



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: 22 January 2024 日期：二零二四年一月二十二日
Time: 7:00 p.m. 時間：下午七時正
Venue: Filipino Club 地點：菲律賓會

Councillors in attendance 出席委員

President (Chairman) Vincent Cheung
Vice President Claudius Lam
Vice President Sanie Ng
Vice President Cyril Leung
Hon. Secretary David Leung
Asst. Hon. Secretary Sandy Sit
Hon. Treasurer Roderic Yeung
Councillor Edward Pang
Councillor Kung Chiu Man

Apologies 缺席者

Vice President Heron Lau
Vice President Timmy Kwong

Members In Attendance 出席會員

ABC Ricky Leung
AWASG Ha Yung Kuen
AYFP Nancy Choi*
CCC Lam Kin Keung
CLBC Connie Wong
CLP Szeto Chi
ELBC Lam Yau Chung*
FC Benjamin Chan
GBLBC Mandy Wong*
GLBC William Wong
HKCC Teresa Yung
HKE Andy Lau
HKFC Esmond Lee
HKJC Hanson Ng
HKPBC Sean Chan
ILBC Lo Kam Kuen*
KBGC David Tse
KCC Sarwar Mohamed
LCN Samson Ngan
PDLBC Simon Yau
SBSC Elsa Lee*
STSA Ng Yin Wa*
TKOBC Fanny Wong*
TMSA Leo Li
TPLBC Patrick Lo
TVLBC Victor Chow
ULBSC Top Wong
USRC Annie Yeung
VLBC Tony Yiu
WISC Tommy Fung
YLLBC Eddie Tang
YDT Coaching Rita Shek
Director

Official In Attendance 列席職員

Staff Katrina Lam
Staff Stephanie Lam
Staff Howard Poon

*To represent convenors in attending 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 27th November 2023 were taken as read, confirmed, and approved.

2 MATTERS ARISING

NIL

3 CORRESPONDENCE

ILBC requested to hold 2024 Golden Stag Mixed Triples Competition between July and August 2024 at Ap Lei Chau Sports Centre. There being no objection from councillors, the above competition was approved.

4 TREASURER'S REPORT

- 4.1 The summary of outstanding payments was tabled to all councillors. The Hon. Treasurer reported that there were still a few overdue 120 days payments borne by our members and these had to be settled as soon as possible.
- 4.2 The Hon. Treasurer reported that we submitted a letter to certify the death of Mr. Steven Lee to Hang Seng Bank for further processing. The Hon. Treasurer hoped that he could bring good news to members by the next meeting.

5 NATIONAL LEAGUE

VP (National League) reported the following -

5.1 Premier League 2023

All league results were final and posted on the website. Score cards could be destroyed.

5.2 Triples League 2023

CLBC withdrew their women's lowest side (CLBC-C) in Division 6.

5.3 Venues maintenance & Home green change issue

TKO would be closed from 2nd May to 5th November, 2024. WS would be closed from March to September. TP would be closed from 2nd July to 23rd September, 2024. VP would be closed until 15 May.

CSD applied to use KT as home green. There being no objection from councillors, this was approved.

5.4 Premier League 2024

101 men and 64 women entries were received. The final fixture was issued. The league would start on 20th April, 2024.

5.5 Issues arising from withdrawal

Any side may withdraw their entries on league game. The current practice was:

A) Before the draft fixture was issued - no penalty

B) After the fixture was issued, the club of the withdrawal sides had to bear any unrecovered green fees and the entry fees.

Once the withdrawal was confirmed, the home had to cancel the booking from LCSD to avoid forgetting to sign in.

C) During the middle of a league season which some games had been played - no refund on games played.

6 NATIONAL COMPETITION

61 National Championship Event Calendar 2024

The National Championship Event Calendar 2024 was issued on 5th January 2024.

62 Using different rinks during competition

After panel's review, the National Championships Panel did not approve the using of different rinks during competition.

63 National Championship Finals Day – Winter

National Championship Finals Day – Winter was scheduled on 18th February, 2024 (Sunday) at CCC. The program would be issued shortly.

64 The Bowls Grand Prix

The Bowls Grand Prix 2024 would be held from 29th March, 2024 (Friday) to 1st April, 2024 (Monday) during the Easter holidays. The top four sides from Premier League 2023 would be invited. One team from YDT and one from LBA squad would join the event. Event information would be issued shortly.

7 DEVELOPMENT

7.1 KTSI Three Generations Lawn Bowls Competition

KTSI Three Generations Lawn Bowls Competition would be held on 10th March at SLY and 17th March at ALC. The deadline of entry was on 29th January, 2024 (Monday).

7.2 Youth Novice Lawn Bowls Competition 2024

Youth Novice Lawn Bowls Competition 2024 would be held on 24th March at ALC and 7th April at YCK. The deadline for entry was on 5th February, 2024 (Monday).

8 TECHNICAL

VP (Technical) reported the following -

8.1 The Hong Kong Buddhist Association opened its lawn bowls green at Tung Chung. This venue was endorsed to use for League game and National Championship.

82 VP (Technical) reported that he would follow up with LCSD for the process of Kai Tak lawn bowls green. It was hoped to open at first quarter.

9 **INTERNATIONAL**

2024-2025 Hong Kong, China Squad selection result had been issued at earlier this month. There being no objection from councillors, the squad list was approved.

Asian Lawn Bowls Championships team members had been selected and the list of members were approved.

Squad members from Hong Kong, China Squad had been selected for The Bowls Grand Prix.

10 **DISCIPLINARY PANEL**

There were three cases. After Disciplinary Panel reviewed the first case, there were no disciplinary issues involved, hence the case was returned to the League panel to handle.

There was no witness statement to substantiate the complaint in the second case. Therefore, the case was not valid. The Disciplinary Panel suggested to provide notes to players for reminding bye-laws.

The third case was about the manipulation of Premier league game results. The case was still under investigation. It would be reported at the next meeting.

11 **HONG KONG INTERNATIONAL BOWLS CLASSIC & CLASSIC CARNIVAL 2024**

The Hong Kong International Bowls Classic 2024 was expected to hold at Hong Kong district. The related clubs' convenors would be invited to hold Classic Organizing Committee meeting at our next meeting. We were still considering whether or not to hold Classic Carnival 2024.

12 **ANY OTHER BUSINESS**

Members suggested to ask LCSD to build venue with six rinks instead of four rinks and provided green with cover as indoor rinks. VP (Technical) reported that the issues had been discussed with related parties before. He would discuss again with the Planning Department. VP (Technical) mentioned that there would be two more indoor greens at Mei Foo and Tin Shui Wai respectively.

13 **DATE OF NEXT MEETING**

The next meeting of the Council of Management would be held on Monday, 4th March 2024 at 7:00 p.m. at USRC.

Forthcoming Meetings in 2024-2025

Date	Venue
4 Mar 2024	USRC
22 Apr 2024	CdeR
3 Jun 2024	KBGC
22 Jul 2024	KCC

9 Sep 2024	CCC
28 Oct 2024	IRC
16 Dec 2024	HKFC
3 Feb 2025	FC