



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: 27 November 2023 日期：二零二三年十一月二十七日
Time: 7:00 p.m. 時間：下午七時正
Venue: Hong Kong Football Club 地點：香港足球會

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
Hon. Secretary	David Leung
Asst. Hon. Secretary	Sandy Sit
Hon. Treasurer	Roderic Yeung
Councillor	Edward Pang
Councillor	Kung Chiu Man

Apologies 缺席者

Councillor	Steven Lee
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Members In Attendance 出席會員

ABC	Patrick Fung*
AWASG	Ha Yung Kuen
CLBC	Connie Wong
CSD	Edwin Man
ELBC	Joyce Au Yeung*
GLBC	William Wong
HKCC	Brandon Szeto*
HKE	Andy Lau
HKFC	Esmond Lee
KCC	Sarwar Mohamed
SBI	Dorothy Yu
SBSC	Queenie Lai
STSA	Eva Hui
TVLBC	T. M. Chow
ULBSC	Ken Tsang*
YDT Coaching Director	Rita Shek

Official In Attendance 列席職員

Staff	Shirley Sin
Staff	Katrina Lam
Staff	Stephanie Lam

*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 30th October 2023 were taken as read, confirmed, and approved.

2 MATTERS ARISING

NIL

3 CORRESPONDENCE

NIL

4 TREASURER'S REPORT

4.1 The summary of outstanding payments was tabled to all councillors. The Hon. Treasurer reported that although improvement was noted, there were still some overdue payments borne by our members. In particular 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 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 the next meeting.

5 NATIONAL LEAGUE

VP (National League) reported the following -

5.1 Premier League 2023

The League panel had been following up on some disputed games and undergoing the clarification process. The final standing was yet to be confirmed. The VP (National League) reminded the corresponding club to keep the scorecards for one more month during the clarification process.

5.2 Triples League 2023

ABC withdrew their men's and women's lowest side (ABC-C). The fixture would not be revised. For all of their opponent, would be stated as bye.

5.3 Kai Tak maintenance deferral

Owing to the delayed opening of Kai Tak, the home venues of the following clubs were revised in Triples League 2023. GBLBC and WISC would use TCS as home, while ABC use WS, and SBI use TP respectively. Since the booking date was less than 4 months away, it was not eligible for block booking under the new booking system of LCSD. We were discussing with LCSD for the confirmation of the venue reservation.

5.4 Bowling Tea Arrangement

The League panel recommended keeping the status quo on the F&B arrangement where only drinks would be served by the home side.

55 League Calendar 2024

The League panel proposed a league calendar for 2024. It was noted that all league games would run continuously and without a break in the first week of each month. This arrangement was aimed to test the feasibility of the Premier League with 16 sides, which would be a packed schedule to complete all games in eight months. Premier League 2024 would be commenced on 20 Apr 2024, and the entry form would be issued by the end of this week.

6 **NATIONAL COMPETITION**

NIL

7 **DEVELOPMENT**

VP (Development) reported the following -

Day 1 of the Under-25 Singles Championship 2023 was successfully held on 26 November 2023 at Victoria Park. The finals would be held on 3 December, 2023 at Hong Kong Football Club. There were 35 boys and 16 girls participated in this competition.

8 **TECHNICAL**

VP (Technical) reported the following -

- 81 We received a warning from LCSD on TKO because of a failure to comply with the check-in rules in October. We had sent out a memorandum regarding the mandatory requirement to check in the free-use scheme. If we failed to do so again LCSD would suspend the rights of the booking and would cancel all LBA bookings including league games for 6 months. VP(Technical) reminded all members must perform check-in timely.
- 82 The construction of the new venue in Tung Chung was completed and scheduled for opening in January 2024. VP(Technical) would conduct a site visit and training for the venue staff in early December.

9 **INTERNATIONAL**

NIL

10 **DISCIPLINARY PANEL**

There were three cases had passed to the disciplinary panel for handling. Details would be reported at the next meeting.

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

The Hong Kong International Bowls Classic 2023 has been completed successfully. The Classic Organizing Committee would be formed earlier next year for better preparation. The

tentative date of the Hong Kong International Bowls 2024 is 9-17 November 2024.

12 ANY OTHER BUSINESS

The president reminded all the members if they have any queries, suggestions or complaints regarding lawn bowls, please send them to the convenor in advance. LBA would discuss the details before and report them during the meeting.

