



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

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Vincent Cheung

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Vice President
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Warren Kwok

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Vice President
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Cyril Leung

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Vice President
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Tor Ju

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Hon. Secretary:
Stephanie Chung

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Asst. Hon. Secretary:
Sandy Sit

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 : 25 March 2013

Time 時間 : 7:00 p.m.

Venue 地點 : Craigengower Cricket Club

二〇一三年三月二十五日

下午七時正

紀利華木球會

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
Sandy Sit	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

Present Members 出席委員

ABC	Lam Chung Ming
AYFP	Linda Pek
CCC	Lam Kin Keung
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Tony Abraham
CSD	K.C. Cheung
GLBC	Edwin Leung
HEGSC	Y.W. Hui
HKCC	Glyn Davies
HKFC	Johnny Tsang
HKPBC	Eric Yim
ILBC	Yvonne Chan
KBGC	Warren Kwok
KCC	Kishu Lalchandani
LBTC	Jacky Wong
PDLBC	Simon Yau
SBSC	Queenie Lai
TKOBC	Joanna Nam
TPLBC	Stewart Kavanagh
USRC	Irene Leung
VLBC	Shirley Ip
WISC	Victor Chu

Apologies 缺席者

Stephanie Chung	Hon. Secretary
CPLBC	Jacky Chow
FC	Y.S. Leung
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Chiu Wang
IRC	A.S. Grewal
SCB	Ricky Lai
STSA	Eva Hui
TMSA	Leo Li
VSTAR	Norm Cheng
WSC	Edmond Chan

In Attendance 列席

TKOBC	Daphne Leung
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 previous meeting were confirmed.

2. MATTERS ARISING

Nil.

3. CORRESPONDENCE

Nil.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 25 March, 2013 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.

5. NATIONAL LEAGUE

- 5.1 Triples League results confirmed and were final.
5.2 Premier League fixture v2 was sanctioned. There may be minor updates on the rescheduled games. Except Saturday afternoons, ALC and TKO will allow only 3 rinks reserved for league games. Clubs can book additional rinks via public channels.
5.3 Submission of score cards via email was widely accepted. This communication channel will be continued in place until further notice.
5.4 Regarding the league format review, no comment was received. In coming years, the League Panel will organize a double round-robin Premier League and a single round-robin Triples League each year.
5.5 HKLBA office will continue sending emails with fixture attachments to all convenors.

6 NATIONAL COMPETITIONS

- 6.1 Report tabled.

7. DEVELOPMENT

- 7.1 Inter-school Competition was scheduled on 1 May at Ap Lei Chau indoor green. 24 teams from 14 primary and secondary schools entered in the competition.
7.2 Youth Novice Competition 2013 was successfully completed on 17 March.
7.3 Junior Squad Overseas Training Camp – Team manager's report was tabled.

8. TECHNICAL

- 8.1 Umpire training course would commence in April 2013, Convenors were urged to encourage their members to participate.

9. INTERNATIONAL COMPETITIONS

- 9.1 HK Squad list 2013-14 was tabled and sanctioned by the Councillors.
- 9.2 World Bowls advised that the top eight in each discipline at the 2015 Asia Pacific Championships would qualify for the 2016 World Championships.
- 9.3 World Champion of Champions 2013 (23 Nov.-2 Dec. 2013, New Zealand)
 - Both National Singles champions Ken Chan and Elisa Cheung had confirmed their availability.
- 9.4 World Cup Indoor Singles (9-17 April 2013, Australia)
 - Estimated budget was tabled and approved by the Councillors.

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

- 10.1 The 1st Organising Committee meeting would be held immediately after this meeting to discuss the invitation and technical matters.
- 10.2 The playing venues were confirmed at KBGC, KCC, CdeR and USRC.
- 10.3 The Prudential Hotel would be the official hotel.

11. ANY OTHER BUSINESS

- 11.1 The new version of Code of Conduct for Councillors, Staff and Coaches was tabled and sanctioned by the Councillors.
- 11.2 New bye-laws - the appeal system under HK team selection was tabled and sanctioned by the Councillors.
- 11.3 Restricting movement of players during play – HKCC Convenor requested to extend the effective date of this new bye-law, he would provide new suggestions for Councillors to consider 10 days before the next Council Meeting.
- 11.4 Regarding KBGC's complaint against GLBC, discipline panel contacted AYFP and YDT teams playing next to them and concluded that the complaint was not substantiated owing to insufficient evidence.
- 11.5 During Tiger Bowls competition, TKO management closed the gate to refrain spectators from entering to the spectator area. HKLBA would clarify with the venue regarding this matter.

12. DATE OF NEXT MEETING

Monday 13 May 2013 at KCC at 7:00 pm.