

Lawn Bowls Association of Hong Kong, China
Note of Councillors' Meeting Held on 22nd April 2024 at CCC

Present: Claudius Lam (CL), Cyril Leung (LCH), David Leung (DL), Heron Lau (HL), Roderic Yeung (RY), Timmy Kwong (TK), Sanie Ng (SN), Sandy Sit (SS), Edward Pang (EP), Kung Chiu Man (KCM), Herbert Tse (HT), Michelle Chung (MC)

Absent: Vincent Cheung (VC)

A. Matters Brought Forward/ Raised/ Discussed

1. **Legal Case**

CL reported that the taxation hearing was postponed to April 2024. The litigation costs fee would be borne by LBA, and we would explore any other solutions that could reduce the legal fees. The estimated legal fee was \$2,200,000.

2. **Open a New Bank Account for LBA**

The subject was still in progress.

3. **Public Liability Insurance for LBA and Councillors**

CL reported that we had purchased the new Association Liability Insurance plan from the Insurance company "Chubb" with coverage of 10 million and a three-year retroactive period. The annual fee for the premium was \$21,300.

4. **Officers' uniform**

The officer polo shirt, tie and scarf would be produced.

5. **Officers receiving honorarium**

CL reported that the matters of officers receiving honorarium had been approved in the EGM. The committee would be formed by Mr. David Tse to be the chairman and Mr. Edward Pang and Mr. Simon Yau would be the members of the committee.

6. **Presentation Dinner**

CL confirmed to hold the Prize Presentation Dinner at Shek Mun on 24th May 2024.

7. **Procurement schedule**

SS reported that she had not received the submission of a proper procurement schedule for all officers' review yet. SSE please submit it as soon as possible. SS suggested the procurement should be started three/four months in advance. SS would circulate the schedule to officers after revised and updated.

8. **Website**

CL requested AA to check all the hyperlinks and sections on the website and list out all

mistakes or errors from the LBA website for the IT contractor to follow up.

9. **World U25 Indoor Championships**

CL reported that we would hold the World U25 Indoor Championships on 2 – 8 December 2024. SSE would follow up with CCC and HKFC to see if they agreed to provide their rinks as the competition venue. LBA would provide the accommodation and catering for the overseas players.

10. **SBI name changing issue**

CL reported that SBI had requested a refund of the Triple League entry fee after being terminated as a member by LBA. LCH stated that the entry fee would be charged once the fixture was issued, so the refund request by SBI would not be entertained.

B. Forthcoming Meeting

The next Councillors' meeting would be held on Monday 3rd June 2024 at KBGC.