



# 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)：趙楚輝  
Vice President  
(National Championships):  
Ton

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 : 13 May 2013 二〇一三年五月十三日  
Time 時間 : 7:00 p.m. 下午七時正  
Venue 地點 : Kowloon Cricket Club 九龍木球會

### Present Officers 出席執行委員

Mike Worth	Hon. Treasurer (Chairman of Meeting)
Warren Kwok	Vice President
Cyril Leung	Vice President
Tony Chiu	Vice President
Heron Lau	Vice President
Sandy Sit	Asst. Hon. Secretary

### Present Members 出席委員

CCC	Gary Wong
CELBC	Herbert Tse
CLP	Thomas Lee
CdeR	Tony Abraham
FC	D.H. Chu
FSLBC	C.K. Li
GBLBC	Eddie Cheung
GLBC	Edwin Leung
HEGSC	Y.W. Hui
HKCC	Glyn Davies
HKFC	Johnny Tsang
HKJC	Heron Lau
HKPBC	Andy Chan
IRC	A.S. Grewal
KBGC	Isaac Ng
KCC	Kishu Lalchandani
PDLBC	Simon Yau
STSA	Eva Hui
TKOBC	Joanna Nam
TMSA	Leo Li
TPLBC	Stewart Kavanagh
USRC	Irene Leung
VLBC	Shirley Ip
WISC	Michelle Chung

### Apologies 缺席者

Vincent Cheung	President
Claudius Lam	Vice President
Stephanie Chung	Hon. Secretary
ABC	Ricky Leung
AYFP	Lena Yeung
CLBC	Connie Wong
CPLBC	Jacky Chow
CSD	K.C. Cheung
FPLBA	Wivi Kwan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
LBTC	Jacky Wong
SBSC	Queenie Lai
SCB	Ricky Lai
VSTAR	Norm Cheng
WSC	Edmond Chan

### In Attendance 列席

TKOBC	Daphne Leung	USRC	Jacob Lam
TPLBC	Christine Wong		

### Official In Attendance 列席職員

Leona Ng Sports Executive

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

The minutes of the previous meeting were confirmed.

## **2. MATTERS ARISING**

Nil.

## **3. CORRESPONDENCE**

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

- 3.1 28.3.2013 received an email from Chinese Multi Bowls Association inviting HKLBA to send a team to participate at the 1<sup>st</sup> National Lawn Bowls Championships to be held in Guangzhou from 7 to 10 May 2013.
- 3.2 2.5.2013 received letter from Hong Kong Sports Institute (HKSI) informed HKLBA that Lawn Bowls was qualified to receive "Tier B" support for the 2013-2017 funding cycle.
- 3.3 3.5.2013 received an invitation from Bowls Japan inviting HK to send a team to participate at the 3<sup>rd</sup> Japan International Open 2013 in Oct. in Japan.

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

- 4.1 Outstanding receivables as at 13 May, 2013 was presented. Clubs were reminded to settle as soon as possible amounts that were outstanding.

## **5. NATIONAL LEAGUE**

- 5.1 Premier League 2013 - All rescheduled games fixed. VP thanked the support from captains and convenors.
- 5.2 VP reminded the convenors to be co-operative and supportive in the negotiation on re-arrangement of games.
- 5.3 League 2012 trophies - After considering the quotations received, HKLBA awarded the contract to Perfect Awards for the supply of league trophies. This was sanctioned by the Councillors at the meeting.

## **6 NATIONAL COMPETITIONS**

- 6.1 Report tabled.

## **7. DEVELOPMENT**

- 7.1 Inter-schools Competition was completed successfully on 1 May at Ap Lei Chau indoor green.
- 7.2 Under-25 Age Group Championship was scheduled in July. It was open for entry already.

## **8. TECHNICAL**

- 8.1 Level One Coach training course will be held on 13 June 2013.
- 8.2 Umpire Training Course was underway with 8 participants. Examination would be held on 6 June.

## 9. INTERNATIONAL COMPETITIONS

- 9.1 Elite Vote Support – our National and Junior Squad would be supported and funded by the HKSI for the 2013-2017 funding cycle.
- 9.2 Junior Squad list 2013-14 was tabled and sanctioned by the Councillors.
- 9.3 1<sup>st</sup> National Lawn Bowls Championships (8-11 May 2013, China)  
- HK team's results were reported :  
- Men and Women's Pairs - bronze medals  
- Mixed Fours – gold medal  
- Overall – silver medal
- 9.4 World Cup Indoor Singles (9-17 April 2013, Australia)  
- Report was tabled.
- 9.5 World Champion of Champions 2013 (23 Nov.-2 Dec. 2013, New Zealand)  
- Keep in view.
- 9.6 Japan Open (12-14 Oct., 2013, Japan)  
- Hong Kong would take part.
- 9.7 Nomination of selectors – Councillors were requested to cast vote to select 5 men and 5 women selectors from the nominees. The selection panel for 2013-14 was confirmed as below :

Men Selectors	Club	Women Selectors	Club
Gary Wong	CCC	Celena Kwok	CdeR
Walter Kwok	HKFC	Rita Shek	HKFC
Marco Ngai	HKPBC	Candy Leung	KBGC
Isaac Ng	KBGC	Daphne Gohel	KCC
Kishu Lalchandani	KCC	Eva Hui	STSA

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

- 10.1 Invitation letters were issued to overseas teams in April.
- 10.2 All Division One Clubs have accepted the invitation to take part in the Pairs event.

## 11. ANY OTHER BUSINESS

- 11.1 Restricting movement of players during play – The President has extended the submission of comments to June. He requested to receive constructive suggestions instead of criticisms.
- 11.2 Annual Presentation Dinner would be held on 31 May 2013. Entry was full.
- 11.3 World Bowls President Mr. Joe Aarons would visit HK in late July. Our President would arrange visits to bowling greens and clubs for him.
- 11.4 SF&OC would award \$34,880 incentive to HK squad members for their international achievements. Cheques would be presented to the squad members at the Annual Dinner.
- 11.5 PDLBC Convenor and other Club Convenors were reminded to submit written suggestions to VP-National Championships for Panel to discuss on the problems created by un-predictable weather on postponed games.

## 12. DATE OF NEXT MEETING

Monday 24 June 2013 at HKCC at 7:00 pm.