



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

會長：張旭峯
President:
Vincent Cheung

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

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

副會長(公開賽)：郭德和
Vice President
(National Championships):
Walter Kwok

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：薛冠美
Hon. Secretary:
Sandy Sit

助理義務秘書：李國明
Asst. Hon. Secretary:
Derek Lee

義務司庫：王銳富
Hon. Treasurer:
Mike Worth

名譽顧問：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 : 23 September 2013
Time 時間 : 7:22 p.m.
Venue 地點 : Kowloon Cricket Club

二〇一三年九月二十三日
下午七時二十二分
九龍木球會

Present Officers 出席執行委員

Vincent Cheung	President
Warren Kwok	Vice President
Cyril Leung	Vice President
Walter Kwok	Vice President
Heron Lau	Vice President
Claudius Lam	Vice President
Sandy Sit	Hon. Secretary
Derek Lee	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

Present Members 出席委員

ABC	CM Lam
CCC	Gary Wong
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CPLBC	Priscilla Tang
CdeR	Tony Abraham
CSD	K.C. Cheung
FC	D.H. Chu
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GLBC	Edwin Leung
HEGSC	Hui Yuk Wah
HKCC	Glyn Davies
HKFC	Johnny Tsang
HKJC	Shirley Ma
HKPBC	Andy Chan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
IRC	A.S. Grewal
KBGC	Isaac Ng
KCC	Kishu Lalchandani
LBTC	Jacky Wong
SBSC	Queenie Lai
STSA	Eva Hui
TKOBC	Joanna Nam
TMSA	Ronnie Yong
TPLBC	Stewart Kavanagh
USRC	Irene Leung
VLBC	Shirley Ip
WISC	Tommy Fung

Apologies 缺席者

AYFP	Lena Yeung
GBLBC	Eddie Cheung
PDLBC	Simon Yau
SCB	Ricky Lai
VSTAR	Norm Cheng
WSC	Edmond Chan

In Attendance 列席

IRC	J.S. Dhillon
TKOBC	Daphne Leung
TPLBC	Christine Wong
WISC	Michelle Chung

Official In Attendance 列席職員

Leona Ng	Sports Executive
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1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 12 August 2013, having been circulated to all members of the Council of Management were taken as read, confirmed, and approved.

2. MATTERS ARISING

None.

3. CORRESPONDENCE

The Hon. Secretary read the main correspondence received since the last meeting: -
3.1 On 2 September 2013, the Association received an email from LBTC and Chinese Multi Bowls Association inviting HK to take part in the Tiger Bowls World Invitation and China Open Championship in March 2014.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 23 September 2013 were presented. Clubs were reminded to settle the outstanding amounts as soon as possible; and
- 4.2 The new Procurement Guidelines were approved by the Councillors.

5. NATIONAL LEAGUE

- 5.1 League panel rulings were endorsed.
- 5.2 Council of Management made the following decisions effective from Triples League 2013:
 - The starting time of Saturday afternoon games in public venues remains unchanged, that is 3pm;
 - The [period]/ [time limitation] for re-arranged games will extend from 15 days [as stipulated in the Bye-laws clause 2.8.a] to 22 days. However, [all]/[any such] rearranged games] must be played before the final match as scheduled in the original fixture.
 - HKLBA will allocate league games into the fixture according to three time slots. Priority will be Saturday afternoon, followed by Saturday evening and then Sunday afternoon.
- 5.3 Council of Management approved to amend the Bye-laws clause 1.30 so that all pre-announced semi-finals and finals will not be rescheduled even it is in conflict with any league games.
- 5.4 Council of Management approved to amend the following Bye-laws :
 - a) Clause 2 : To empower the League Panel to make recommendation of a penalty to Council of Management; and
 - b) Clauses 3.8.b and 4.8.b : To define the penalty for improper use of substitutes.

6 NATIONAL COMPETITIONS

- 6.1 A report was tabled before the meeting.

7. DEVELOPMENT

- 7.1 Under-25 Championship would be held in November and December 2013 at the Tai Po bowling green and it is open for entries.

8. TECHNICAL

- 8.1 Level One Coach training course – 9 candidates attended the re-examination on 17 August and 5 passed the examination.
- 8.2 Umpire Training Course – the re-examination was conducted on 6 Sep with six participants. Unfortunately, no candidate passed the examination.

9. INTERNATIONAL COMPETITIONS

- 9.1 Asia Pacific Indoor Championships 2013 (1-6 Oct. 2013, Malaysia)
- National Indoor Singles winners and finalists Ken Chan, Anthony Yip, Tammy Tham and Elizabeth Cormack would represent HK in the tournament and this was sanctioned by the Councillors.
 - Budget was tabled and approved by the Councillors..
- 9.2 Japan Open (12-14 Oct., 2013, Japan)
- Budget was tabled and approved by the Councillors.
- 9.3 World Champion of Champions 2013 (23 Nov.-2 Dec. 2013, New Zealand)
- Keep in view.
- 9.4 Tiger Bowls World Invitation 2014 (15-16 March 2014, HK)
- World Bowls has sanctioned the event.
- 9.5 Recruitment of national coach and coach assistants - Officers would discuss the nomination at the Officers' meeting [tonight]/ [which was held after the Council Meeting].

10. Hong Kong International Bowls Classic 2013 (9-17 November, 2013)

- 10.1 Classic singles qualifying matches have completed.
- 10.2 HKCC offered to host Scotland team. The host clubs arrangements were fixed.
- 10.3 The Councillors have granted their approval for HKLBA to pay \$200,000 to nowSPORTS to live broadcast the finals of Classic Singles and Classic Pairs.
- 10.4 Draw Ceremony and Press Conference were scheduled on 4 Oct at KBGC.

11. ANY OTHER BUSINESS

- 11.1 Restricting movement of players during league and national competitions – a final version has been circulated on 28 August to all member clubs for voting. The results of the voting were: 41 voted for, 5 voted against and 37 abstained. The final version would be included in the Bye-laws.

12. DATE OF NEXT MEETING

The next meeting of Council of Management was fixed for 7:00 p.m. on Monday, 28 October 2013 at IRC.