

# 中國香港草地滾球總會

# Lawn Bowls Association of Hong Kong, China

SBSC

**TPLBC** 

**TVLBC** 

WISC

Oueenie Lai

Joseph Yeung

Victor Chow

Tommy Fung

# **Minutes of the Council of Management Meeting**

# 管理委員會會議記錄

二零二四年十二月十六日 Date: 16 Dec 2024 日期:

Time: 7:00 p.m. 時間: 下午七時正

Venue: Hong Kong Football Club 地點: 香港足球會

#### Councilors in attendance 出席委員

Vice President Timmy Kwong Vice President Heron Lau Vice President Cyril Leung Hon. Secretary David Leung Hon. Treasurer Roderic Yeung Councilor **Edward Pang** Councilor Herbert Tse Councilor Michelle Chung

#### Members In Attendance 出席會員

ABC Ricky Leung **AWASG** Ha Yung Kuen **AYFP** Nancy Choi\* **BFC** Percy Chan CCC Lam Kin Keung CdeR Edward Hung Connie Wong **CLBC** CLP Szeto Chi CSD Yau Yim Wai **ELBC** Joyce Au Yeung\* FC Kent Chan\* **GLBC** Ricky Lai John Lee\* HBC HKCC Brandon Szeto\* HKE David Cheng\* HKFC Esmond Lee HKJC Hanson Ng **HKSAP** Alex Ng Mak Chuen Chi ILBC **IRC** Benson Fung **KBGC** Chan Ho Yin Peter Hevicon **KCC** KFLBC May Chan\* LCN Lena Lau **SBIA** Judy Law\*

#### Official In Attendance 列席職員

YDT Coaching Director Rita Shek Staff Shirley Sin Staff Katrina Lam

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<sup>\*</sup>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 28 October 2024 were taken as read, confirmed, and approved.

# 2 MATTERS ARISING

**NIL** 

#### 3 <u>CORRESPONDENCE</u>

3.1 HKFC would host Mike Worth Memorial Cup on 29<sup>th</sup> October, 2025. There being no objection from councilors, the above competition was approved. Another event was Hong Kong Football Club Open scheduled in 2026. Both LBA and HKFC would keep review on the competition calendar and discuss at later stage.

#### 4 TREASURER'S REPORT

- 4.1 The summary of outstanding payments was distributed to all affiliated clubs. The Hon. Treasurer reported that there were three clubs with overdue amount for 4 months.
- 42 The Honorary Treasurer reported that we had opened several bank accounts to fulfill the requirement of LCSD.

#### 5 <u>NATIONAL LEAGUE</u>

VP (National League) reported the following:

# 5.1 Premier League 2024

Premier League 2024 was completed and all the results posted at website. Convenors were no longer to keep the score cards.

#### 52 Triples League 2024

The League was in progress.

# 53 <u>Premier League 2025</u>

LBA received 105 men entries and 67 women entries. The League panel would work out the division grouping and fixture this month.

# 5.4 <u>League calendar 2025-2026</u>

LBA received feedback about Premier League 2026. There will be 16 sides and 31 to 34 rounds required to complete in 8 months continuously without green rest period. VP (National League) asked member clubs to provide comment before end of December. Mr. Benson Fung of IRC raised to hold a meeting for all natural green clubs for further discussion on green maintenance. VP (National League) would pass it to VP (Technical) for consideration and follow up.

# 6 NATIONAL COMPETITION

On behalf of VP (National Championship), Honorary Secretary reported the following:

National Events Calendar 2025-2026

National Events Calendar 2025-2026 was issued to panel for comment and would circulate to convenors shortly.

### 7 <u>DEVELOPMENT</u>

VP (Development) reported the following:

Three YDT members would participate in Greater Bay Area Open Tournament from 22 to 25 December.

We would send youth team members to Sydney, Australia in February and Japan in March for sports exchange programme.

# 8 TECHNICAL

**NIL** 

#### 9 <u>INTERNATIONAL</u>

VP (International) reported the following:

We would hold Asian Lawn Bowls Under 25 Championship selection camp in the Philippines from 21-23 February, 2025 for selection of bowlers.

#### 10 <u>DISCIPLINARY PANEL</u>

NIL.

# 11 HONG KONG INTERNATIONAL BOWLS CLASSIC 2024 AND 2024 WORLD BOWLS JUNIOR INDOOR CHAMPIONSHIP

Hong Kong International Bowls Classic 2024 and 2024 World Bowls Junior Indoor Championship were successfully held. There were 21 countries and 43 players participated in World Bowls Junior Indoor Championship.

