



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: 3 Feb 2025 日期：二零二五年二月三日
Time: 7:00 p.m. 時間：下午七時正
Venue: Club de Recreio 地點：西洋波會

Councilors in attendance 出席委員

Vice President	Claudius Lam
Vice President	Cyril Leung
Vice President	Timmy Kwong
Hon. Secretary	David Leung
Asst. Hon. Secretary	Sandy Sit
Hon. Treasurer	Roderic Yeung
Councilor	Edward Pang
Councilor	Kung Chiu Man
Councilor	Herbert Tse
Councilor	Michelle Chung

Members In Attendance 出席會員

ABC	Ricky Leung	SBSC	Terence Wong*
AWASG	Ha Yung Kuen	TMSA	Leo Ng*
AYFP	Nancy Choi*	TPLBC	Patrick Lo
BFC	Terence Cheung*	TVLBC	Victor Chow
CCC	Lam Kin Keung	ULBSC	Top Wong
CdeR	Edward Hung	USRC	Annie Yeung
CELBC	Ken Ho	WISC	Tommy Fung
CLBC	Connie Wong	YLLBC	Eddie Tang
CLP	Koko Tsim*		
ELBC	Joyce Au Yeung*		
FC	Wilson Poon		
GBLBC	Alfred Ng		
GLBC	Aaron Man		
HBC	Sandy Lau		
HKCC	Teresa Yung		
HKFC	Esmond Lee		
HKJC	Hanson Ng		
HKPBC	Suki Sit		
HKSAP	Alex Ng		
IRC	Benson Fung		
KBGC	Chan Ho Yin		
KCC	Peter Leonard Hevicon		
KFLBC	May Chan*		
LCN	Lena Lau		
SBIA	Kelly Yu*		

Official In Attendance 列席職員

Staff	Shirley Sin
Staff	Katrina 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 16th December 2024 were taken as read, confirmed, and approved.

2 MATTERS ARISING

NIL

3 CORRESPONDENCE

NIL

4 TREASURER'S REPORT

41 The summary of outstanding payments was distributed to all affiliated clubs. The Hon. Treasurer reported that we would follow up ZGMBC in respect of their sponsorship amount for the International Bowls Classic. There were three clubs with overdue amount for 4 months. One item regarding the extra trophy of SBI. LBA would follow up.

42 The Honorary Treasurer thanked all clubs for sending in their payment with the debit note number and their club names so that we could easily identify their payment.

5 NATIONAL LEAGUE

VP (National League) reported the following:

5.1 Triples League 2024

Some cases were under investigated.

5.2 Premier League 2025

The fixture was issued. WS was scheduled for maintenance from April to October 2025. All TMSA home matches would be played at KT.

5.3 League calendar 2025-2026

After issued the comments from member clubs on 30th December, 2024, we received feedback from HKSAP who requested to keep the Triple League.

Regarding Premier League of 16 sides, the green panel held the meeting with private clubs on 24th January, 2025. They would have a break between July and August and two small breaks on March and November. The first three weeks of November might require to move forward or reschedule to October. The draft fixture would send out to convenors for recommendation. The recap of green panel meeting would also send out for record.

If the Premier League started in November 2026, the League panel would consider organizing a Triples League in early 2026.

5.4 Reschedule policy

On several occasions, LCSD might be unable to provide the green even after confirming the booking. In such cases, we would adhere to the following policy.

- a) LBA would collaborate with the venue to reschedule the game in an available slot.
- b) If any club was unable to play, they should follow the standard rescheduling procedure by negotiating with their opponents to agree on a new date and time.
- c) If the agreed date and time were not available at the home venue, the match would be played at a neutral green. The requested party must cover any additional green fees.
- d) If both sides could not reach an agreement, the match would be played on the date, time, and venue specified in (a).

6 NATIONAL COMPETITION

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

6.1 National Events Calendar 2025-2026

National Events Calendar 2025-2026 was sanctioned on 7th January 2025.

6.2 Completed Events

National Championship Finals Day – Winter

The semi-finals and Finals were now rescheduled on 2nd March, 2025 at 9 a.m. and venue would be announced later.

6.3 Upcoming Events

Champion of Champions Championship 2024-2025

The fixture would be issued shortly.

Knock out Singles Competition 2024-2025

Women's Competition was scheduled on 16th February, 2025 and the Final would play at CCC.

Men's Competition was scheduled on 23rd February, 2025 and the Final would play at KCC.

7 DEVELOPMENT

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

Youth Novice Competition would start for enrolment by this week. The deadline was on 18th February.

We would send a team of 11 YDT members to Kobe, Japan for sports exchange programme from 12th – 17th March, 2025.

8 TECHNICAL

VP (Technical) reported the following:

LBA sent out notice to all players regarding colourful attire recently and effective immediately. We would not govern the color of socks, belts, hats, gloves and head gears. However, it was still required players to follow the rules of uniform.

9 **INTERNATIONAL**

VP (International) reported the following:

Asian Lawn Bowls Championship would be held in the Philippines from 27th April to 4th May, 2025.

