



# 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: 10 March 2025      日期：二零二五年三月十日  
Time: 7:00 p.m.      時間：下午七時正  
Venue: India Recreation Club      地點：印度遊樂會

#### Councillors in attendance 出席委員

Vice President	Claudius Lam
Vice President	Heron Lau
Vice President	Sanie Ng
Vice President	Cyril Leung
Hon. Secretary	David Leung
Asst. Hon. Secretary	Sandy Sit
Hon. Treasurer	Roderic Yeung
Councilor	Edward Pang
Councilor	Kung Chiu Man
Councilor	Herbert Tse
Councilor	Michelle Chung

#### Members In Attendance 出席會員

ABC	Ricky Leung	TPLBC	Joseph Yeung*
AWASG	Ha Yung Kuen	TVLBC	Victor Chow
BFC	Andy Hui*	ULBSC	Top Wong
CCC	Lam Kin Keung	USRC	Annie Yeung
CdeR	Raymond Ho	WISC	Tommy Fung
CLBC	Connie Wong		
CLP	Ricky Wong*		
FC	Wilson Poon		
GLBC	Aaron Man		
HBC	Sandy Lau		
HKCC	Teresa Yung		
HKE	Andy Lau		
HKFC	Esmond Lee		
HKPBC	Suki Sit		
ILBC	Mak Chuen Chi		
IRC	Benson Fung		
KBGC	Chan Ho Yin		
KCC	Peter Leonard Hevicon		
KFLBC	Chiu Wang		
LCN	Lena Lau		
PDLBC	Simon Yau*		
SBSC	Cheung King Ho*		
TMSA	Kung C M*		

#### Official In Attendance 列席職員

Staff	Shirley Sin
Staff	Katrina 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<sup>rd</sup> February 2025 were taken as read, confirmed, and approved.

## **2 MATTERS ARISING**

NIL

## **3 CORRESPONDENCE**

- 3.1 The finals of Yuen Long Triples Invitation Tournament 2025 would change to hold on 31<sup>st</sup> March, 2025.
- 3.2 KBGC would postpone the 125<sup>th</sup> Anniversary Competition Carnival because of the green condition until further notice.
- 3.3 The Annual General Meeting would be rescheduled to hold on 15<sup>th</sup> September, 2025 at CCC.

## **4 TREASURER'S REPORT**

- 4.1 There was only one item overdue amount for 4 months. The Honorary Treasurer reported that overdue payment of SBI extra trophies would be write off.
- 4.2 The Hon. Treasurer would follow up with ZGMBC in respect of their sponsorship amount for the International Bowls Classic.

## **5 NATIONAL LEAGUE**

VP (National League) reported the following:

### **5.1 Triples League 2024**

The league was completed. The result on the website was Final. Convenors destroyed their scorecards.

### **5.2 Premier League 2025**

The fixture was updated and issued version 5. The official start date was 26<sup>th</sup> April, 2025. Some games might start earlier.

### **5.3 League calendar 2025-2026**

After the green panel meeting, VP National League has prepared a pilot fixture with the premier league of 16 sides starting in November 2026.

We received feedback from HKFC and KCC which emphasized the critical importance of maintaining the greens. Convenors might provide comments before next meeting.

## **6 NATIONAL COMPETITION**

VP (National Championship) reported the following:

### **61 2025 National Championship Finals Day - Summer**

Invitation has been sent out to invite a private club to host the event and welcome to reply on or before 24<sup>th</sup> March, 2025 (Monday).

### **62 Completed Events**

#### **The Golden Bowls Lawn Bowls Competition 2024-2025**

The event was completed successfully on 26 February, 2025 (Wed) at HKCC.

#### **National Indoor Pairs Competition 2024-2025**

The Semi-Finals and Finals were completed on 2<sup>nd</sup> March, 2025 (Sunday) at Mei Foo Indoor Lawn Bowls Centre.

#### **Champion of Champions Championship 2024-2025**

The Semi-Finals and Finals were completed on 2<sup>nd</sup> March, 2025 (Sunday) at CCC.

#### **Knock out Singles Competition 2024-2025**

Women's Competition was completed on 16 February, 2025 at CCC. Men's Competition was scheduled on 23 February, 2025 at KCC.

Thanks for the member clubs provided the venue and support to make the event run smoothly with warm hospitality.

### **63 Upcoming Events**

#### **The Bowls Grand Prix 2024-2025**

The event was scheduled on Easter Holiday and entry form was issued on 28<sup>th</sup> February, 2025.

#### **Hong Kong International Bowls Classic 2025 Singles Qualifying**

We sent email to all private clubs to assist in hosting the Hong Kong International Bowls Classic 2025 Singles Qualifying on 4<sup>th</sup> March, 2025 and the event would be scheduled to play on weekday evening to avoid hot weather and clash with other competitions on Sunday.

