



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) :
Wa' wok

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 : 3 November 2014 二〇一四年十一月三日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : Craigengower Cricket Club 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
Walter Kwok	Vice President
Heron Lau	Vice President
Sandy Sit	Hon. Secretary
Derek Lee	Asst. Hon. Secretary
Mike Worth	Hon. Treasurer

Present Members 出席委員

CCC	Gary Wong
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
FC	Chung Ming Sang
GLBC	Yeung Cho Wai
HEGSC	Hui Yuk Wah
HKCC	Glyn Davies
HKFC	Johnny Tsang
HKPBC	Andy Chan
KBGC	Bolly Yim
PDLBC	Simon Yau
SBSC	Victor Chow
STSA	Eva Hui
TPLBC	Alex Tam
USRC	Irene Leung

Apologies 缺席者

Vice President	Claudius Lam
ABC	Ricky Leung
AYFP	Lena Yeung
CPLBC	Priscilla Tang
CdeR	Tony Abraham
CSD	Cheung Kin Chung
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Chiu Wang
ILBC	Y.C. Lam
IRC	Arshinder Grewal
KCC	Patrick Fong
LBTC	Jacky Wong
SCB	Ricky Lai
TKOBC	Colin Nam
TMSA	Leo Li
VLBC	Kevin Yu
VSTAR	Norm Cheng
WISC	Tommy Fung
WSC	Edmond Chan

In Attendance 列席

Nil

Official In Attendance 列席職員

Leona Ng Sports Executive

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 22 September 2014, 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 reported the main correspondence received: -

- 3.1 World Bowls invited HK to participate in the 2015 World Junior Championships and 2015 World Cup to be held in Australia in March and April respectively.
- 3.2 LBTC asked HKLBA to assist them by obtaining sanction from World Bowls for the Tiger Bowls World Invitation "Hong Kong Tour" 2015. LBTC also invited HKLBA to participate at the event and the Tiger Bowls "China Tour" 2015 in March 2015.

4. TREASURER'S REPORT

- 4.1 Outstanding receivables as at 3 November 2014 were presented. Members were reminded to settle the outstanding amounts as soon as possible.
- 4.2 Hon. Treasurer repeated his report on the Association's financial status at the AGM as some Councilors were absent last time. Whilst the financial status were stable there might be a cash flow difficulty in the future in consideration of the following:
 - Staffing costs and programme costs were not fully covered by LCSD subvention and the expenses to be incurred at future major international events, e.g. Asia Pacific Championships and World Championships may create a burden to HKLBA;
 - HKSI do not provide subvention for the cost of the additional staff already employed to administer their programmes;
 - The only source of income is from entry fees of League Games and National Championships;
 - To improve the financial situation of the Association, proposals for increases in entry fee of both events were considered necessary.
- 4.3 Payment for services provided by Councilors
 - Hon. Treasurer referred to the discussions at the AGM and the recent proposal to consider changes to the M&A to enable Councilors to be paid for services provided. He explained the reasons why Officers should not be paid and why he did not want to change the M&A. To allow payments to club representatives only, changes to bye-law clause 1.31 regarding the Voting Rights will be proposed accordingly. .

5. NATIONAL LEAGUE

- 5.1 The League Panel rulings on Premier League 2014 were sanctioned. The results as announced on the HKLBA website were official and final.
- 5.2 For Triples League 2014, most re-arranged games were fixed. Four sides were penalized for failing to respond timely in rearrangements.
- 5.3 VP League would circulate a proposal of two options to increase LBA income. Decision would be made in next CoM meeting.

6 NATIONAL COMPETITIONS

- 6.1 A report was tabled before the meeting.
- 6.2 The proposals to change entries fee were tabled and approved by the Councillors.

7. DEVELOPMENT

None.

8. TECHNICAL

- 8.1 2 sessions of First Aids course were conducted in October, 2014. A total of 45 coaches attended.

9. INTERNATIONAL COMPETITIONS

- 9.1 Asia Pacific Indoor Championships 2014 (28/9-4/10/2014, Malaysia)
 - Team manager's report was circulated before the meeting.
- 9.2 Asian Championships & Asian U25 Championships 2014 (1-9/12/2014, Shenzhen, China)
 - Keep in view.
- 9.3 2015 World Junior Championships (7-15/3/2015, Australia)
 - HK would take part in the event.
- 9.4 2015 World Cup Indoor Singles (13-23/4/2015, Australia)
 - Would check the availability of the winners of 2014 Indoor Singles.

10. CCC 120th Anniversary Hong Kong International Bowls Classic 2014 (8-16 November, 2014)

- 10.1 All arrangements were in place. An OC meeting would be held after this meeting.

11. ANY OTHER BUSINESS

- 11.1 Proposed panel name list was tabled and sanctioned by the Councillors.

12. DATE OF NEXT MEETING

The next meeting of Council of Management was fixed for 7 p.m. on Monday, 15 December 2014 at HKFC.