



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)：郭新璋
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 : 14 December 2015 二〇一五年十二月十四日
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

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

Present Members 出席委員

CCC	Tony Chok
CLBC	Connie Wong
CLP	Thomas Lee
FC	Chung Ming Sang
GLBC	Chan Ka Lok
HEGSC	Hui Yuk Wah
HKCC	Glyn Davies
HKFC	Johnny Tsang
HKPBC	Jimmy Tsang
IRC	Michael Wong
KBGC	Bolly Yim
SBSC	Victor Chow
TPLBC	Alex Tam
USRC	Kelvin Lin
VLBC	Shirley Ip
WISC	Julian Cheung

Apologies 缺席者

Vice President	Heron Lau
ABC	Ricky Leung
AYFP	Lena Yeung
CdeR	Tony Abraham
CELBC	Edward Pang
CPLBC	Priscilla Tang
CSD	Cheung Kin Chung
FPLBA	Wivi Kwan
FSLBC	C.K. Li
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Oscar Adem
ILBC	Thomas Kong
KCC	Patrick Fong
LBTC	Jacky Wong
PDLBC	Simon Yau
STSA	Eva Hui
TKOBC	Colin Nam
TMSA	Leo Li
VSTAR	Norm Cheng
WSC	Edmond Chan

In Attendance 列席

None

Official In Attendance 列席職員

None

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 2 November 2015, having been circulated to all members of the Council of Management were taken as read, confirmed, and approved.

2. CORRESPONDENCE

2.1. Application of membership withdrawal was received from V-Star Lawn Bowls Association.

The application was discussed and unanimously approved with immediate effect.

2.2 ILBC was seeking HKLBA's assistance to organize the Golden Stag Mixed Triples Competition, which will be held by late November 2016.

It was discussed and unanimously approved to provide assistance to ILBC on the said competition.

3. TREASURER'S REPORT

3.1 Summary of outstanding receivables as at 14 December 2015 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

4. NATIONAL LEAGUE

4.1 The results of Premier League 2015 were final, and all the scorecards thereof can be destroyed.

4.2 The practice on "*Convenor keeping scorecards and submitted to HKLBA office upon request only*" worked well. This practice will continue in the forthcoming league games.

4.3 HKJC raised a complaint about the green condition of CLP bowling green. The complaint will be followed up by the Green Panel.

4.4 VP League will follow the past practice to order league trophies. Effective from 2015, total amount of prizes will be 40% of league entry fees.

5. NATIONAL COMPETITIONS

5.1 Winter Finals Day successfully completed on Sunday, 13 December. Thanks to KBGC for the provision of venue, as well as the additional rink on Sunday, 6 December for the advanced match.

5.2 Upcoming Events

- a) Mixed Pairs and National Pairs entries will be closing on Sunday, 20 December 2015;
- b) Champion of Champions entries will be closing on 31 January 2016;
- c) Details of The Bowls Grand Prix and the Aitkenhead Fours, which are to be held in March 2016 will be issued soon.

5.3 The Bowls Event Calendar 2016 circulated on 9 December was approved.

6. DEVELOPMENT

None

7. TECHNICAL

7.1 Following an onsite visit to the new green at Victoria Park, it was confirmed to be opened on 9 January 2016.

8. INTERNATIONAL COMPETITIONS

8.1 Adrian Yau has withdrawn from the Asia Bowls team due to work and study commitments. James Po from HKYDT being the first reserve will take up Adrian's place in the event. Bernard Leung became the next reserve.

8.2 Hong Kong team qualified 6 out of 8 disciplines for World Bowls 2016 at the recent Asia Pacific Championships. 6 disciplines qualified for the play-off stage and achieved a bronze medal in Men's Fours. Congratulations to Tony Cheung, Terry Kung, Jason Choi and CY Wong.

9. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2015

9.1 Next year, Classic will be held on Hong Kong side and Classic Carnival will be held on Kowloon side. Details will be announced in due course.

10. MATTERS ARISING

10.1 The proposal from HKCC convenor on the secondment arrangements of youth team members was received. Opinions and suggestions will be compiled for the Council of Management's discussions shortly.

11. ANY OTHER BUSINESS

11.1 The complaint from WISC against KBGC on dress code and behavior was referred and being handled by the Disciplinary Panel.

11.2 Concerns on dress code particularly in cold weather were raised. Clarification will be issued shortly.

11.3 Technical standards and requirements on bowling green had been provided to Tai Po Green Management Office. Guidelines on Pace of Green for domestic competitions will be issued shortly.

12. DATE OF NEXT MEETING

The next meeting of Council of Management was fixed for 7 p.m. on Monday, 25 January 2016 at KCC.