shek  
Director

**Apologies 缺席者**

BFC Percy Chan  
CCC Lam Kin Keung  
CLP Szeto Chi  
CSD Yau Yim Wai  
FPLBA Wivi Kwan  
FSLBC Benjamin So  
GBLBC Chung Kin Wah  
GLBC William Wong  
HKSAP Alex Ng  
KFLBC Chiu Wang  
LBTC Jacky Wong  
PDLBC Simon Yau  
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  
Staff Howard Poon

\*To represent convenors in attending 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 30<sup>th</sup> July 2023 were taken as read, confirmed, and approved.

## **2 MATTERS ARISING**

NIL

## **3 CORRESPONDENCE**

- 3.1 FSLBC requested to hold a Disciplined Services Lawn Bowls Tournament on 11 November 2023. There being no objection from councilors, the above competition was approved.
- 3.2 YLLBC requested sanction for them to hold the Yuen Long Triple Invitational Tournament 2024 with Filipino Club as co-organizer. It would be held on 19-20, 23-24 March 2024. There being no objection from councilors, the above competition was approved.
- 3.3 Mr. Jacky Wong of LBTC requested sanction to hold the Tiger Bowls in 2024. Since the disciplinary actions against Mr. Wong and LBTC were still in force, the Council resolved that their request would not be considered.

## **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 90 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. Subsequent to the adoption of the Article of Association (AoA), the Company Registry and Hang Seng Bank required that the CoM of LBA should comprise a maximum of 15 councilors only. This requirement would be complied with after requesting the existing councilors to resign before 19 September, 2023. The Bank would process our new account after the AGM on 30 October, 2023 when the new Council would be elected.

## **5 NATIONAL LEAGUE**

VP (National League) reported the following -

### **5.1 Premier League 2023**

Owing to the constraint in green availability, the League Panel recommended to relax the requirement for rescheduled games. To this end, all rescheduled games could be rescheduled for more than 22 days, but the games must be played one week before the fixture date of the last matches in their divisions.

### **5.2 Triples League 2023**

Most games were allocated and fixed. Owing to the uncertainty on the opening date of Kai Tak, the games tentatively arranged in Kai Tak would be allocated to Tai Po. Nearly all public venues were fully allocated.

### 53 Change of home green venue

SBI Green at Mei Foo Sun Chuen was closed from 1 September 2023. They requested to change the home green to Kai Tak, effective from commencement of the Triples League 2023.

## 6 **NATIONAL COMPETITION**

VP (National Championship) reported the following -

### 61 Hong Kong International Bowls Classic 2023 – Singles Qualifying

Hong Kong International Bowls Classic 2023 – Singles Qualifying was conducted on 19<sup>th</sup> and 20<sup>th</sup> August 2023 and the event was completed smoothly with the support of CCC, HKFC and IRC.

### 62 National Day Cup 2023

National Day Cup 2023 was scheduled for 30<sup>th</sup> September 2023 and 1<sup>st</sup> October 2023 at CdeR, FC, KCC and USRC. Fixture and Condition of Play were issued.

### 63 The Golden Bowls Lawn Bowls Competition 2023

The Golden Bowls Lawn Bowls Competition 2023 was scheduled for 17<sup>th</sup> and 19<sup>th</sup> October at HKCC. Fixture and Condition of Play were issued.

### 64 2023 National Championships Finals Day – Winter

The 2023 National Championship Finals Day Winter would be held on 18 February 2024 (Sunday). CCC was selected to host the event.

## 7 **DEVELOPMENT**

VP (Development) reported the following -

### 7.1 Under-25 Singles Championship 2023

Under-25 Singles Championship 2023 was scheduled for 26<sup>th</sup> November 2023 and 3<sup>rd</sup> December 2023 at Victoria Park and Hong Kong Football Club.

## 8 **TECHNICAL**

VP (Technical) reported the following -

### 8.1 Updates on venue status

8.1.1 The new bowling green in Kai Tak was scheduled for opening in Quarter 4 of 2023, which was then postponed until further announcement from LCSD.

8.1.2 The refurbishment of Tseung Kwan O green would take place from 2 May to 5 November, 2024.

8.1.3 The refurbishment of the outer green (Rink 1 to 6) at Victoria Park would take

place from December 2023 to Apr 2024.

8.2 VP (Technical) iterated that shoes for lawn tennis with simple colours such as black, white, grey and brown would normally be approved. Whereas those with other colours would be considered on case-by-case basis, depending also on their risks of damaging the greens. Members were reminded that there was a wide range of different lawn bowls shoes available in the market. The basic principles in approving lawn bowls shoes were flat sole without heel and simple colour.

## 9 **INTERNATIONAL**

VP (International) reported the following -

### 9.1 The result of World Bowls Championships and World Singles Champion of Champions

The HK team performed satisfactorily in the World Bowls Championship Competitions and achieved a much higher ranking than in previous years.

With regard to the World Singles Champion of Champions, Lee Ka Ho performed satisfactorily and finished with the 3<sup>rd</sup> position of 8 in his section, winning 5 out of 7 matches. Gloria Ha finished with the 4<sup>th</sup> position of 8 in her section, winning 3 out of 7 matches.

### 9.2 Coco Triples Bowls Championship

The Coco Triples Bowls Championship would be held on 14th - 17th December at Pattaya, Thailand. Twelve YDT members were recommended by the High-Performance Coach, YDT Coaching Director to form four open triples teams to participate in this competition, with a view to enhancing their bowls experience.

The High-Performance Committee approved the following list of players to participate in the Coco Triples Bowls Championship.

Abbie Chan  
Chloe Chan  
Jason Chow  
Quenton Ip  
Gary Kwan  
Desmond Lai  
Alex Lee  
Heiden Leung  
Rex Lo  
Emmy Luk  
Nixon Man  
Gillian Ng

There being no objection from councilors, the above list was approved.

### 9.3 Proposal to revise coach daily rate travelling out of Hong Kong.

The current rate for coaches travelling out of Hong Kong had been fixed at \$500 per day for more than 10 years. The coach's daily rate was proposed to be revised upward to two times the local hourly rate of the coach. The proposal was approved as it was within the subvention of the Government.

**10 DISCIPLINARY PANEL**

NIL

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

We invited thirteen 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. Thanks to the different clubs for hosting the overseas teams during the Classic period.

**12 ANY OTHER BUSINESS**

NIL

**13 DATE OF NEXT MEETING**

The next meeting of the Council of Management would be held on Monday, 30<sup>th</sup> October 2023 at 7:00 p.m. at IRC.

Forthcoming Meetings in 2023

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