



# 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：王焯富  
Hon. Treasurer：  
Mike Worth

名譽法律顧問：蔡克翔  
Hon. Legal Advisor：  
Herbert Tsoi

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

Date 日期 : 12<sup>th</sup> March, 2018 二零一八年三月十二日  
Time 時間 : 7:00 p.m. 下午七時正  
Venue 地點 : Hong Kong Football Club 香港足球會

### Present Officers 出席執行委員

President (Chairman) Vincent Cheung  
Vice President 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

Vice President Glyn Davies

### Present Members 出席委員

ABC Ricky Leung  
CdeR Edmond Chan  
CELBC Edward Pang  
CLBC Connie Wong  
CLP Thomas Lee  
FC Chung Ming Sang  
FSLBC Li Chun Kit  
GLBC Andrew Chan Ka Lok  
FPLBA Kwan Chau Mui  
HEGSC Lau Woon Loi, Andy  
HKCC Gordon Chan  
HKFC Esmond Lee  
HKPBC Jimmy Tsang  
ILBC Mak Chuen Chi  
LCN Steven Lee  
SBSC Victor Chow  
TKOBC Amy Chan  
USRC Cindy Robinson

### Apologies 缺席者

AWASG Hui Chiu Ying  
AYFP Lena Yeung  
CCC David Tso  
CPLBC Priscilla Tang  
CSD Cheung Kin Chung  
GBLBC Eddie Cheung  
HKJC Walter Kwok  
HKSAP Oscar Adem  
IRC Arshinder Grewal  
KBGC Alfred Pang  
KCC Peter Hevicon  
KFLBC Chiu Wang  
LBTC Jacky Wong  
PDLBC Simon Yau  
STSA Eva Hui  
TMSA Leo Li  
TPLBC Chris Tsang  
VLBC Kevin Yu  
WISC Tommy Fung  
WSC Freud Cheung  
YLLBC Eddie Tang

### Member In Attendance 列席委員

CCC K.K. Lam IRC Edwin Leung

### Official In Attendance 列席職員

Sports Executive Cindy Lau

**1. ACCEPTANCE OF PREVIOUS MINUTES**

The minutes of the council meeting held on 22 January 2018, 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 HKLBA received a letter from the SF & OC to invite HKLBA and the member clubs to attend the Seminar “Seminar on Enhancing Awareness of Sexual Harassment in Different Sectors”. It had been circulated to all conveners and HKLBA encouraged member clubs to attend the seminar, which was held on 5 March, 2018.

3.2 HKLBA received a request for sanctioning from HKFC to organize Hong Kong Football Club Classic Mixed Fours 2018, to be held from 7 to 8 November, 2018 at Hong Kong Football Club. The Chairman would put the subject under Classic in item 11 for further discussion.

**4. TREASURER’S REPORT**

Summary of outstanding receivables as at 12 March 2018 was tabled. The Treasurer reminded all members to settle the outstanding amounts as soon as possible.

**5. NATIONAL LEAGUE**

5.1 For the League Panel rulings, two points was deducted from HKCC-B for the registered player played down in 49061 while two points was added to FC-C for the opponent team with defaulting player in Triples League 2017.

5.2 For the League Panel rulings, two points was deducted from SBSC-C for the player participated in both W4741 and W4752 of the same fixture date in Triples League 2017.

5.3 The Triple League 2017 was completed on schedule and the result was shown below. All details had been uploaded to the website.

	Men	Women
Division 1	CCC-B	HKFC-A
Division 2	KCC-B	CLBC-A
Division 3	CLP-A	KCC-B
Division 4	TMSA-C	STSA-C
Division 5	FC-B	ILBC-C
Division 6	USRC-B	YLLBC-B
Division 7	TMSA-D	
Division 8	CdeR-D	
Division 9	YLLBC-A	
Division 10	TPLBC-C	
Division 11	FC-D	

The calculation of champion skip was reviewed by the Panel and a proposal to amend the Bye-Laws to ensure fairness of the game was in the pipeline.

- 5.4 A total of 95 men and 50 women sides for the Premier League 2018 were received. Division grouping had been confirmed and circulated to all clubs. The fixture would be issued accordingly.
- 5.5 Further to the previous discussion for the Triples League 2018 schedule, the League Panel had decided that it would be commenced on 8 December, 2018.

