



香港草地滾球總會  
Hong Kong Lawn Bowls Association  
Minutes of the Council Meeting  
管理委員會會議記錄

會長：張旭峯  
President :  
Vincent Cheung

Date 日期 : 24 January, 2011

二〇一一年一月二十四日

Time 時間 : 7:00 p.m.

下午七時正

Venue 地點 : Hong Kong Football Club

香港足球會

副會長(發展)：郭新煒  
Vice President  
(Development) :  
Warren Kwok

**Present 出席者**

**Officers 執行委員**

Vincent Cheung	President
Warren Kwok	Vice President
Cyril Leung	Vice President
Tony Chiu	Vice President
Heron Lau	Vice President
Claudius Lam	Vice President
Stephanie Chung	Hon. Secretary
Sandy Sit	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

副會長(聯賽)：梁卓雄  
Vice President  
(National League) :  
Cyril Leung

副會長(公開賽)：趙楚輝  
Vice President  
(National Championships) :  
Tony Chiu

副會長(國際事務)：劉曉昂  
Vice President  
(International) :  
Heron Lau

副會長(技術)：林志堅  
Vice President  
(Technical) :  
Claudius Lam

義務秘書：鍾羨芳  
Hon. Secretary :  
Stephanie Chung

助理義務秘書：薛冠美  
Asst. Hon. Secretary :  
Sandy Sit

義務司庫：王銳富  
Hon. Treasurer :  
Mike Worth

名譽法律顧問：蔡克剛  
Hon. Legal Advisor :  
Herbert Tsoi

**Members 委員**

CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CSD	Wu Ying Yung
FC	Michael Lau
FSLBC	Ben So
GLBC	Edwin Leung
HKCC	Peter Wong
HKJC	Walter Kwok
HKPBC	Andy Chan
HKSAP	Terence Tse
ILBC	Y.C. Lam
KBGC	Warren Kwok
KCC	Dickson Ha
LBTC	Jacky Wong
SBSC	Queenie Lai
TPLBC	Stewart Kavanagh
USRC	Henry Wai
VLBC	Andrew Shing

**Apologies 缺席者**

AYFP	Lena Yeung
CCC	Tony Chok
CPLBC	Jacky Chow
CdeR	A.R. Abraham
FPLBA	Wivi Kwan
GBLBC	K.M. Wu
HEGSC	Kasim Kadir
HKFC	Johnny Tsang
IRC	D.S. Kohli
PDLBC	Simon Yau
SCB	Joe Mak
STSA	Eva Hui
TMSA	Leo Li
WSC	Edmond Chan

**In Attendance 列席**

ILBC	N. Razack
TPLBC	Christine Wong
USRC	Frankie Siu

**Official In Attendance 列席職員**

Leona Ng	Sports Executive
----------	------------------

香港銅鑼灣大球場徑一號奧運大樓二〇一〇室 Room 2010, Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong

電話Tel : (852) 2504 8249 / 2504 8250 傳真Fax : (852) 2577 5621

電郵E-mail : hklba@hklba.org

網址Web-site : www.hklba.org

## **1. CONFIRMATION OF PREVIOUS MINUTES**

The minutes of the previous meeting were confirmed.

## **2. MATTERS ARISING**

Nil.

## **3. CORRESPONDENCE**

Nil.

## **4. TREASURER'S REPORT**

- 4.1 Outstanding receivables as at 24 January 2011 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding, especially those over 90 days.

## **5. NATIONAL LEAGUE**

- 5.1 Complaint from ILBC about GBLBC  
Regarding the complaint from ILBC about GBLBC not booking the green timely and change the green set up in SWH. The council agreed:
- The League Panel would issue a warning letter to GBLBC.
  - All clubs should start the booking of days within three (3) days upon receiving the approval from panel.
  - Any neglect of panel instruction may be referred to Disciplinary Panel.
- 5.2 Premier League 2011
- The initial fixture dates were agreed. The league would start on 30 April. Second half would start on 20 August.
  - Other schedule dates confirmed
    - Entry form would be issued by 1 Feb.
    - Entry deadline was 7 March.
    - Confirmation of Division/grouping by 10 March.
    - Draft fixture will be issued by 17 March.
    - Confirmation of fixture at next council meeting on 21 March.
- 5.3 Prizes for 2010 league winners  
HKLBA office would follow last year practice to arrange the trophies and prize money.

