



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: 3 June 2024 日期：二零二四年六月三日
Time: 7:00 p.m. 時間：下午七時正
Venue: KBGC 地點：九龍草地滾球會

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
Vice President Timmy Kwong
Vice President Sanie Ng
Councilor Edward Pang
Councilor Herbert Tse
Councilor Kung Chiu Man
Councilor Michelle Chung

Apologies 缺席者

President (Chairman) Vincent Cheung

Members In Attendance 出席會員

ABC Ricky Leung
CCC Lam Kin Keung
CdeR Edward Hung
CELBC Ken Ho
CLBC Connie Wong
CLP Szeto Chi
ELBC Tsui Cheun Pun
FC Wilson Poon
GLBC William Wong
HKCC Brandon Szeto*
HKE Andy Lau
HKFC Esmond Lee
HKJC Hanson Ng
HKPBC Suki Sit
IRC Benson Fung
KBGC Chan Ho Yin
KCC Sarwar Mohamed
LCN Lena Lau
SBSC Queenie Lai
TPLBC Patrick Lo
TVLBC Victor Chow
ULBSC Top Wong
USRC Annie Yeung
VLBC Tony Yiu
WISC Tommy Fung
YLLBC Eddie Tang

Official In Attendance 列席職員

Staff Shirley Sin
Staff Katrina Lam
Staff Hei Wong

*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 April 2024 were taken as read, confirmed, and approved.

2 MATTERS ARISING

NIL

3 CORRESPONDENCE

The IRC Invitation Triples would hold on 26th December, 2024.

Regarding termination of SBI's membership, LBA explained to SBI based on name changed issue and copy to SF&OC. No further follow-up was received from SF&OC.

Recently, members and ex-members issued a letter to the Culture, Sports, and Tourism Bureau about Tiger Bowls World Invitation issue. LBA explained to CSTB and LCSD for the position of National Sports Association.

4 TREASURER'S REPORT

- 4.1 The summary of outstanding payments was tabled to all councillors. The Hon. Treasurer reported that there were no overdue 90 days payment and only one overdue 120 days payments borne by our member.
- 4.2 The Hon. Treasurer reminded affiliate clubs to submit Association certificate to LBA for record. There were only 12 clubs submitted.
- 4.3 The Hon. Treasurer reminded affiliate clubs to use "Lawn Bowls Association of Hong Kong, China" as the payee's name for cheque payment. For bank-in slip, please remark club name for easier reference.
- 4.4 Two new bank accounts of the Hang Seng Bank have been successfully opened. Besides, LBA received news from BEA for opening new account. The Hon. Treasurer would report once received further update.

5 NATIONAL LEAGUE

VP (National League) reported the following:

5.1 Premier League 2024

The League panel rejected a transfer request from one club to another after the bowler had played one game.

5.2 Six rinks in VP would be closed for maintenance

Six rinks in VP would be closed for maintenance from June to September 2024. The schedule of 22 matches changed. The update fixture has been issued.

53 Fail to report the discrepancy between pdf fixture and website

The game schedule of one game in the last triples league was different in the printed fixture and on the website. LBA has asked all conveners to check and advise LBA about any discrepancies. Neither side has done so. Finally, one side failed to turn up, and the game was rescheduled to play on a new date/time.

The League Panel recommended sharing the additional green fees between the home and away sides because both sides failed to check the schedule on the fixture and website and inform LBA about any discrepancy.

54 Clarification on thunderstorm signal (bye-law 1.13)

The game could be continued if both sides agree.

If any side did not agree and request to postpone, the game postpone after completing the end. Requested side would bear the green fee for the postponed game.

HK Observatory might not indicate the warning by region.

55 Incident on match W0721 KCC-B vs HKPBC-A

LBA felt regret that four players were hurt. VP (National League) reminded players to consider the personal safety during the game, in particular, some of the players are elderlies and more attention should be paid during the games.

Convenors raised question regarding game arrangement under red signals warn and strong wind signal no. 3. VP (Technical) said that LBA could not set too many rules to restrict as rinks were limited and it depended on situation. VP (Technical) reminded convenors to make sure the venue safety issues.

Convenors raised question regarding reallocation of league game. VP (Technical) reminded member clubs to make decision of the possible option of reallocation as soon as possible. LBA would discuss with ALC of the reallocation issue.

