



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: 28 Oct 2024 日期：二零二四年十月二十八日
Time: 7:00 p.m. 時間：下午七時正
Venue: India Recreation Club 地點：印度遊樂會

Councillors in attendance 出席委員

Vice President	Claudius Lam
Vice President	Cyril Leung
Vice President	Sanie Ng
Hon. Secretary	David Leung
Hon. Treasurer	Roderic Yeung
Councilor	Edward Pang
Councilor	Herbert Tse
Councilor	Kung Chiu Man

Members In Attendance 出席會員

ABC	Ricky Leung	SBSC	Queenie Lai
AWASG	Ha Yung Kuen	TPLBC	Patrick Lo
AYFP	Nancy Choi*	TVLBC	Victor Chow
CCC	Lam Kin Keung	ULBSC	Top Wong
CdeR	Edward Hung		
CLBC	Connie Wong		
CSD	Cheung Sau Foon*		
ELBC	Tsui Cheun Pun		
FC	Wilson Poon		
GBLBC	Alfred Ng		
GLBC	William Wong		
HBC	John Lee/ Sandy Lau*		
HKCC	Brandon Szeto*		
HKE	David Cheng*		
HKFC	Esmond Lee		
HKJC	Hanson Ng		
HKPBC	Sean Chan*		
IRC	Benson Fung		
KBGC	Peter Leung		
KCC	Sarwar Mohamed		
KFLBC	May Chan*		
LCN	Lena Lau		
PDLBC	Simon Yau		
SBIA	Kelly Yu*		

Official In Attendance 列席職員

YDT Coaching Director	Rita Shek
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 9 September 2024 were taken as read, confirmed, and approved.

2 MATTERS ARISING

NIL

3 CORRESPONDENCE

- 3.1 KBGC would host the 125th Anniversary Invitation Tournament on 15-16th March, 2025. There being no objection from councilors, the above competition was approved.
- 3.2 The Honorary Secretary reported that LBA received letter from Ms. Vivian Yip's representing lawyer on the Notice of General Meeting on 17th October. Since the legal adviser of LBA had been out of HK till late October, we would discuss with him when he returned.

4 TREASURER'S REPORT

- 4.1 The summary of outstanding payments was distributed to all affiliated clubs. The Hon. Treasurer reported that there were two clubs with overdue amount.
- 4.2 The Honorary Treasurer reminded affiliate clubs to provide proof to LBA account for transactions.
- 4.3 We opened BEA bank account and could be used after activation.

5 NATIONAL LEAGUE

VP (National League) reported the following:

5.1 Premier League 2024

Premier League 2024 would be finished within one week.

5.2 Triples League 2024

The fixture v4 final and issued except TKO venue.

5.3 Bowling tea arrangement

The League panel recommends a long-term guideline, that drinks will be provided by the home side during the league games, food can be provided at the discretion of the club. It is good to provide ice (preferably edible) for outdoor games during hot weather.

5.4 League calendar 2025

The League panel currently reviewed the 2025 league calendar. For premier league in 2025, ten teams for each division, which outlined the plan for the premier league consisting of 16 teams in 2026. There was a possibility that the Triples League may not be held in the winter of 2025. One of the reasons was green closed for maintenance.

6 **NATIONAL COMPETITION**

VP (National Championship) reported the following:

Completed events

2024 National Championships Finals Day – Summer was completed on 6th October 2024 (Sun) at HKFC. Thank you HKFC provided the green and support.

National Day Cup was completed on 29th September and 1st October, 2024. Thanks for members clubs provided the green and support.

The Hong Kong Buddhist Association organized the Hong Kong Buddhist Association Lawn Bowls Cup 2024 on 14th and 24th October. The Lawn Bowls Association of Hong Kong, China is a co-organiser of the event.

Angela Chau Memorial Mixed Triples Competition 2024 was completed on 27th October, 2024 at CdeR. Thank you CdeR sponsor this event.

Upcoming events

The Indian Recreation Club Invitation Triples Competition hosted by the Indian Recreation Club was scheduled on 26th December, 2024. Entry form was issued on 26th September, 2024.

The 2024 National Championship Finals Day Winter was tentatively scheduled to be held on 26th January, 2025. We received three applications from KCC, IRC and USRC to host the Finals Day – Winter.

According to past record, USRC had not hosted such an event for several years. Hence, USRC was selected to host the National Championships 2024 Finals Day - Winter in January.

Review Bye-Laws 1.21 Conflict between National League and National Championship Fixtures

The National Championships panel was reviewing the bye law 1.21. It was disseminated to councillors on 28th October. It involved two or more players in the team and representing the same club in the league. We would update member clubs shortly.

7 **DEVELOPMENT**

On behalf of VP (Development), VP (Technical) reported the following:

Under-25 Singles Championship is scheduled to hold on 15th December, 2024 and 22nd December, 2024 at Kai Tak. The entry deadline is on 1st November, 2024.