## **7 DEVELOPMENT**

VP (Development) reported the following:

Youth Novice Competition would be held on 16<sup>th</sup> March, 2025 at Kai Tak Station Square and 23<sup>rd</sup> March, 2025 at Yuen Chau Kok Sports Center. Total 54 players participated in this competition.

11 YDT members and 2 coaches would travel to Kobe, Japan for sports exchange programme this Wednesday.

**8     TECHNICAL**

NIL.

**9     INTERNATIONAL**

On behalf of VP (International), VP (Technical) reported the following:

Asian Lawn Bowls Championship would be held in the Philippines from 27<sup>th</sup> April to 4<sup>th</sup> May, 2025. The player list has been sanctioned by the Council. We would announce soon.

**10    DISCIPLINARY PANEL**

NIL.

**11    HONG KONG INTERNATIONAL BOWLS CLASSIC 2025 AND LAWN BOWLS WORLD CUP 2025**

Lawn Bowls World Cup would hold from 4<sup>th</sup> to 8<sup>th</sup> November, 2025 at CCC. There would be 12 overseas teams including Hong Kong, China team. Para teams would participate as well. We were working on the schedule with World Bowls.

All the able-bodied players would be invited to participate in Hong Kong International Bowls Classic which would hold from 9<sup>th</sup> to 16<sup>th</sup> November, 2025 at Kowloon district. 11 overseas teams, Hong Kong, China team and bowlers of first division clubs would participate. We were working out of the details. The first day of this year would be pairs events and held from Monday to Friday. The singles events would be held on Saturday. All the finals would be held on Sunday.

**12    ANY OTHER BUSINESS**

- 12.1 IRC convenor Mr. Benson Fung raised concerns regarding Premier League with 16 sides. The new fixture shown that most of the games would hold on public holidays. Due to green maintenance issue, IRC had to reschedule the home green games earlier. Non-stop 36 weeks games could not enable the clubs to maintain the green. Moreover, it would burn out the passion of the players for playing in such rather long and extended periods. He asked whether we could hold a general meeting to vote again for 16 sides. VP (Technical) said that members clubs could voice out for it with affiliated clubs 21 days before the meeting.
- 12.2 KBGC convenor Mr. Chan enquired about Triples League 2025. VP (Technical) said that we would still hold Triples League after Classic 2025.
- 12.3 The total cost of the legal case was two million and five hundred seventy-five thousand Hong Kong dollars (\$2,575,000). We paid the deposit of six hundred eighty-seven thousand (\$687,000) and our legal advisor waived one million and sixty-seven thousand Hong Kong dollars (\$1,067,000) of professional fee. Thereafter, we had to pay for around eight hundred twenty-one thousand Hong Kong dollars (\$821,000) to close the case. VP (Technical) reported that we had purchased association liability insurance to avoid bearing high legal cost. The insurance premium costed twenty thousand Hong Kong dollars (\$20,000) annually.

### 13 **DATE OF NEXT MEETING**

The next meeting of the Council of Management would be held on Monday, 28<sup>th</sup> April 2025 at 7:00 p.m. at KBGC.

#### Forthcoming Meetings in 2025-2026

Date	Venue
28 Apr 2025	KBGC
9 Jun 2025	HKCC
28 Jul 2025	KCC
15 Sep 2025	CCC
27 Oct 2025	IRC
15 Dec 2025	CdeR
2 Feb 2026	HKFC