10 **DISCIPLINARY PANEL**

NIL.

11 **HONG KONG INTERNATIONAL BOWLS CLASSIC 2025 AND LAWN BOWLS WORLD CUP 2025**

We would hold two international events this year. The first one was World Cup which will hold from 4th to 8th November, 2025 at Hong Kong district. Another one was Hong Kong International Bowls Classic which would hold from 9th to 16th November, 2025 at Kowloon district. More details would be announced at next meeting.

12 **ANY OTHER BUSINESS**

12.1 Representative of affiliated club expressed that they hoped the league games would be avoided from major festivals, such as the evening of the winter solstice.

13 **DATE OF NEXT MEETING**

The next meeting of the Council of Management would be held on Monday, 10th March 2025 at 7:00 p.m. at IRC.

Forthcoming Meetings in 2025-2026

Date	Venue
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

二零二四年十二月十六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

沒有。

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。義務司庫表示會跟進中港擲球俱樂部的贊助。只有三個屬會尚未繳交逾期四個月的費用。其中一個是草之道草地滾球訓練學院尚欠額外獎盃金額。總會會跟進事宜。

4.2 義務司庫感謝所有屬會付款後發送借記單號碼，以便總會跟進相關款項。

5 聯賽報告

副會長（聯賽）報告如下：

5.1 二零二四年三人聯賽

有些事件正在調查中。

5.2 二零二五年超級聯賽

賽程已發出。湖山場地計劃在二零二五年四月至十月進行維修。所有屯門體育會的主場賽事會在啟德場地進行。

5.3 二零二五至二零二六年聯賽時間表

總會在十二月二十四日發出各屬會就二零二六年超級聯賽的意見後，我們收到了香港傷殘人士體育協會要求保留三人聯賽。

對於聯賽將會分16隊，在一月二十四日副會長（技術）和擁天然草場的球會召開會議。副會長（聯賽）表示屬會希望在七月八月和十一月安排草地維護。因此，十一月首三星期賽事可能需要提前在十月進行。草擬賽程將發送到各屬會徵求意見。小組會議的摘要也會發出作記錄。

如果超級聯賽在二零二六年十一月舉行，聯賽小組會考慮在二零二六年初舉辦三人聯賽。

5.4 賽事改期政策

在某些情況下，即使在確認預計後，康樂及文化事務署也可能無法提供場地。在這種情況下，我們會執行以下政策。

- a) 總會將與場地合作尋找可用的時段安排比賽。
- b) 如任何屬會無法作賽，他們應按賽事改期政策，與對手商討新的日期和時間。
- c) 如果協議的日期和時間無法在主場作賽，則比賽將在中立場進行。要求改期的一方須承擔額外場租。
- d) 如果雙方無法達成一致，比賽將在(a)項中規定的日期、時間和地點進行。

6 本地賽事報告

副會長（技術）代副會長（公開賽）報告如下：

6.1 二零二五至二零二六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在一月七日通過。

6.2 已完成的賽事

本地公開賽決賽日 – 冬季

準決賽和決賽日改期至二零二五年三月二日上午九時舉行，地點將稍後公佈。

6.3 即將舉行的賽事

二零二四至二零二五年冠中之冠錦標賽

比賽賽程很快會公佈。

二零二四至二零二五年單人淘汰賽賽事

「女子單人淘汰賽」定在二零二五年二月十六日舉行，決賽將在紀利華木球會舉行。

「男子單人淘汰賽」定於二零二五年二月二十三日舉行，決賽將在九龍木球會舉行。

7 發展項目

副會長（技術）代副會長（發展）報告如下：

「青少年草地滾球新秀賽」將在今星期開始報名。截止報名日期在二月十八日。

總會將在三月十二至十七日派出十一位青少年發展隊隊員前往日本進行交流活動。

8 技術項目

副會長（技術）報告如下：

總會最近向全體球員發出關於服飾顏色的通知，並立即生效。我們不會規定襪子、皮帶、帽子、手套和頭飾的顏色。不過，我們仍要求球員遵守制服規則。

9 國際賽事

副會長（國際）報告如下：

「亞洲青少年草地滾球錦標賽」將於二零二五年四月二十七日至五月四日在菲律賓舉行。

10 紀律小組

沒有。

11 二零二五年國際草地滾球精英賽及二零二五年草地滾球世界盃

總會今年將舉行兩項國際賽事。第一個是「草地滾球世界盃」，賽事將在二零二五年十一月四日至八日在香港區舉行。另一賽事是「國際草地滾球精英賽」，將在二零二五年十一月九日至十六日在九龍區舉行。更多細節會在下次會議上公佈。

12 其他事項

12.1 有屬會代表表示希望聯賽賽事安排上可避免在大型節日晚上舉行，如冬至晚上。

13 下次開會日期

下次會議將於二零二五年三月十日（星期一）晚上七時正假印度遊樂會舉行。

13.1 2025-2026 年會議時間表

日期	地點
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