



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:謝紀發
Hon. Secretary:
David Tse

助理義務秘書:薛冠美
Asst. Hon. Secretary:
Sandy Sit

義務司庫:王銳富
Hon. Treasurer:
Mike Worth

名譽法律顧問:蔡克剛
Hon. Legal Advisor:
Herbert Tsol

Minutes of the Council Meeting 管理委員會會議記錄

Date 日期 : 22nd January, 2018 二零一八年一月二十二日
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

Vice President (Chairman) Claudius Lam
Vice President Cyril Leung
Vice President Heron Lau
Vice President Warren Kwok
Hon. Treasurer Mike Worth
Hon. Secretary David Tse
Asst. Hon. Secretary Sandy Sit

Apologies 缺席者

President Vincent Cheung
Vice President Glyn Davies

Present Members 出席委員

CCC David Tso
CdeR Janet Bibi Ferreira
CLBC Connie Wong
CLP Thomas Lee
FPLBA Kwan Chau Mui
HEGSC Lau Woon Loi, Andy
HKFC Esmond Lee
KBGC Alfred Pang
KCC Peter Hevicon
PDLBC Simon Yau
SBSC Victor Chow
TKOBC Amy Chan
TMSA Leo Li
USRC Cindy Robinson
WISC Tommy Fung
YLLBC Eddie Tang

Apologies 缺席者

ABC Ricky Leung
AWASG Hui Chiu Ying
AYFP Lena Yeung
CELBC Edward Pang
CPLBC Priscilla Tang
CSD Cheung Kin Chung
FC Chung Ming Sang
FSLBC Li Chun Kit
GBLBC Eddie Cheung
GLBC Wong Man Ching
HKCC Andrew Gerrard
HKJC Walter Kwok
HKPBC Jimmy Tsang
HKSAP Oscar Adem
ILBC Mak Chuen Chi
IRC Arshinder Grewal
KFLBC Chiu Wang
LBTC Jacky Wong
LCN Steven Lee
STSA Eva Hui
TPLBC Chris Tsang
VLBC Kevin Yu
WSC Freud Cheung

Member In Attendance 列席委員

ABC Philip Cheung HKSAP Terence Tse
GLBC Chan Ka Lok IRC Edwin Leung
FC Rachel Ng ILBC Y.C. Lam
HKCC Christina Leung STSA Jess Lam

Official In Attendance 列席職員

Sports Executive Cindy Lau

1. ACCEPTANCE OF PREVIOUS MINUTES

1.1 The minutes of the council meeting held on 4 December, 2017, having been circulated to all members of the Council of Management, were taken as read, confirmed, and approved with the following amendment:

- (i) Item 6.3, the additional Bye-Law 3.7.c would be also applied to para. 4.7 as 4.7.c.

2. MATTERS ARISING

None.

3. CORRESPONDENCE

3.1 HKLBA received a request from Island Lawn Bowls Club (ILBC) to organize the Golden Stag Mixed Triples Competition in late November and early December 2018. V.P. (National League) commented that the competition dates would clash with the Triples League. The representative of ILBC cordially requested the League Panel to consider re-scheduling the dates of the Triples League for the second week of December as per its past practices. Since the competition normally takes place only once in every two years, ILBC wished the League Panel to accommodate their request. After discussion, the Chairman advised ILBC to further discuss with the League Panel with a view to finding a solution to suit all parties concerned.

3.2 HKLBA received a letter from the SF & OC to invite HKLBA and the member clubs to attend a Seminar on "To Foster the Olympic Spirit: Seminar on Eliminating Discrimination and Anti-Sexual Harassment in Sports Sector". It had been circulated to all conveners and HKLBA encouraged member clubs to participate in the seminar.

4. TREASURER'S REPORT

Summary of outstanding receivables as at 22 January, 2018 was tabled. The Treasurer reminded members to settle the outstanding amounts as soon as possible, and latest by Chinese New Year, 2018.

5. NATIONAL LEAGUE

5.1 For the League Panel rulings, 4 points were deducted from TMSA-H for their failure to arrive in game 45116 in Triples League 2017.

5.2 For Premier League Prize 2017, the arrangement of the prize money would remain unchanged and purchase of trophies would follow the Procurement Policies and Guidelines.

5.3 The HKJC had proposed eleven sides per division in Triples League and the League Panel had received one feedback. V.P. (National League) remarked that although the above proposal would enable better control of home and away matches, it would create other problems stemming from longer league seasons. After discussion, the chairman requested the League Panel to further look into the subject and work out a more balanced fixture on home and away matches in future.

5.4 For the 2018 Premier League Schedule, Seas Birds Sports Club (SBSC) recommended an advance of the commencement date by one week in order to avoid possible typhoon. After discussing the pros and cons, the Council resolved that the commence date of the League Schedule would remain unchanged. In this connection, VP (National League) announced that the Premier League 2018 would be open for entry with a deadline on 5 March, 2018.

6. NATIONAL COMPETITIONS

- 6.1 Owing to wrong submission on Ref. 119 of the Weekday Fours, TKOBC's team was disqualified.
- 6.2 Men and Women Knock-out Singles were completed. Men's Winner was Lui Chin Hong (CCC) and Women's Winner was Shirley Ko (IRC). We thanked the clubs for their offer of the greens.
- 6.3 The fixture and condition of play of the Champion of Champions Championships 2017 were issued on 15 January, 2018. First round would be scheduled for 3 February, 2018 (Saturday) and the Final round would be scheduled for 11 February, 2018 (Sunday) at KBGC.
- 6.4 The Bowler of the Year's first version had been sent to conveners and was uploaded to the website. Members were reminded to circulate it to the clubs' players for checking.

7. DEVELOPMENT

- 7.1 A junior squad overseas training camp would be organized from 15th February to 20th February, 2018 in Kuala Lumpur, Malaysia. Eight boys and four girls from Hong Kong Youth Development Team (HKYDT) would be selected to participate in the training.
- 7.2 A total of 39 players participated in the Youth Novice Competition 2018 at Ap Lei Chau on 4th and 11th March, 2018.

8. TECHNICAL

- 8.1 The umpire training course would be conducted in April. The office would issue the details accordingly.

9. INTERNATIONAL COMPETITIONS

- 9.1 We received a report that a team named itself as 'Hong Kong, China' was represented in a competition in China. As we did not have prior knowledge of the subject, we requested the club (LBTC) for an explanation but to no avail. However, another association, named Multi Bowls Association of Hong Kong, China replied. As the issue was still under scrutiny, members would be keep in tap of our findings as appropriate. Nonetheless, HKLBA had filed the subject to SF&OC and the Chinese Multi Bowls Association. Taking the opportunity, the chairman reminded members that no one should use the team "Hong Kong, China" to participate in any kind of local or international competitions, and no one could use the logo and name of HKLBA without a consent of the HKLBA.

10. DISCIPLINARY PANEL

None.

11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2018

- 11.1 The Classic would be scheduled between 10 and 18 November this year. The details would be dispatched in due course.

12. ANY OTHER BUSINESS

None

13. DATE OF NEXT MEETING

13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday, 12th March, 2018 at HKFC.