

中國香港草地滾球總會

Lawn Bowls Association of Hong Kong, China

Minutes of the Council of Management Meeting

管理委員會會議記錄

Date:	8 May, 2023	日期：	二零二三年五月八日
Time:	7:00 p.m.	時間：	下午七時正
Venue:	Kowloon Bowling Green Club	地點：	九龍草地滾球會

Councillors in attendance 出席委員

Vice President (Acting President)	Claudius Lam
Vice President	Sanie Ng
Vice President	Cyril Leung
Hon. Secretary	David Tse
Asst. Hon. Secretary	Sandy Sit
Hon. Treasurer	Roderic Yeung

Apologies 缺席者

President (Chairman)	Vincent Cheung
Vice President	Heron Lau
Vice President	Walter Kwok

Members In Attendance 出席會員

ABC	Ricky Leung
AYFP	Nancy Choi*
BFC	Terence Cheung*
CCC	Lam Kin Keung
CdeR	Edward Hung
CELBC	Edward Pang
CLBC	Connie Wong
CLP	Szeto Chi
CSD	Chung Lai Chu*
ELBC	Sam Chan
FC	Chan Keung, Kent*
GBLBC	Alfred Ng
GLBC	Lai Lok Cheung, Ricky*
HKCC	Teresa Yung
HKE	Andy Lau
HKFC	Esmond Lee
HKJC	Hanson Ng
HKPBC	Sean Chan
HKSAP	Alex Ng
ILBC	Mak Chuen Chi
IRC	Edwin Leung
KBGC	David Tse
KCC	Eric Wong
LCN	Tsui Chun Pun*
PDLBC	Simon Yau
SBSC	Queenie Lai
STSA	John Chong*
TKOBC	James Cheng
TPLBC	Patrick Lo
TVLBC	Victor Chow
ULBSC	Kelvin Yeung*
USRC	Annie Yeung
VLBC	Tony Yiu
YLLBC	Eddie Tang
HKYDT Coaching Director	Rita Shek

Apologies 缺席者

AWASG	Ha Yung Kuen
FPLBA	Wivi Kwan
FSLBC	Benjamin So
KFLBC	Chiu Wang
LBTC	Jacky Wong
SBI	Robin Chok
TMSA	Leo Li
WISC	Tommy Fung
WSC	Freud Cheung

Official In Attendance 列席職員

Staff	Shirley Sin
Staff	Katrina Lam
Staff	Stephanie Lam

*To represent convenors attend the Council of Management Meeting.

1 ACCEPTANCE OF PREVIOUS MINUTES

Having been circulated to all members of the Council of Management, the minutes of the council meeting held on 13th March, 2023 were taken as read, confirmed, and approved.

2 MATTERS ARISING

NIL

3 CORRESPONDENCE

NIL

4 TREASURER'S REPORT

4.1 The Hon. Treasurer reported that the Office had used the Zero Accounting System for accounting purposes. During the transition period, we would use both new and old systems.

4.2 The debtors' report was tabled for councilors' perusal. The report reflected that most of the clubs had timely settled their invoices.

4.3 The Hon. Treasurer reported that an interest of around fifty-eight thousand and dollars would be earned from time-deposit until 15th September 2023. Opening of a new bank account at Hang Seng was in progress.

5 NATIONAL LEAGUE

5.1 Triple League 2022

Triples League 2022 was completed smoothly. Results on the website were final and all used scorecards could be destroyed.

5.2 Premier League 2023

The green at Tuen Mun Wu Shan (WS) would be closed for maintenance probably from June to October, and the re-opening schedule was unknown. To comply with LCSD's four-month booking arrangements, we proposed allocating all second-half matches in WS to TCS until we obtained a firm re-opening date from LCSD.

5.3 Green booking in public venues

LCSD required three full months in advance for block booking. Late submission of application would face great difficulty and likely not be entertained.

A warning letter was received from TKO office on 3rd April, 2023 due to an alleged abuse of the free usage scheme. The warning would take effect for twelve months. Members were reminded that a second LCSD warning would lead to suspension of all LBA bookings in following six months.