13 DATE OF NEXT MEETING

The next meeting of the Council of Management would be held on Monday, 22nd January 2024 at 7:00 p.m. at FC.

Forthcoming Meetings in 2024-2025

Date	Venue
22 January 2024	FC
4 Mar 2024	USRC
22 Apr 2024	CdeR
3 Jun 2024	KBGC
22 Jul 2024	KCC
9 Sep 2024	CCC
28 Oct 2024	IRC
16 Dec 2024	HKFC
3 Feb 2025	FC

1 通過上次會議記錄

二零二三年十月三十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核准。

2 提議事項

沒有。

3 來信

沒有。

4 司庫報告

41 逾期繳費的紀錄已呈上給各管理委員會成員。義務司庫表示逾期繳費情況已有改善，但仍有屬會出現逾期超過一百二十天的費用未處理，他在此敦促屬會盡快付款處理，以防止比賽報名受阻。

42 恒生銀行開設新帳戶的手續待總會新理事員簽妥文件及交到公司註冊處後將近完成。義務司庫希望下次會議時能帶來好消息。

5 聯賽報告

副會長（聯賽）報告如下：

5.1 二零二三年超級聯賽

聯賽委員小組正在跟進一些有爭議的比賽並進行澄清過程。最終是否有涉及需要處分仍尚未能確定。副會長（聯賽）提醒相應的屬會需將計分卡再保留一個月直至完成澄清程序止。

5.2 二零二三年三人聯賽

亞洲草地滾球會退出了男子及女子最低級別的賽事 (ABC-C)，賽會不會再發出賽程更新版本。

5.3 啟德場地維修延期

由於啟德場地延遲開放，以下的屬會於二零二三年三人聯賽中的主場進行了調整。金紫荊草地滾球會及華夏體育會將會使用東昌街草地滾球場中作為主場，而亞洲草地滾球會使用湖山場地作為主場，草之道草地滾球訓練學院則使用大埔場地為主場。由於距離預訂日期不足四個月，因此不符合康文署新預訂系統下的集體預訂資格。總會正與康文署商討確認一月份場地預訂事宜。

5.4 聯賽下午茶

聯賽小組建議維持餐飲安排現狀，即主隊只提供飲料。

55 二零二四年聯賽日曆

聯賽小組提出了二零二四年聯賽日曆。請會員注意，所有聯賽比賽將連續進行，每個月的第一周不會休息。這樣的安排是為了測試聯賽十六支球隊的可行性，這將是一個在八個月內完成所有比賽的緊湊賽程。二零二四年超級聯賽將於二零二四年四月二十日開始，報名表將於本週末發布。

6 本地賽事報告

NIL

7 發展項目

副會長（發展）報告如下：

二零二三年二十五歲以下青少年錦標賽已於維多利亞公園順利舉行。決賽將於二零二三年十二月三日於香港足球會舉行。是次比賽共有三十五名男子、十六名女子參加。

8 技術項目

副會長（技術）報告如下：

81 因十月份內缺席簽場，而收到將軍澳場地的警告。如果我們於日後再次缺席簽場，康文署將暫停我們的預訂權，並取消所有總會的預訂，包括聯賽，為期六個月。副會長（技術）提醒各位會員務必要準時辦理簽場手續。

82 東涌新草地滾球場已完成興建及預計於二零二四年一月份開放。副會長（技術）會於十二月上旬到場地進行視察。

9 國際賽事

NIL

10 紀律小組

有三宗事件已交由紀律小組處理。詳情會在下次會議報告。

11 二零二三年香港國際草地滾球精英賽

二零二三年香港國際草地滾球精英賽已圓滿結束。籌備會將於明年初成立，以便有更多時間做好準備。二零二四年香港國際草地滾球精英賽暫定於二零二四年十一月九日至十七日舉行。

12 其他事項

主席提醒各位會員，如果對草地滾球有任何疑問、建議或投訴，請事先向所屬的球會召集人報告。我們將在會議之前討論細節並在會議期間匯報。

13 下次開會日期

下次會議將於 2024年 1月22 日（星期一）晚上 7 時會正假菲律賓會舉行。

13.1 2024-2025 年會議時間表

日期	地點
2024年 1月22 日	菲律賓會
2024年3月4日	三軍會
2024年4月22日	西洋波會
2024年6月3日	九龍草地滾球會
2024年7月22日	九龍木球會
2024年9月9日	紀利華木球會
2024年10月28日	印度遊樂會
2024年12月16日	香港足球會
2025年2月3日	菲律賓會