



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 January 2016 二〇一六年一月二十五日
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

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

Present Members 出席委員

ABC	Philip Cheung
CELBC	Herbert Tse
CLBC	Connie Wong
CLP	Thomas Lee
CdeR	Tony Abraham
CSD	Cheung Kin Chung
FC	Chung Ming Sang
FSLBC	C.K. Li
GLBC	Chan Ka Lok
HEGSC	Hui Yuk Wah
HKCC	Teresa Yung
HKFC	Frankie Siu
HKPBC	John Yuen
KBGC	Warren Kwok
KCC	Jerry Ng
LBTC	Jacky Wong
SBSC	Victor Chow
STSA	Eva Hui
TKOBC	Joanna Nam
USRC	Kelvin Lin
VLBC	Shirley Ip
WISC	Danna Chiu

Apologies 缺席者

Vice President	Cyril Leung
AYFP	Lena Yeung
CCC	Tony Chok
CPLBC	Priscilla Tang
FPLBA	Wivi Kwan
GBLBC	Eddie Cheung
HKJC	Steve Yan
HKSAP	Oscar Adem
ILBC	Thomas Kong
IRC	Arshinder Grewal
PDLBC	Simon Yau
TMSA	Leo Li
TPLBC	Eric Li
WSC	Edmond Chan

In Attendance 列席

HKCC	Keith Roberts	TKOBC	Daphne Leung
HKCC	Graeme Hand		

Official In Attendance 列席職員

Leona Ng	Sports Executive
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1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 14 December 2016, having been circulated to all members of the Council of Management were taken as read, confirmed, and approved.

2. MATTERS ARISING

None.

3. CORRESPONDENCE

- 3.1 World Bowls invited HK to participate in the World Champion of Champions 2016 to be held from 14 to 20 November 2016 in Australia.
- 3.2 LBTC invited HKLBA to take part in the 19th Tiger Bowls World Invitation to be held in March 2016.
- 3.3 Receipt of World Bowls' sanction for HKLBA to host Hong Kong International Bowls Classic and Classic Carnival 2016.

4. TREASURER'S REPORT

- 4.1 Summary of outstanding receivables as at 25 January 2016 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

- 5.1 The League Panel's rulings on Triples League 2015 were tabled and sanctioned.
- 5.2 CoM approved 2016 premier league schedule. The entry deadline is 2 March. Fixture will be finalized on 14 March, and league games will start on 23 April.
- 5.3 Councillors voted against CELBC's proposal of abolishing the auto allocation arrangements.
- 5.4 Regarding HKCC's proposal on "YDT members secondment to Clubs", Councillors approved League Panel's recommendation, with immediate effect, to cap the maximum of three YDT players per side and one YDT player per team.

6. NATIONAL COMPETITIONS

- 6.1 A report was tabled before the meeting.
- 6.2 Councillors had no objections to VP's proposal to award standardized medallions to all winners and runners-up in standard national competitions, in addition to prize money to first four.

7. DEVELOPMENT

- 7.1 Youth Novice Competition was scheduled to be held on 6 March 2016 at Victoria Park bowling green.

8. TECHNICAL

- 8.1 Chairman invited Clubs to give suggestions on how HKLBA should handle heavy green before Chinese New Year holidays. HKLBA would review and provide another proposal for discussion in next Council Meeting.
- 8.2 The new green at Victoria Park opened on 9 January 2016.
- 8.3 The new indoor green in Yuen Chau Kok, Shatin was expected to be ready by end of 2016 or early 2017.
- 8.4 The bowling green in Tung Chung was targeted to be ready by end of this year.

9. INTERNATIONAL COMPETITIONS

- 9.1 A report was tabled before the meeting.

10. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2015

- 10.1 CCC, HKFC and IRC were invited to co-organise HK International Bowls Classic in 2016.
- 10.2 LBA invited KBGC and KCC to provide greens and club facilities for Classic Carnival from 2 to 9 November 2016.
- 10.3 Organising Committee would be formed in next meeting.

11. ANY OTHER BUSINESS

- 11.1 Annual Presentation Dinner was set for Friday 27 May 2016.
- 11.2 Councillors had no objections for HK to place a bid to host 2024 World Bowls Championships at World Bowls meeting to be held in November 2016.
- 11.3 Regarding the complaint from WISC against KBGC, the Disciplinary Panel has issued a warning letter to KBGC.
- 11.4 TKOBC representative enquired if it was against privacy laws by taking picture of other person without his/her consent at a bowling green. LBA would consult legal advisor and advise in next meeting.
- 11.5 LBTC convenor reported the details of Tiger Bowls World Invitation 2016.

12. DATE OF NEXT MEETING

The next meeting of Council of Management was fixed for 7 p.m. on Monday, 7 March 2016 at HKFC.