8 **TECHNICAL**

NIL

9 INTERNATIONAL

On behalf of VP (International), VP (Technical) reported the following:

We would hold Asian Lawn Bowls Championships selection camp in the Philippines from 30th January, 2025 to 2nd February, 2025 in order to select five men and five women for it.

10 DISCIPLINARY PANEL

NIL.

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

The fixture of the Classic was issued at website. The event would hold at CCC, IRC and HKFC.

The 2024 World Bowls Junior Indoor Championship would be held on 2nd – 8th December 2024 at Hong Kong Football Club. 21 Countries and regions would participate.

12 ANY OTHER BUSINESS

12.1 Representative of SBIA asked about the time to issue AGM minutes. Vice President (Technical) stated that the AGM minutes would be issued 21 days before next AGM.

13 DATE OF NEXT MEETING

The next meeting of the Council of Management would be held on Monday, 16th December 2024 at 7:00 p.m. at HKFC.

Forthcoming Meetings in 2024-2025

Date	Venue
16 Dec 2024	HKFC
3 Feb 2025	FC

1 通過上次會議記錄

二零二四年九月九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 九龍草地滾球會將於明年三月十五至十六日舉辦一百二十五週年邀請賽。上述比賽沒有收到任何反對意見，已獲得理事會批准。
- 3.2 義務秘書報告總會於十月十七日收到來自葉慧德女士代表律師的函件，內容是關於成員大會通告。由於總會義務法律顧問期間離港至十月底才回港，總會到時會與其商討。

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。義務司庫表示只有兩個屬會尚未繳交逾期費用。
- 4.2 義務司庫提醒各屬會入數後，提供交易證明給總會會計。
- 4.3 總會已開立了東亞銀行新帳戶，啟動後便可使用。

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將在一星期內完成。

5.2 二零二四年三人聯賽

除了將軍澳場地，第四版賽程已發布。

5.3 聯賽茶點安排

聯賽小組建議制定長期指引，聯賽期間飲料將由主隊提供，食物可由屬會選擇是否提供。亦建議在炎熱的天氣下，戶外草場屬會提供冰塊（最好是可食用的）。

5.4 二零二五年聯賽時間表

聯賽小組目前正審查二零二五年聯賽時間表，超級聯賽會劃分每組別十隊。這概

述了二零二六年超級聯賽會分十六隊的計劃。三人聯賽有可能在二零二五年不舉行。其中一個原因是場地養草問題。

6 本地賽事報告

副會長（公開賽）報告如下：

6.1 已完成賽事

「二零二四年本地公開賽決賽日（夏季）」已在十月六日（星期日）於香港足球會圓滿完成。感謝香港足球會提供場地和支援。

「二零二四年國慶盃」已於二零二四年九月二十九日及十月一日圓滿完成。感謝屬會提供場地和支援。

由香港佛教聯合會舉辦和總會協辦的「二零二四年香港佛教聯合會草地滾球盃」已在十月十四和二十四日舉行。

「仇秀玲混合三人賽」在十月二十七日於西洋波會完成。感謝西洋波會贊助是次賽事。

6.2 即將舉辦賽事

「印度遊樂會三人邀請賽」暫定十二月二十六日在印度遊樂會舉行。報名表格已在九月二十六日發出。

「二零二四年本地公開賽決賽日（冬季）」暫定在明年一月二十六日舉行。總會收到九龍木球會、印度遊樂會和三軍會申請可協助舉辦。根據以往的紀錄，三軍會已幾年沒有舉辦過這樣的活動了。因此，三軍會被選為舉辦「二零二四年本地公開賽決賽日（冬季）」。

6.3 審視附例1.21 聯賽和公開賽賽程衝突

公開賽小組正在審查附則 1.21。該文件已於十月二十八日分發委員。它涉及球隊中的兩名或兩名以上球員並代表聯賽中的同屬會。我們將很快更新給屬會。

7 發展項目

副會長（技術）代副會長（發展）報告如下：

「二零二四年二十五歲以下青少年草地滾球分齡賽」定於十二月十五日 and 二十二日在啟德車站廣場草地滾球場舉行。截止報名日期在十一月一日。

8 技術項目

沒有。

9 國際賽事

副會長（技術）代副會長（國際賽事）報告如下：

總會將在下年一月三十日至二月二日前往菲律賓進行「亞洲草地滾球錦標賽」選拔。目的是選出各五名男女球員參賽。

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」賽程已在網上發佈。

「二零二四年世界青少年室內草地滾球錦標賽」將於十二月二日至八日在香港足球會舉行。共有二十一個國家及地區參加。

12 其他事項

12.1 積臣草滾同學會代表詢問發佈年度會員大會的會議記錄時間。副會長（技術）表示有關記錄會在下次年度大會前二十一日發佈。

13 下次開會日期

下次會議將於二零二四年十二月十六日（星期一）晚上七時正假香港足球會舉行。

13.1 2024-2025年會議時間表

日期	地點
2024年12月16日	香港足球會
2025年2月3日	菲律賓會