



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 : 17 August 2015
Time 時間 : 7:00 p.m.
Venue 地點 : Craigengower Cricket Club

二〇一五年八月十七日
下午七時正
紀利華木球會

Present Officers 出席執行委員

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

Present Members 出席委員

ABC	Tommy Chan
CCC	Tony Chok
CLBC	Connie Wong
CLP	Thomas Lee
GLBC	Chan Ka Lok
HEGSC	Hui Yuk Wah
HKCC	Glyn Davies
HKFC	Frankie Siu
HKPBC	Jimmy Tsang
ILBC	Mak Chuen Chi
KBGC	Warren Kwok
KCC	Patrick Fong
SBSC	Queenie Lai
TPLBC	Alex Tam
USRC	Kelvin Lin
VLBC	Shirley Ip

Apologies 缺席者

Vice President	Claudius Lam
AYFP	Lena Yeung
CELBC	Edward Pang
CPLBC	Priscilla Tang
CdeR	Tony Abraham
CSD	Cheung Kin Chung
FC	Chung Ming Sang
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Chiu Wang
IRC	Arshinder Grewal
LBTC	Jacky Wong
PDLBC	Simon Yau
STSA	Eva Hui
TKOBC	Colin Nam
TMSA	Leo Li
VSTAR	Norm Cheng
WISC	Tommy Fung
WSC	Edmond Chan

In Attendance 列席

None

Official In Attendance 列席職員

Leona Ng Sports Executive

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 6 July 2015, 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: -

- 3.1 LBTC requested HKLBA to assist them in obtaining sanction from World Bowls for the Tiger Bowls World Invitation 2016.

4. TREASURER'S REPORT

- 4.1 Summary of outstanding receivables as at 17 August 2015 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

- 5.1 The League Panel ruling on Premier League 2015 was tabled and sanctioned.
5.2 Triples League 2015 schedule confirmed. The league will start on 28 November 2015 and finish by 5 March 2016. Entry will be open in mid September and closed on 7 October 2015.
5.3 ALC would close for maintenance from November 2015 to February 2016. Sides from ALC have to change to other venues, e.g. Victoria Park, which will have 12 rinks starting by mid January 2016.

6. NATIONAL COMPETITIONS

- 6.1 A report was tabled before the meeting.

7. DEVELOPMENT

- 7.1 Under 25 Singles Championship was scheduled to commence in October 2016. The entry was open.

8. TECHNICAL

None.

9. INTERNATIONAL COMPETITIONS

9.1 A report was tabled before the meeting.

10. Hong Kong International Bowls Classic & Classic Carnival 2015
(5-15 November, 2015)

10.1 Event schedules of Classic and Classic Carnival would be discussed at the Organizing Committee meeting. The updated versions would be posted on HKLBA website after the meeting.

11. ANY OTHER BUSINESS

11.1 HKLBA issued a letter to Mr. CHIU Chung-lun (Jimmy Chiu) to congratulate him on the receipt of the Chief Executive's Commendation for Community Service in July 2015.

12. DATE OF NEXT MEETING

The next meeting of Council of Management would be held immediately after the AGM at 7 pm on Monday 21 September 2015 at KCC.