#### 12 ANY OTHER BUSINESS

- 12.1 Mr. Alex Ng of HKSAP provided comments on shooting at livestreaming. The first point was the way cameraman focused on the bowls running instead of where the jack rested during the matches. The second point was scoreboard covered too much at the screen but did not show the result of the sets. The third point was background shown too much wires were shot seemed so mess.
- Mr. Benson of IRC provided comments on umpire at Hong Kong International Bowls Classic 2024. The first point was some umpire did not alert to the players' request of

measurement at the first instance. Mr. Fung had to assist to call for umpire for measurement at the next rink. The second point was umpire had put the measurement wrongly. The third point was meals arrangement at HKFC. There were only two options and the quality were unsatisfied to many bowlers. Honorary Secretary would pass all the comments to the organizing committee for consideration.

# 13 DATE OF NEXT MEETING

The next meeting of the Council of Management would be held on Monday,  $3^{rd}$  February 2025 at 7:00 p.m. at CdeR.

# Forthcoming Meetings in 2025-2026

Date	Venue
3 Feb 2025	CdeR
10 Mar 2025	IRC
28 Apr 2025	KBGC
9 Jun 2025	HKCC
28 Jul 2025	KCC
15 Sep 2025	CCC
27 Oct 2025	IRC
15 Dec 2025	CdeR
2 Feb 2026	HKFC

# 1 通過上次會議記錄

二零二四年十月二十八日管理委員會會議的會議記錄已經發送予所有會員審閱並正式獲確認通過。

# 2 提議事項

沒有。

#### 3 來信

3.1 香港足球會將於明年十月二十九日舉辦王銳富先生紀念盃。上述比賽沒有收到任何反對意見,已獲得理事會批准。另一個賽事是二零二六年舉辦香港足球會公開賽,總會將待日後討論。

# 4 司庫報告

- 4.1 逾期繳費的紀錄已呈上給各管理委員會成員。義務司庫表示只有三個屬會尚 未繳交逾期四個月的費用。
- 42 義務司庫報告總會已開立了幾個銀行新帳戶,以合乎康文署要求。

# 5 聯賽報告

副會長(聯賽)報告如下:

- 5.1 二零二四年超級聯賽
  - 二零二四年超級聯賽已完成,所有結果已發佈在網頁。召集人可銷毀分卡。
- 52 二零二四年三人聯賽
  - 三人聯賽正進行中。
- 53 二零二五年超級聯賽

總會收到105名男球員和67名女球員參加。聯賽小組將在本月制定賽程和分組 安排。

# 5.4 二零二五至二零二六年聯賽時間表

總會收到關於二零二六年超級聯賽意見。聯賽將會分16隊,需要連續八個月完成31至34輪賽事。副會長(聯賽)要求屬會在12月底之前提交意見。印度遊樂會馮先生提議所有擁天然草場的球會召開會議,進一步討論草地維護的問題。副會長(聯賽)會將此事轉交副會長(技術)跟進。

# 6 本地賽事報告

義務秘書代副會長(公開賽)報告如下:

# 61 二零二五至二零二六年年度公開賽賽事賽期

二零二五年至二零二六年公開賽賽事賽期已發送給小組徵求意見,並很快分發給各召集人。

# 7 發展項目

副會長(發展)報告如下:

三位青少年發展隊隊員將在十二月二十二日至十二月二十五日參加「粤港澳大灣區草地滾球公開賽」。

總會在下年二月派出青少年發展隊隊員前往澳洲悉尼,三月前往日本進行交流活動。

# 8 技術項目

沒有。

#### 9 國際賽事

副會長(國際賽事)報告如下:

總會將在下年二月二十一日至二月二十三日前往菲律賓進行「亞洲青少年草地滾球錦標賽」選拔。

#### 10 紀律小組

沒有。

# 11 二零二四年國際草地滾球精英賽及二零二四年世界青少年室內草地滾球錦標賽

「二零二四年國際草地滾球精英賽」和「二零二四年世界青少年室內草地滾球錦標賽」已成功舉行。「世界青少年室內草地滾球錦標賽」共有二十一個國家或地區和四十三位球員參與。

# 12 其他事項

12.1 香港傷殘人士體育協會吳先生就賽事拍攝直播提供了意見。第一點是攝影師在比賽期間焦點著重在滾球移動。第二點是記分牌太大和沒有顯示局數狀況。第三點是背景展示出太多電線,顯得比較雜亂。

122 印度遊樂會馮先生對香港國際草地滾球精英賽提供了意見。第一點是裁判沒有留意到球員要求作出量度。馮先生表示他當時在另一球道作出協助。第二點是裁判錯誤擺放測量作量度。第三點是香港足球會的膳食安排,當中只有三個選擇和品質不太好。義務秘書考慮所有收到的意見作檢討。

# 13 下次開會日期

下次會議將於二零二五年二月三日(星期一)晚上七時正假西洋波會舉行。

# 13.1 2025-2026 年會議時間表

日期	地點
2025年2月3日	西洋波會
2025年3月10日	印度遊樂會
2025年4月28日	九龍草地滾球會
2025年6月9日	香港木球會
2025年7月28日	九龍木球會
2025年9月15日	紀利華木球會
2025年10月27日	印度遊樂會
2025年12月15日	西洋波會
2026年2月2日	香港足球會