



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)：劉曉昂
Vice President :
(Development)
Heron Lau

副會長(聯賽)：梁卓雄
Vice President :
(National League)
Cyril Leung

副會長(公開賽)：郭新煒
Vice President :
(National Championships)
Warren Kwok

副會長(國際事務)：戴偉志
Vice President :
(International)
Glyn Davies

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：謝紀發
Asst. Hon. Secretary :
David Tse

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 : 12 December 2016 二〇一六年十二月十二日
Time 時間 : 7:00 p.m. 下午七時正
Venue 地點 : Kowloon Bowling Green Club 九龍草地滾球會

Present Officers 出席執行委員

President Vincent Cheung
Vice President Heron Lau
Vice President Cyril Leung
Vice President Claudius Lam
Hon. Secretary Sandy Sit
Asst. Hon. Secretary David Tse
Hon. Treasurer Mike Worth

Apologies 缺席者

Vice President Warren Kwok
Vice President Glyn Davies

Present Members 出席委員

ABC Ricky Leung
CLBC Connie Wong
FPLBA Nancy Wan
GLBC Chan Ka Lok
HKFC Herbert Kwok
IRC Edwin Leung
KBGC Stephen KM Chan
KCC Peter Hevicon
PDLBC Simon Yau
STSA Eva Hui
TKOBC Joanna Nam
USRC Annie Yeung
WISC Tommy Fung

Apologies 缺席者

AYFP Lena Yeung
CCC Anthony Chok
CELBC Edward Pang
CLP Thomas Lee
CPLBC Priscilla Tang
CdeR Tony Abraham
CSD Cheung Kin Chung
FC Chung Ming Sang
FSLBC Li Chun Kit
GBLBC Eddie Cheung
HEGSC Hui Yuk Wah
HKCC Andrew Gerrard
HKJC Steve Yan
HKPBC Jimmy Tsang
HKSAP Oscar Adem
ILBC Mak Chuen Chi
KFLBC Chiu Wang
LBTC Jacky Wong
LCN William Lee
SBSC Victor Chow
TMSA Leo Li
TPLBC Eric Li
VLBC Kevin Yu
WSC Edmond Chan
YLLBC Eddie Tang

Member In Attendance 列席委員

TKOBC Daphne Leung WISC Jullian Cheung

Official In Attendance 列席職員

Sports Executive Shirley Kwok

1. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the council meeting held on 24 October 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

The Hon. Secretary reported the main correspondence received: -

- 3.1 LBTC invited HKLBA to take part in the 20th Tiger Bowls to be held in March 2017.
- 3.2 Chinese Multi-Bowls Association invited HK to participate in the 2016 National Bocce (Lawn Bowls) Elite Competition to be held in Guangzhou, China on 24-25 December, 2016.
- 3.3 FSLBC is celebrating their 10th Anniversary and invited HKLBA to send a team of 4 players to take part in their tournament to be held on 31 December, 2016.

4. TREASURER'S REPORT

Summary of outstanding receivables as at 12 December 2016 was tabled. Members were reminded to settle the outstanding amounts as soon as possible.

5. NATIONAL LEAGUE

- 5.1 A report was tabled before the meeting.
- 5.2 VP National advised that score cards for Premier League 2016 could be destroyed. He further remarked that once the fixture of future league competition was confirmed by members of the council, the League Panel would issue a notice to so advise club convenors. Those clubs with public greens as home green should then book their greens on the next day or thereafter. Advanced or early booking would not be entertained.

6. NATIONAL COMPETITIONS

None.

7. DEVELOPMENT

With a view to strengthening the Youth Team, a sub-committee under development would be established to include representatives from Primary Schools, Secondary Schools and Universities. Members who had connections with those schools were requested to invite school representatives to join the sub-committee. Notice would be issued in the next two weeks.

8. TECHNICAL

The new lawn bowls green in Shatin YCK was opened on 12 December 2016.

9. INTERNATIONAL COMPETITIONS

9.1 A report on World Bowls Championships would be submitted in the next Council Meeting.

9.2 Another recruitment for Selection Panel might be carried out due to low responses of the last recruitment campaign of which only two nominations were received. VP International considered that proper Selection Panel would be required to select our representatives.

10. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2016

The Classic was completed successfully. President thanked everybody and extended the gratitude and appreciation to venue clubs CCC, HKFC and IRC and to Carnival venue clubs KBGC and KCC.

11. ANY OTHER BUSINESS

11.1 The President had attended the World Bowls Meeting and tendered a bid for the 2024 World Bowls Championships to be held in Hong Kong. He also pointed out that Bowls Asia Pacific would be held in 2023, presumably also in Hong Kong. However, he recommended to World Bowls to let China to hold the event because of the new complex in Henan. In this regard, we would have to wait until 2018 for confirmation.

11.2 The IRC Invitation Triples will be held on 27 December 2016.

11.3 USRC thanked HKLBA for the support for the annual charity event and reported that 89 thousand dollars had been raised this year. The youth team of HKLBA had won all of the prizes and hope them enjoyed the format of the event. Lastly, USRC thanked President for being the guest of honor.

11.4 FPLBA claimed that their application for booking the green was rejected by the manager of YCK. The HKLBA office would further liaise with them for any arrangement.

12. DATE OF NEXT MEETING

The next meeting of Council of Management would be held at 7 pm on **Monday, 16 January 2017** at HKFC.