## **6. NATIONAL COMPETITIONS**

- 6.1 The semi-final of Weekdays Fours Competition 2018 was completed at USRC on 21 February, 2018 and final would be held on 1 July respectively.
- 6.2 The Champion of Champions 2017 was completed. The Men's winner was Tony Cheung (HKFC) and Women's winner was Angel So (CCC). We thanked the clubs for providing their greens for the competitions.
- 6.3 The Men's Bowler of the Year was Tony Cheung (HKFC) and the Women's' Bowlers of the Year were Vivian Yip (HKFC) and Shirley Ko (IRC).
- 6.4 The Bowls Grand Prix 2018 would be held between 30 March and 2 April, 2018 and the entry forms were issued on 28 February, 2018.
- 6.5 The invitation for 2018 National Championship Finals Day – Summer was sent to clubs on 1 March, 2018.

## **7. DEVELOPMENT**

- 7.1 A Funding Scheme for Youth Sports Exchange from LCSD had been granted to organize an overseas training camp, which would be held from 1 April to 8 April, 2018 in Adelaide, Australia. The Youth Development Team would send a team to participate with a total of 13 persons including one team manager, two coaches, five boys and five girls.
- 7.2 The coach recruitment for Hong Kong Youth Development Team (HKYDT), Pre-Youth Squad and Young Athletes Scheme (YAS) had been sent to all coaches for application.
- 7.3 It was proposed to extend the HKYDT age limit to 29 years old for preparing the World Bowls Championships 2024. Details would be announced in the next meeting.
- 7.4 The Youth Novice Competition 2018 was held successfully on 11 March, 2018. A total of 39 players participated and the winner was Lai Ka Shuen of the YAS Programme.

## **8. TECHNICAL**

- 8.1 For the umpire training course, we received a total of 14 candidates and one candidate for re-taking the examination, and the course would be conducted in April.

## **9. INTERNATIONAL COMPETITIONS**

- 9.1 2018-2019 Hong Kong China Squad and Hong Kong China Under 25 Squad had been endorsed and approved by the Councillors. It was also uploaded to the website.

## **10. DISCIPLINARY PANEL**

None.

## **11. HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2018**

- 11.1 The Classic would be held from 10 to 18 November in Hong Kong Island and the Carnival would be held from 8 to 15 November in Kowloon. An invitation had been sent to respective clubs to co-organize the event, but no reply had been received so far. The details would be reported in the next meeting.
- 11.2 As of the HKFC's proposal to host an International Mixed Four competition on 7-8 November, 2018, the Chairman remarked that it had been held in the past and proved to be successful. The proposal was subsequently sanctioned by the councilors and HKFC would be duly notified.

## **12. ANY OTHER BUSINESS**

- 12.1 The Chairman advised that a new association named "Multi Bowls Association of Hong Kong, China" was established recently, which might create a potential conflict of interest with HKLBA. The Chairman emphasized that HKLBA is the sole national authority for lawn bowls in Hong Kong. Any other associations, clubs or organizations which were not affiliated to HKLBA could not host or involve in hosting of lawn bowling activities. HKLBA would not encourage member clubs and their bowlers to participate in any activity organized by such unauthorized association. Moreover, HKLBA might issue a directive in this regard, of which all member clubs must comply accordingly. Should there be any doubt on the subject, members should clarify with HKLBA before taking part in that kind of bowling activities.
- 12.2 The Chairman announced that World Bowls granted the World Bowls Championships 2024 to be hosted by Hong Kong. To enhance the standards of Hong Kong Squad and Youth Development Team, the High Performance Panels (HPP) discussed and put forward a proposal relating to new procedure in the selection of squad players. Hopefully, the HPP would deliver its details for discussion before next council meeting. If the proposal could be approved by the councilors, it would take over the respective provisions of the Bye-Laws temporarily for six years until 2024 and to be reviewed after the World Bowls 2024.
- 12.3 V.P. (Technical) expressed his concern on recording of telephone conversation as evidence for subsequent dispute between club members. He reminded all councilors that it could not be accepted as evidence if their dispute would be forwarded to HKLBA for resolves. To this end, a memo had been sent to all bowlers for their information.

## **13. DATE OF NEXT MEETING**

- 13.1 The next meeting of Council of Management would be held at 7 p.m. on Monday, 23 April, 2018 at FC.
- 13.2 Forthcoming Meeting in 2018

	Date	Venue	Remarks
1.	23 April, 2018	FC	
2.	25 June, 2018	CCC	
3.	23 July, 2018	KBGC	
4.	10 September, 2018	USRC	(A.G.M.)
5.	29 October, 2018	IRC	(Classic: 10-18 Nov)
6.	17 December, 2018	CdeR	