

Lawn Bowls Association of Hong Kong, China
Note of Councillors' Meeting Held on 4th March 2024 at USRC

Present: Claudius Lam (CL), Cyril Leung (LCH), David Leung (DL), Heron Lau (HL), ,
Roderic Yeung (RY), Sandy Sit (SS), Edward Pang (EP), Kung Chiu Man (KCM)

Absent: Vincent Cheung (VC), Timmy Kwong (TK), Sanie Ng (SN)

A. Matters Brought Forward/ Raised/ Discussed

1. **Legal Case**

CL reported that the taxation hearing was scheduled for 12th March 2024. We would consider for further action after taxation hearing.

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

The subject was still in progress.

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

RY reported that we would purchase 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. The progress would go ahead if no further comments were received.

4. **Officers' uniform**

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

5. **Officers receiving honorarium**

CL reported that Company Registry approved officers received honorarium. The matter would be announced and voted in the next EGM.

6. **Presentation Dinner**

CL confirmed to hold the Prize Presentation Dinner at Tsim Sha Tsui on 24th May 2024.

7. **Nomination for the election of LBA councilor**

CL suggested that if the Nomination of the election of LBA Councilor was issued 3 times and it still had vacancies, the nomination quota would be reserved for the next term.

8. **Procurement schedule**

SS reported that SSE had been submitted procurement schedule for review. SS suggested the procurement should be started two months in advance besides air flight tickets purchased. SS would circulate the schedule to officers after revised and update.

9. **Website and email domain**

The new website and email domain would be changed and announced on 31st March 2024.

The transition period of the new and old website would last for half a year.

10. **World U25 Indoor Championships**

CL reported that we would hold the World U25 Indoor Championships in late November 2024. CCC and HKFC both agreed to provide their rinks as the competition venue. CL would work out the details with World Bowls.

11. **SBI name changing issue**

CL would have a meeting with SBI members the day after tomorrow.

B. Forthcoming Meeting

The next Councillors' meeting would be held on Monday 22th April 2024 at CCC.