## **1 通過上次會議記錄**

二零二五年二月三日管理委員會會議的會議記錄已經發送予所有會員審閱並正式獲確認通過。

## **2 提議事項**

沒有。

## **3 來信**

3.1 二零二五年元朗三人隊際草地滾球邀請賽決賽將在三月三十一日舉行。

3.2 由於草地狀況問題，九龍草地滾球會一百二十五周年草地滾球紀念賽將推遲舉行。

3.3 週年大會將改在二零二五年九月十五日在紀利華木球會舉行。

## **4 司庫報告**

4.1 義務司庫表示只有一項逾期四個月的費用。草之道草地滾球訓練學院尚欠額外獎盃金額將會被註銷。

4.2 義務司庫會跟進中港擲球俱樂部就香港國際草地滾球精英賽的贊助。

## **5 聯賽報告**

副會長（聯賽）報告如下：

### **5.1 二零二四年三人聯賽**

三人聯賽完成了。賽事結果已在網頁發佈了。召集人可以銷毀了他們的計分卡。

### **5.2 二零二五年超級聯賽**

賽程已更新並發佈第五版本。賽事在四月二十六日開始。有些賽事會提早開始。

### **5.3 二零二五至二零二六年聯賽時間表**

總會和擁天然草場的球會召開會議後，副會長（聯賽）準備了二零二六年十一月的十六隊超級聯賽賽程。

我們收到了香港足球會和九龍木球會就草地維護的重要性。各召集人可以在下次開會前提交意見。

## 6 本地賽事報告

副會長（公開賽）報告如下：

### 6.1 本地公開賽決賽日 – 夏季

就舉辦本地公開賽決賽日 – 夏季，總會已發邀請信給予屬會。有興趣的屬會請在二零二五年三月二十四日提出申請。

### 6.2 已完成的賽事

#### 二零二四至二零二五年金碗草地滾球比賽

賽事已於二零二五年二月二十六日（星期三）在香港木球會完成。

#### 二零二四至二零二五年本地室內雙人公開賽

半準決賽和決賽已於二零二五年三月二日（星期日）在美孚草地滾球中心完成。

#### 二零二四至二零二五年單人淘汰賽賽事

「女子單人淘汰賽」於二零二五年二月十六日在紀利華木球會完成。

「男子單人淘汰賽」於二零二五年二月二十三日在九龍木球會完成。

感謝各屬會提供場地和 support，令賽事順利進行並受到熱情款待。

### 6.3 即將舉行的賽事

#### 二零二四至二零二五年大獎賽

賽事定在復活節假期進行，報名表在二月二十八日發出。

#### 二零二五年香港國際草地滾球錦標賽單打資格賽賽事

總會已向所有私人屬會發送了電郵，以協助舉辦二零二五年三月四日舉行的香港國際草地滾球精英賽單打資格賽賽事，並將該賽事安排在平日晚上舉行，以避免天氣炎熱和週日其他的比賽相撞。

## 7 發展項目

副會長（發展）報告如下：

「青少年草地滾球新秀賽」在三月十六日於啟德車站廣場舉行，並在三月二十三日於圓洲角體育館舉行。

總會將在本週三派出十一位青少年發展隊隊員和兩位教練前往日本進行交流活動。

## 8 技術項目

沒有。

## 9 國際賽事

副會長（技術）代副會長（國際）報告如下：

「亞洲青少年草地滾球錦標賽」將於二零二五年四月二十七日至五月四日在菲律賓舉行。球員名單已經委員會批核，將會公佈名單。

## 10 紀律小組

沒有。

## 11 二零二五年國際草地滾球精英賽及二零二五年草地滾球世界盃

「草地滾球世界盃」賽事將在二零二五年十一月四日至八日在紀利華木球會舉行。賽事共有十二隊包括海外隊伍和中國香港隊參與。傷健隊伍亦會參與。我們正與世界草地滾球總會制定日程。

所有健全球員將獲邀參加二零二五年十一月九日至十六日於九龍區舉行的「香港國際草地滾球精英賽」。十一支海外球隊、中國香港隊和第一級聯賽組別隊員將參賽。我們正在解決細節問題。今年的第一天賽事會是雙人賽，從星期一到星期五舉行。單人賽事將於星期六舉行。所有決賽將於星期日舉行。

## 12 其他事項

121 印度遊樂會召集人對十六隊超級聯賽表示關注。新賽程大多數的賽事會在公眾假期進行。由於草地維護問題，印度遊樂會要將主場賽事提早進行。連續三十六星期的賽事不能進行草地維護。此外，這個長時間比賽安排會消磨了球員對草地滾球的熱愛。我們能否要求召開一次對十六隊安排進行投票會議。副會長（技術）表示屬會可以在二十一天前提出會議的要求。

122 九龍草地滾球會召集人詢問了二零二五年三人聯賽的情況。副會長（技術）表示二零二五年國際草地滾球精英賽結束後，我們仍舉辦三人聯賽。

123 該案件的總費用為港幣二百五十七萬五千元 (\$2,575,000)。我們支付了港幣六十八萬七千(\$687,000)的訂金，而我們的法律顧問豁免了港幣一百零六萬七千(\$1,067,000)的專業服務費用。此後，我們要支付港幣大約八十二萬一千(\$821,000)來結案。副會長（技術）表示我們已購買了社團責任保險，以避免承擔高昂的法律費用。保險費是每年港幣二萬 (\$20,000)。

## 13 下次開會日期

下次會議將於二零二五年四月二十八日（星期一）晚上七時正假九龍草地滾球會舉行。



### 13.1 2025-2026 年會議時間表

日期	地點
2025年4月28日	九龍草地滾球會
2025年6月9日	香港木球會
2025年7月28日	九龍木球會
2025年9月15日	紀利華木球會
2025年10月27日	印度遊樂會
2025年12月15日	西洋波會
2026年2月2日	香港足球會