



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: 30 October 2023 日期：二零二三年十月三十日  
Time: 7:00 p.m. 時間：下午七時正  
Venue: Indian Recreation Club 地點：印度遊樂會

**Councillors in attendance 出席委員**

President (Chairman) Vincent Cheung  
Vice President Claudius Lam  
Vice President Heron Lau  
Vice President Sanie Ng  
Vice President Cyril Leung  
Asst. Hon. Secretary Sandy Sit  
Hon. Treasurer Roderic Yeung  
Councillor Edward Pang  
Councillor Steven Lee  
Councillor Kung Chiu Man

**Apologies 缺席者**

Hon. Secretary David Leung

**Members In Attendance 出席會員**

ABC Patrick Fung\*  
AWASG Ha Yung Kuen  
AYFP Nancy Choi\*  
BFC Terence Cheung\*  
CCC Lam Kin Keung  
CdeR Edward Hung  
CELBC Edward Pang  
CLBC Connie Wong  
CLP Szeto Chi  
CSD Chung Lai Chu\*  
ELBC Sam Chan  
FC Joyce Au Yeung  
Wilson Poon\*  
GBLBC Alfred Ng  
GLBC William Wong  
HKE Andy Lau  
HKFC Esmond Lee  
HKPBC Sean Chan  
HKSAP Alex Ng  
ILBC Lo KK\*  
IRC Edwin Leung  
KBGC David Tse  
LCN Steven Lee  
SBI Dorothy Yu  
SBSC Queenie Lai  
STSA John Chong\*  
TKOBC Fanny Wong\*  
TMSA Kung Chiu Man\*  
TPLBC Patrick Lo  
TVLBC Victor Chow  
ULBSC Ken Tsang\*  
YLLBC Eddie Tang  
YDT Coaching Rita Shek  
Director

**Apologies 缺席者**

FPLBA Wivi Kwan  
FSLBC Benjamin So  
HKCC Teresa Yung  
HKJC Hanson Ng  
KCC Eric Wong  
KFLBC Chiu Wang  
LBTC Jacky Wong  
PDLBC Simon Yau  
USRC Annie Yeung  
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 18<sup>th</sup> September 2023 were taken as read, confirmed, and approved.

## **2 MATTERS ARISING**

NIL

## **3 CORRESPONDENCE**

- 3.1 CCC requested sanction to hold 130<sup>th</sup> Anniversary Lawn Bowls Invitation Tournament. It would be held on 23<sup>rd</sup> and 24<sup>th</sup> March 2023. There being no objection from councilors, the above competition was approved.
- 3.2 YLLBC would hold Triples Invitation Tournament in July 2024 which was funded by LCSD as a district event.

## **4 TREASURER'S REPORT**

- 4.1 The summary of outstanding payments was tabled to all councilors. The Hon. Treasurer reported that there were still some overdue payments over 120 days borne by four members clubs. He reminded those clubs whose payments were overdue for more than 120 days had to settle their account as soon as possible as this would stop the enrollment of competition.
- 4.2 The financial account status of 2022-2023 was approved by Council. The Hon. Treasurer reported that the financial situation of the Association is healthy. There were around 9 million reserves.
- 4.3 Setting up of a new Hang Seng Bank account was finalized after officers and directors signed the documents to the Company Registry. The Hon. Treasurer hoped that he could bring good news to members by next meeting.

## **5 NATIONAL LEAGUE**

VP (National League) reported the following -

### **5.1 Premier League 2023**

As mentioned in notes of today, many points deduction due from rescheduled games recently. Especially 4 points deduction from CLP-A for two players playing two games in week 23, adjust the score of defaulting teams to 17:21 and 3:7 respectively.

### **5.2 Triples League 2023**

HKFC withdrew their men's lowest side (HKFC-H) and applied to change the home green of HKFC-G from indoor to outdoor.

A new version of fixture, mainly for the changes and rescheduled games, would be issued.

53 WS maintenance deferral

TMSA applied to use WS as their home green in Triples League. The TCS rinks reserved by WS may be released for league. We would follow up with TCS for applying exemption for league games arrangement. The opening of Kai Tak was unknown yet. All games would need to reallocate to TP, WS or TCS.

VP (National League) would invite those clubs who already applied Kai Tak as home green for further communication on allocation if Kai Tak venue confirmed unavailability. VP (National League) suggested IRC to make a decision point for their green problem. VP (National League) would reflect 15 days reallocation problem on league games.

54 4 hours continuous booking for a league game

League panel proposed to revise Bye-law 2.17, including 4 hours as a guideline for one league game. If booking was not continuous at the same rink, notification to the opponents should be made 48 hours in advance. If booking was less than 4 hours and the game could not be finished within the booking period, a penalty would apply.

55 Feasibility of using Mei Foo as second venue

We received a proposal for asking the feasibility on changing on the league fixture policy. The League panel would review and provide conclusion to Council.

**6 NATIONAL COMPETITION**

VP (National Championship) reported the following -

61 National Day Cup 2023

National Day Cup 2023 was conducted on 30<sup>th</sup> September 2023 and 1<sup>st</sup> October 2023. It changed the format of play to increase the interest of the event. It was completed with the support of CdeR, FC, KCC and USRC. There were 43 teams participated. The winner was FC and the runner up was HKFC.

62 The Golden Bowls Lawn Bowls Competition 2023

The Golden Bowls Lawn Bowls Competition 2023 was conducted on 17<sup>th</sup> October, 24<sup>th</sup> October and 26<sup>th</sup> October with the support of HKCC. There were 64 teams participated. The winner was LCN and the runner up was TKOBC.

63 Champion of Champion Championships 2023

Champion of Champion Championships 2023 was tentatively scheduled to be held between February and March 2024. Invitation email and entry form would be issued shortly.

64 National Championship Event Calendar 2024

The National Championship Event Calendar 2024 was in progress.

**7 DEVELOPMENT**

NIL

**8 TECHNICAL**

NIL

**9 INTERNATIONAL**

NIL

**10 DISCIPLINARY PANEL**

There were two cases has passed to disciplinary panel for handling. Details would be reported at next meeting.

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

Most of the details of The Hong Kong International Bowls Classic 2023 have been confirmed. Updated information such as the event itinerary would be posted at website.

**12 ANY OTHER BUSINESS**

SBSC reflected that WS venue did not have measuring scale and whether the event prize money could be increased. The President said he would review it.

**13 DATE OF NEXT MEETING**

The next meeting of the Council of Management would be held on Monday, 27<sup>th</sup> November 2023 at 7:00 p.m. at HKFC.

Forthcoming Meetings in 2023

Date	Venue
27th November 2023	HKFC