



香港草地滾球總會 Hong Kong Lawn Bowls Association

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Warren Kwok

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Cyril Leung

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Tony Chiu

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Heron Lau

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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

Minutes of the Council Meeting

管理委員會會議記錄

Date 日期 : 27 June, 2011 二〇一一年六月二十七日
Time 時間 : 7 p.m. 下午七時正
Venue 地點 : Kowloon Bowling Green Club 九龍草地滾球會

Present Officers 出席執行委員

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

Present Members 出席委員

AYFP	Linda Pek
CCC	Andrew Pau
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Francis Hoh
CSD	K.C. Cheung
FC	Ronnie Yip
FSLBC	C.K. Li
GBLBC	K.M. Wu
GLBC	Edwin Leung
HKPBC	Boris Choi
ILBC	Y.C. Lam
IRC	D.S. Kohli
KBGC	Isaac Ng
KCC	David Leung
LBTC	Jacky Wong
SBSC	Queenie Lai
STSA	Eva Hui
TPLBC	Stewart Kavanagh
USRC	Frankie Siu
VLBC	Andrew Shing

Apologies 缺席者

CPLBC	Jacky Chow
FPLBA	Wivi Kwan
HEGSC	Kasim Kadir
HKCC	Glyn Davies
HKFC	Johnny Tsang
HKJC	Steve Yan
HKSAP	Chiu Wang
PDLBC	Simon Yau
SCB	Joe Mak
TMSA	Leo Li
WSC	Edmond Chan

In Attendance 列席

Noorie Razack Life member

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

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1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the previous meeting were confirmed.

2. MATTERS ARISING

Nil.

3. CORRESPONDENCE

The Hon. Secretary read out the main correspondence received since the last meeting.

3.1 26.5.2011 received an email from USRC informing that they intended to host a lawn bowls competition as part of their Centenary Programme on 23 October 2011.

3.2 16.6.2011 received an email from John Davison from New Zealand notifying that the Kevin Sinclair Memorial Tournament would be held in HK at a no. of HK Clubs in Oct. 2011. HKLBA has assisted only in how to organize the event and it would be at each Club's discretion to join or not.

4. TREASURER'S REPORT

4.1 Outstanding receivables as at 27 June 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 Without an umpire on duty, the League Panel was difficult to judge any breach on possession of rinks and foot-faulting. Club convenors were advised to remind their bowlers about the basic of "player should not interfere with, annoy or distract in any way to their opponents", which was the core ethics of our sport

5.2 Disciplinary panel was following up the complaint from HKFC against GBLBC.

6. NATIONAL COMPETITIONS

6.1 Report tabled.

7. DEVELOPMENT

7.1 Lawn bowls demonstration at schools had been launched in May 2011 which was under LCSD's School Sports Programme.

8. TECHNICAL

8.1 Umpire training course - 2 candidates passed the written exam. and have completed the green exam. It was in the process of exam. paper marking.

8.2 Open tender of Soft Bowls would be due on 30 June.

8.3 Except a few who had not submitted their profiles, all HK team members' profiles were posted on website.

8.4 A "Bowlers Corner" would be created under HKLBA website as online community for bowlers to participate.

8.5 Comments from Clubs were sought and conclusion would be submitted to LCSD in response to their booking policies and the proposed conversion of the natural turf bowling greens at Tai Po Waterfront Park into artificial greens.

8.6 MEMO would be issued to collect the size of Club's green.

8.7 MEMO would be issued to clarify some basic etiquette issues.

9. INTERNATIONAL COMPETITIONS

- 9.1 Reports on HK Squad Training Camp were tabled at the meeting.
- 9.2 HK team selection report was presented and sanctioned by the Councillors.
- 9.3 Voting for team managers for overseas events was carried out and the following applicants were elected :

Asian Championships : Dawood Karamdin & J.S. Dhillon

Asia Pacific Indoor Championship : Warren Kwok

Japan Open : Heron Lau

Asia Pacific Championships : James Keung & Sanie Ng

- 9.4 World Cup & World Junior Cup 2011 (12-20 April 2011, Australia)
 - Team manager report was tabled.
- 9.5 Asia Pacific Singles, Mixed Pairs & Mixed Triples Indoor Championship (2-8 Oct. 2011, Malaysia)
 - Keep in view.
- 9.6 MAP International Bowls Challenge (7-15 Oct. 2011, USA)
 - Keep in view.
- 9.7 Japan Open (27-31 Oct. 2011, Japan)
 - Keep in view.
- 9.8 World Singles Champion of Champions 2011 (6-13 Nov. 2011, HK)
 - Keep in view.
- 9.9 Asia Pacific Championships (28 Nov.-11 Dec. 2011, Australia)
 - Keep in view.
- 9.10 Asian Championships 2011 (7-14 Sep. 2011, New Delhi, India)
 - Details to be confirmed.

10. HKLBA Golden Jubilee Year 2011

- 10.1 World Singles Champion of Champions 2011 (6-13 Nov. 2011, HK)
 - The updated entry was 32 men and 33 women. Since World Bowls required 8 rinks each at KBGC and KCC only, rinks at CdeR and USRC were not required.
 - Clubs would be required to host these players.
- 10.2 HKLBA Golden Jubilee International Mixed Pairs Classic 2011 (14-20 Nov. 2011, HK)
 - 24 out of 33 Clubs have confirmed their entry. Including overseas and sponsored teams, it was expected to have 60 to 72 teams in total were anticipated.
- 10.3 Golden Jubilee souvenir book
 - It was expected to be ready in July or August. All members would get one copy and the books would be dispatched to Clubs.
- 10.4 Golden Jubilee souvenirs
 - Souvenir bowls cloths and jackets would be distributed to members under the 2nd batch.
 - The purchase of souvenirs would follow our Procurement Guidelines and would not exceed our budget.
 - Formal approval from Councillors was granted for the individual items of jackets and bowls bags which individual totals would fall between \$30,001 and \$199,999.

11. ANY OTHER BUSINESS

Nil.

12. DATE OF NEXT MEETING

Monday 8 August 2011 at CCC at 7:00 pm.