



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 July 2024 日期：二零二四年七月二十二日
Time: 7:00 p.m. 時間：下午七時正
Venue: KCC 地點：九龍木球會

Councillors in attendance 出席委員

Vice President Claudius Lam
Vice President Cyril Leung
Vice President Sanie Ng
Hon. Secretary David Leung
Hon. Treasurer Roderic Yeung
Councilor Edward Pang
Councilor Michelle Chung

Apologies 缺席者

President (Chairman) Vincent Cheung
Vice President Heron Lau
Vice President Timmy Kwong
Asst. Hon. Secretary Sandy Sit
Councilor Herbert Tse
Councilor Kung Chiu Man

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 Szeto Chi
CSD Cheung Sau Foon Klaus
Pat*
ELBC Tsui Cheun Pun
FC Wilson Poon
GLBC Ricky Lai*
HKE Andy Lau
HKFC Philip Chan*
HKPBC Suki Sit
ILBC Nelson Wong*
IRC Benson Fung
KBGC Chan Ho Yin
KCC Sarwar Mohamed
LCN Lena Lau
SBSC Cheung King Ho*
STSA Ng Yin Wa*
TPLBC KM Yeung*
TVLBC K.Y.Lam
ULBSC Top Wong
USRC Annie Yeung
WISC Tommy Fung
YLLBC Tso Wai Tat*
SBIA Stephen 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 3 June 2024 were taken as read, confirmed, and approved.

2 MATTERS ARISING

NIL

3 CORRESPONDENCE

ILBC Fun Day was postponed to 3rd August, 2024.

HKFC requested to hold Mike Worth Memorial Cup on 11th October, 2024. The second event was Hong Kong Football Club Open which would hold between 6th and 9th March, 2025.

KCC Mixed Fours Invitation changed to club internal competition.

YLLBC would hold Triples Invitation at Mei Foo Indoor Green on 24th and 29th March, 2025.

The Hong Kong Buddhist Association would hold competition between 14th and 25th October, 2024.

There being no objection from councilors, the above competitions were approved.

4 TREASURER'S REPORT

- 4.1 The summary of outstanding payments was tabled to all councillors. The Hon. Treasurer reported that there were two clubs with overdue 90 days payment and only one overdue 120 days payments.
- 4.2 The Hon. Treasurer reminded 15 affiliate clubs to submit renew membership forms to LBA for record as soon as possible.
- 4.3 The BEA bank account was still processing. The Hon. Treasurer would report once received further update.

5 NATIONAL LEAGUE

VP (National League) reported the following:

5.1 Premier League 2024

Premier League 2024 was still processing.

5.2 Six rinks in VP would be closed for maintenance

Six rinks in VP would be closed for maintenance from September to December 2024. The schedule of 11 matches was revised. The update fixture has been uploaded at website.

5.3 Standard template to generate league fixture

VP (National League) proposed to use standard template for future league fixture

generation. The system was open and fair, it avoided unnecessary speculations or arguments.

Convenors can provide their feedback and improvements before 7th August. The new system would be used in next Triples League.

54 Triple League 2024

Triple League open for entry and deadline was on 8th August, 2024. LBA would finalize the fixture to enable clubs to submit booking form to LCSD in August. Triple League would start on 14th December, 2024. VP (National League) reported that ALC would be under maintenance for whole Triple League period.

6 **NATIONAL COMPETITION**

VP (National Championship) reported the following:

6.1 Completed Events

Completed Events were as following:

Hong Kong International Bowls Classic Singles Qualifying 2024
Reunification Cup 2024

6.2 Upcoming events

Men's and Women's Indoor Singles Championship 2024 would hold on 27th July, 2024 at Tung Cheong Street Sports Centre.

2024 National Championships Finals Day – Summer was rescheduled to 18th August 2024 (Sun) at HKFC. Fixture was released for reference.

7 **DEVELOPMENT**

7.1 We conducted soft bowls trial week at St. Joseph's Primary School on 25th and 26th June, 2024 for introducing lawn bowls sport to P4-5 students.

7.2 The finals of Under 25 Indoor Pairs Competition 2024 was completed on 21st July, 2024 at ALC. There were 28 teams participated.

7.3 The entry of Under 25 Age Group Lawn Bowls Championship 2024 would be closed this Wednesday on 24th July, 2024.

8 **TECHNICAL**

VP (Technical) reported the following:

8.1 The written examination of umpire training course finished. The second-round examination would hold this Friday on 26th July, 2024. After written examination passed, candidates would under practical examination in August.

9 **INTERNATIONAL**

- 9.1 The Hong Kong International Bowls Classic 2024 singles qualifying finished. Overseas teams confirmed their participation.
- 9.2 2024 World Bowls Junior Indoor Championships would hold at HKFC and CCC for 6 days in December. 20 countries would send one boy and one girl for singles and mixed pairs event.

10 **DISCIPLINARY PANEL**

Regarding the case between WISC and VLBC, Disciplinary Panel defined it as a misunderstanding. LBA would close the case.

11 **HONG KONG INTERNATIONAL BOWLS CLASSIC 2024**

Local teams have been confirmed. LBA would announce the fixture later.

12 **ANY OTHER BUSINESS**

- 12.1 LBA received club application namely SBI-Lawn Bowls Alumni Limited. There were 30 men and 30 women members at the club. They would use Yuen Chau Kwok as home green. There being no objection, the above club application was approved.
- 12.2 Mr. Edward Pang informed that internal monitoring team aimed to enhance corporate governance. They would focus the areas relating integrity, procurement, coach and umpire management and selection of squad representatives within six months. Convenor suggested to add members to the team.
- 12.3 Regarding the legal case, legal fee was under processing. The impact was over two million at this moment. VP(Technical) said that we would report next time.

13 **DATE OF NEXT MEETING**

The next meeting of the Council of Management would be held on Monday, 9th September 2024 at 7:00 p.m. at CCC.

Forthcoming Meetings in 2024-2025

| Date | Venue |
|-------------|-------|
| 9 Sep 2024 | CCC |
| 28 Oct 2024 | IRC |
| 16 Dec 2024 | HKFC |
| 3 Feb 2025 | FC |