The League panel proposed to revise the bye-law 2.17.a. to include late submission on public venue booking. The proposal was circulated to councilors on 23rd April with no comments received. The revision would take effective on the day after.

54 League Panel Review

The League Panel proposed to revise the league format to one premier league with sixteen sides in each division. Comments from member clubs were consolidated and circulated on 8th April, 22nd April and 5th May respectively. A motion to revise the league format for voting was accepted by members. Subsequently the result showed that fifty-one votes were for and thirty-six votes were against. Thence, the meeting resolved that the Premier League format would be revised in 2024. Triples league competitions would be retained and would probably be conducted on weekdays. League panel would work on it accordingly.

6 NATIONAL COMPETITION

VP (National Championship) reported the followings:

6.1 Aitkenhead Fours Lawn Bowls Competition 2023

Aitkenhead Fours Lawn Bowls Competition 2023 was completed on 1st & 2nd April, 2023 at SLY, TKO and VP.

6.2 Reunification Cup 2023

Reunification Cup 2023 had been scheduled for 1st & 2nd July, 2023. Entry form was issued. Members were reminded of the enrollment date.

6.3 Hong Kong International Bowls Classic Singles Qualifying 2023

Hong Kong International Bowls Classic Singles Qualifying 2023 would be held on 19th, 20th, 26th and 27th August, 2023.

6.4 Provision of Rinks

We would like to thank the following Clubs for hosting semi-finals:

CCC
IRC
HKCC
HKFC

7 DEVELOPMENT

7.1 The Hong Kong Inter-school Lawn Bowls Competition 2023 was completed on 1st May, 2023 at Ap Lei Chau Sports Centre. A total of 19 Secondary schools and 11 Primary schools joined the event with the following results:

Secondary School Section

Champion: Joint team of Pui Ching Middle School and Ho Fung College (Sponsored by Sik Sik Yuen)

Runner up: Yan Oi Tong Tin Ka Ping Secondary School – Team C

Primary School Section

Champion: Joint team of S.T.F.A. Lee Kam Primary School and P.L.K. Leung Chow Shun Kam Primary School

Runner up: Lung Kong World Federation School Limited (LKWFS) Lau Tak Yung Memorial Primary School – Team A

72 Young Athletes Advanced Scheme “YAAS” was planned to start on 13th May, 2023 at Island East Sports Centre, Yuen Chau Kok Sports Centre and Wu Shan Bowling Green. Young Athletes Scheme “YAS” was planned to start on 30th June, 2023.

8 TECHNICAL

8.1 VP (Technical) reported that we had sent out memorandum regarding the mandatory requirement to check in free use scheme. Crux of the issue was that all free-use green must be timely signed for check-in. Unfortunately, we received a warning from TKO because of a failure to comply with the rule in March. The warning would take effect for twelve months starting from 3rd April. If we failed to do the check-in again within twelve months, LCSD would cancel all LBA bookings including League games.

9 INTERNATIONAL

9.1 We were informed that the China National Championships scheduled to take place this month could not accept entries from Hong Kong and Macau this year.

9.2 As winners of last year’s National Indoor Singles Championships, Eric Lam and Dorothy Yu would represent Hong Kong, China for World Bowls Indoor Championships between 7th and 13th May at Warilla, Australia.

9.3 Twelve squad members, including nine from the World Bowls Championships Team, would travel to Gold Coast in June to participate in the Blue Diamond Pairs and Matador Fours organized by the Broadbeach Bowls Club.

10 DISCIPLINARY PANEL

NIL

11 HONG KONG INTERNATIONAL BOWLS CLASSIC 2023

11.1 The Hong Kong International Bowls Classic 2023 would be held in Kowloon at KCC, KBGC and CdeR between 11th and 18th November, 2023. The Classic had been suspended for three years due to Covid 19 pandemic.

12 ANY OTHER BUSINESS

NIL

13 DATE OF NEXT MEETING

13.1 The next meeting of Council of Management would be held on Monday, 19th June, 2023 at 7:00 p.m. at HKCC.

13.2 Forthcoming Meetings in 2023

Date	Venue
19th June, 2023	HKCC
31st July, 2023	KCC
18th September, 2023	CCC
30th October, 2023	IRC
27th November, 2023	HKFC