## **6 NATIONAL COMPETITIONS**

- 6.1 Report tabled. Convenors were reminded to inform their members the arrangements under bye-law 1.31 regarding conflict between national league and national championship fixtures.

## **7. DEVELOPMENT**

- 7.1 Youth Novice Competition was open for entry. The competition was scheduled on 6 and 13 of March at Ap Lei Chau.

## **8. TECHNICAL**

- 8.1 The new laws of World Bowls took effect in Hong Kong starting from Jan. 2011. For details, members could refer to the memo issued to Clubs on 31 December 2010.

- 8.2 Umpires attended an International Technical Officials (ITO) examination conducted by World Bowls during Classic. 8 of them were accredited at the examination. HK has 10 nos. of ITOs who are qualified to officiate at international events.
- 8.3 HKLBA was informed that the resurfacing works of Victoria Park (green A) would be postponed again.
- 8.4 Umpire training course would be organized in April. Convenors were requested to encourage their members to enroll in order to facilitate their understanding of the laws of bowls.

**9. INTERNATIONAL COMPETITIONS**

- 9.1 Nomination of selectors– since there were only 5 nominations for each gender, no election was required. The selection panel for 2011-12 was confirmed as below :

**Men's Selection Panel**

Name	Club
C.M. Chan	HKFC
Marco Ngai	HKPBC
Stanley Lai	KBGC
Timmy Kwong	KCC
Terry Chiang	TPLBC

**Women's Selection Panel**

Name	Club
Rita Shek	HKFC
Shirley Ma	KBGC
Daphne Gohel	KCC
Lychee Lai	SBSC
Eva Hui	STSA

- 9.2 5<sup>th</sup> Asia Pacific Singles & Mixed Pairs Indoor Championship (20-26 Nov. 2010, Malaysia)  
- Team Manager's report was presented.
- 9.3 World Champion of Champions 2010 (23 Nov.-2 Dec. 2010, Norfolk Island)  
- Report was tabled.
- 9.4 World Cup & World Junior Cup 2011 (12-20 April 2011, Australia)  
- VP thanked HKFC for providing venue for HK team practice.
- 9.5 Tiger Bowls World Invitation-HK & China Tours (12-17 March 2011, HK & Shenzhen, China)  
- Keep in view.
- 9.6 HKFC International Mixed Fours Tournament (2-3 April 2011, HK)  
- Keep in view.
- 9.7 National squad training was scheduled in April for 2 weeks. 2 coaches from Malaysia were invited to conduct the training for our HK team members.

**10. HKLBA Golden Jubilee Year 2011**

- 10.1 The Councillors have approved \$1.4 m for the Golden Jubilee events in last meeting. The President advised that a small working group was formed to purchase souvenirs for Clubs. The estimated cost for the souvenirs was around \$150,000.
- 10.2 2000 copies of Golden Jubilee magazine would be printed at a cost ranged from \$100,000 to \$120,000.

**11. ANY OTHER BUSINESS**

- 11.1 Since the proposed amendments to the Articles of Association had been approved by the Registrar of Companies, an EGM would be held on 21 March 2011 to pass the special resolutions.
- 11.2 The President reminded CLP, CSD, GBLBC, GLBC, HEGSC, LBTC, SCB & VLBC to submit articles and pictures to HKLBA office for the publication of Golden Jubilee magazine.
- 11.3 Annual presentation dinner was set for Friday 20 May 2011 at the same venue as last year i.e. Choi Fook Royal Banquet in Hunghom.

- 11.4 VP-Technical reported that the HKLBA website has been rebuilt and was nearly complete. The new website would be available to Clubs for comments next week.
- 11.5 LBTC Convenor reported the entry updates of Tiger Bowls.

**12. DATE OF NEXT MEETING**

Monday 21 March 2011 at USRC immediately after the EGM at 7:00 pm.