6 NATIONAL COMPETITION

VP (National Championship) reported the following:

6.1 Reunification Cup 2024

Reunification Cup 2024 was scheduled on 30th June and 1st July at CCC, HKCC and HKFC. Entry was closed on 29th May 2024. The fixture would be issued shortly.

6.2 National Championship Finals Day - Summer

Due to the postponement of National Singles, the National Championship Finals Day – Summer was rescheduled to 18th August 2024 (Sun).

LBA received three applications from CCC, HKFC and KCC to host the Finals Day. According to the past records, HKFC had not hosted such an event for three years. Hence, HKFC was selected to host the National Championships 2024 Finals Day - Summer in August.

6.3 Hong Kong International Classic Singles Qualifying 2024

Hong Kong International Bowls Classic Singles Qualifying 2023 is scheduled to be held on 29 June, 13, 20 & 21 July 2024. The entry deadline was on 10 June 2024.

7 **DEVELOPMENT**

VP (Development) reported the following:

7.1 Under 25 Indoor Pairs Competition 2024

Under 25 Indoor Pairs Competition 2024 was scheduled to hold on 14th July, 2024 and 21st July, 2024 at ALC. The entry deadline was on 17th June.

7.2 Under 25 Age Group Lawn Bowls Championship 2024

Under 25 Age Group Lawn Bowls Championship 2024 was scheduled to hold on 11th August, 2024 at YCK and TCS for day 1. Day 2 was scheduled to hold on 18th August, 2024 at YCK. The entry would be open in mid of June.

8 **TECHNICAL**

VP (Technical) reported the following:

8.1 18 players joined umpire training course this year. Final examination would be held in August.

9 **INTERNATIONAL**

VP (International) reported the following:

9.1 Hong Kong, China squad team B (Eva Yu, Langley Au Yeung and Helen Cheung) achieved champion and team A (Christina Yeung, Quenton Ip and Tammy Tham) achieved second runners-up at Chinese National Lawn Bowls Championships in Foshan, China.

9.2 For Reunification Cup 2024, Ada Lai, Tony Cheung, Queenie Lai, Longinus Ha and James Po would be the representatives.

9.3 Hong Kong, China Squad team would send a team of eight squad members (Jason Chow, Lydon Sham, Quenton Ip, Nixon Man, Helen Cheung, Emmy Luk, Abbie Chan and Audrey Lai) to The Lion City Cup 2024 from 21st July to 28th July in Singapore.

9.4 LBA would send a team of eight squad members (David Chiu, Alan Yuen, Leo Ng, Anthony So, Cheryl Chan, Jenny Miu, Yu Yee Sin and Tammy Tham) to participate for Kuala Lumpur Lawn Bowls Men Open Fours and Women Open Fours Championship from 6th August to 11th August.

9.5 For Hong Kong International Classic 2024, selection is in progress.

9.6 Jerry Ng and Gloria Ha, winners of last year National Singles Championship would represent Hong Kong, China to participate for World Singles Champion of Champions in November 2024.

9.7 For World Under 25 Championships, squad coaching team would arrange intense training for eight U25 Emerging Squad members namely Langley Au Yeung, Jason Chow, Quenton Ip, Nixon Man, Abbie Chan, Emily Chan, Emmy Luk and Gillian Ng before final selection.

10 DISCIPLINARY PANEL

LBA received one case regarding WISC and VLBC. After investigation, LBA would report the result.

11 HONG KONG INTERNATIONAL BOWLS CLASSIC 2024

LBA sent out invitation letters to overseas countries to invite top players to participate. After received their replies, LBA would make announcement.

12 ANY OTHER BUSINESS

12.1 IRC convenor, Mr. Benson Fung expressed that LBA and member clubs could liaise together for Short Mat development. IRC held funday recently and quite successful. VP(Technical) would liaise with Short Mat Association for discussion first.

12.2 Mr. Edward Pang informed that independent committee held a meeting regarding recipience of remuneration by councilors for service provided to LBA on 28th May, 2024. After studied Article of Association (AoA), the ceiling of remuneration required approved from AGM.

12.3 Councilors would establish internal audit team to oversee the operation of the Association. VP(Technical) said that we would discuss it in meeting later at councilors' meeting and report next time.

13 DATE OF NEXT MEETING

The next meeting of the Council of Management would be held on Monday, 22nd July 2024 at 7:00 p.m. at KCC.

Forthcoming Meetings in 2024-2025

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