



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: 4 March 2024 日期：二零二四年三月四日  
Time: 7:00 p.m. 時間：下午七時正  
Venue: USRC 地點：三軍會

**Councillors in attendance 出席委員**

Vice President Claudius Lam  
Vice President Heron Lau  
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**

President (Chairman) Vincent Cheung  
Vice President Timmy Kwong  
Vice President Sanie Ng

**Members In Attendance 出席會員**

ABC Ricky Leung  
AWASG Ha Yung Kuen  
AYFP Nancy Choi\*  
CCC Lam Kin Keung  
CdeR Edward Hung  
CLBC Connie Wong  
CLP Wong Shu On\*  
CSD Chung Lai-Chu\*  
ELBC Joyce Au Yeung\*  
FC Benjamin Chan  
GBLBC Alfred Ng  
GLBC Ricky Lai  
HKE Andy Lau  
HKFC Esmond Lee  
HKJC Hanson Ng  
HKPBC Daniel  
ILBC Lo Kam Kuen\*  
IRC Edwin Leung  
KCC Sarwar Mohamed  
LCN Samson Ngan  
SBSC Queenie Lai  
STSA Ng Yin Wa\*  
TMSA Kung Chiu Man\*  
TPLBC Patrick Lo  
TVLBC Victor Chow  
ULBSC Top Wong  
USRC Annie Yeung  
VLBC Tony Yiu  
WISC Tommy Fung  
YLLBC Eddie Tang  
YDT Coaching Director Jerry Ng

**Official In Attendance 列席職員**

Staff Shirley Sin  
Staff Katrina Lam  
Staff Stephanie Lam

\*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 22 January 2024 were taken as read, confirmed, and approved.

## **2 MATTERS ARISING**

NIL

## **3 CORRESPONDENCE**

Received the reply from the Licensing Office of the Hong Kong Police Force in response to the LBA's inquiry into the society license of the Simply Bowls Institute (SBI). The letter stated that SBI submitted a dissolution application to the Police Licensing Office on April 20, 2021. After confirmation by the police, the dissolution application was completed on April 27 of the same year. SBI is no longer a registered society in Hong Kong.

## **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 he would be accompanied by CL to attend the meeting with Hang Seng Bank for further processing of the bank account registration. 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 Termination of SBI**

Owing to the termination of the SBI membership status by LBA, all league game matches were cancelled and the results in Triple League 2023 were expunged.

### **5.2 Triples League 2023**

The Triple league 2023 would be completed by 17 March.

### **5.3 Premier League 2024**

5.3.1 Owing to the delayed commencement of the maintenance of WS, the panel approved TMSA to use WS as home green in the first half year.

5.3.2 Owing to the termination of SBI, all matches related to SBI were cancelled and would be forfeited to their opponents. FC submitted two additional entries to take up the vacancies of SBI-B. The league panel accepted the entries, and FC would replace all games of SBI-B in Men Division 10 and Women Division 6.

The new version of fixture (v5) was issued to reflect the status of TMSA using WS, and changes in ALC due to the green unavailability and cancellation of SBI games with new entries from FC.

#### 5.4 Issues arising from league panel

The league panel would like to propose two recommendations.

5.41 Most of the private clubs such as CCC, HKFC, PSRC, etc. had both indoor and outdoor venues, the panel would like to recommend allowing each club can use a maximum of two venues for applying the home green in league games.

5.42 The second suggestion was to allocate the ladies' league game in the evenings. As for the venue, the league panel would take venue convenience as the main consideration and the actual implementation date would be the Triple League 2024.

### 6 **NATIONAL COMPETITION**

#### 6.1 National Championship Finals Day - Winter

The National Championship Finals Day - Winter was completed smoothly at CCC on 18 February 2024 (Sun). Special thanks to CCC for their hospitality, venue support and other logistic arrangements.

#### 6.2 Champion of Champions Championship 2023

The round robin stage was conducted on 24-25 February 2024. The final was scheduled to be held at FC on 16 March 2024.

#### 6.3 Upcoming event – Aitkenhead Lawn Bowls Fours Competition 2024

The Aitkenhead Lawn Bowls Fours Competition 2024 was scheduled in early April. The entry form would be issued shortly.

### 7 **DEVELOPMENT**

#### VP (Development) reported the following -

#### 7.1 KTSI Three Generations Lawn Bowls Competition

KTSI Three Generations Lawn Bowls Competition was scheduled to be held on 10<sup>th</sup> March at SLY and 17<sup>th</sup> March at ALC. There were 72 participants took part in this competition.

#### 7.2 Youth Novice Lawn Bowls Competition 2024

Youth Novice Lawn Bowls Competition 2024 would be held on 24<sup>th</sup> March at ALC and 7<sup>th</sup> April at YCK. There were 32 participants took part in the competition.

#### 7.3 Inter-school Lawn Bowls Competition

The Inter-school Lawn Bowls Competition would be held on 1<sup>st</sup> May at ALC. Entry form would be issued shortly.

### 8 **TECHNICAL**

VP (Technical) reported the following -

- 81 The Kai Tak Lawn Bowls Green was scheduled to be opened in March.
- 82 The umpire training course would be organized and the invitation would be issued in the coming few months.

## **9 INTERNATIONAL**

The Asia Championships and Asian U25 Championships would be commenced on 5 Mar. A total of 14 HK team members including 5 male and 5 female HK team members, 2 male and 2 female U 25 team members participated in the competition.

## **10 DISCIPLINARY PANEL**

Received a letter from the Sha Tin Sports Association. Since it did not constitute a complaint case, LBA would follow up to improve the complaint system.

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

The Hong Kong International Bowls Classic 2024 was expected to be held at Hong Kong districts. The related clubs' convenors (CCC, HKFC, IRC) would be invited to hold the Classic Organizing Committee meeting at our next meeting. The tentative date of the Hong Kong International Bowls Classic was scheduled for 2-10 November 2024. We were still considering whether or not to hold Classic Carnival 2024.

## **12 ANY OTHER BUSINESS**

DL reported the details of the SBI issue. We received an email request from one of the coaches from SBI, to request the proof for verification that SBI was our affiliated club in December 2023. Then we sent a letter to police to certify that SBI was our member based on SBI's request. According to a phone call received from the Police License Office, SBI was dissolved in 2021 and they would apply a new name for registration. A letter has been sent to the police asking for the reason and actual date of dissolution. After confirmation by the police, the dissolution application was completed on April 27 2021. In response to the above, LBA issued an official letter to SBI for the termination of their membership on 5 February 2024. SBI requested LBA to consider restoring their league results and status on 11 & 13 February respectively and hoped that LBA would meet and discuss with them in response to their requests.

The ins and outs of the incident had been explained to prevent members from being misled by other online messages. CL reaffirmed that The SBI was not a proper registered organization nor a member of the LBA currently.

All National Championship and league results of SBI before February 5<sup>th</sup> 2024 would not be disqualified.

## **13 DATE OF NEXT MEETING**

The next meeting of the Council of Management would be held on Monday, 22<sup>nd</sup> April 2024 at 7:00 p.m. at CCC.

Forthcoming Meetings in 2024-2025

Date	Venue
22 Apr 2024	CCC
3 Jun 2024	KBGC
22 Jul 2024	KCC
9 Sep 2024	CCC
28 Oct 2024	IRC
16 Dec 2024	HKFC
3 Feb 2025	FC