

# 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:
 15 Sept 2025
 日期:
 二零二五年九月十五日

Time: 7:00 p.m. 時間: 下午七時正

Venue: CCC 地點: 紀利華木球會

#### Councilors in attendance 出席委員

President Claudius Lam Councilor Edward Pang Vice President Herbert Tse Kung Chiu Man Councilor Vice President Philip Chan Harpal Dillon Councilor Vice President Musa Karamdin Sanie Ng Councilor

Vice President
Vice President
Cyril Leung
Vice President
Annie Yeung
Hon. Secretary
Asst. Hon. Secretary
Asst. Hon. Secretary
Alan Chow

#### Members In Attendance 出席會員

ABC Ricky Leung SBIA Pat Cheung\* AWASG Ha Yung Kuen SBSC Queenie Lai AYFP Nancy Choi\* **TMSA** Leo Li **BFC** Andy Hui **TPLBC** Patrick Lo CCC Claudius Lam **TVLBC** Victor Chow Raymond Ho ULBSC Top Wong CdeR **CELBC** Buck Wong USRC Annie Yeung\* **CLBC** Connie Wong WISC Tommy Fung Wong Chi Wai\* YLLBC CLP Eddie Tang

**CSD** Lau Mang Ying\* **ELBC** Tsui Chuen Pun FC Wilson Poon **GBLBC** Danny Lo **GLBC** Aaron Man HBCSandy Lau\* **HKCC** Teresa Yung HKE Cheng Ka On\* HKFC Wagner Chan HKJC Hanson Ng **HKPBC** Jimmy Tsang\* HKSAP Benson Fung\* Mak Chuen Chi **ILBC** Benson Fung **IRC** John Shek\* **KBGC** 

KCC Peter Leonard Hevicon
KFLBC Mr. Chiu Wang
LBTC Mr. Jacky Wong
LCN Lena Lau

#### Official In Attendance 列席職員

Staff Shirley Sin
Staff Katrina Lam
Staff Hailey Law

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<sup>\*</sup>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 28<sup>th</sup> July, 2025 were taken as read, confirmed, and approved.

#### 2 MATTERS ARISING

NIL.

#### 3 <u>CORRESPONDENCE</u>

- 3.1 HKFC proposed adding 1<sup>st</sup> November for Mike Worth Memorial Cup. There being no objection from councilors, the above competition date was approved.
- 32 TKNA would join us as one of our member clubs. There being no objection from councilors, the above application was approved. Besides, TPLBC reflected that the league games at public greens were fully occupied at weekends. VP(League) stated that his panel would review quota system to explore better control measures.

#### 4 TREASURER'S REPORT

4.1 President on behalf of the newly elected Treasurer to report that only few clubs had overdue payments exceeding 1 month, thanks to the cooperation of the clubs.

#### 5 **LEAGUE**

VP (League) reported the following:

#### 5.1 Premier League 2025

Panel rulings:

- Deduct USRC-C one point for late verify in M02105
- Deduct FSLBC-B one point for late verify in M03072
- Deduct USRC-B two points for late rescheduling request in W0355
- Deduct HKFC-G one point for late verify in M08083
- Deduct FC-A one point for late verify in w2135

#### 52 Triples League 2025

The fixture v10 was issued.

League would start on 29<sup>th</sup> November 2025 and finish before March 2026.

#### 53 Green closure during inclement weather

Home side captains were expected to be available to respond to any match-related queries within two hours prior to the scheduled start time. In the event that the green was closed, home side should proactively inform the away side as soon as possible.

For public green, LCSD did not issue proactive notifications regarding green closure. Both sides were advised to contact the venue directly to confirm its status.

#### 5.4 Quota System

Some public venues received complaints from the public, expressed concern that the high number of league games has significantly reduced their opportunities to access and use the facilities.

In response, the League Panel reviewed the situation and would revise the existing quota system.

In addition to regulating the number of clubs utilizing each venue, the revised system would also consider the number of sides (teams) permitted within the venue.

For revised quota system, VP (League) would provide detail implementation plan with quota sample for member clubs to comment before putting it for council approval. The fastest timeframe to implement would be Premier League 2026 or Triples League 2027.

#### 55 Voting on league matches start time

Two proposals were raised by the convenors:

- To standardize the start time of league matches across public venues and private clubs.
- To schedule evening matches in the Triples League 2026 to begin at 18:00.

The VP (League) will circulate the proposals and compile all feedback beforehand. The voting will be postponed until the next meeting. The League Panel will review the league formats based on the Council's decision.

#### 6 CHAMPIONSHIPS

VP (Championship) reported the following:

## 6.1 <u>Upcoming Events</u>

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

The remaining games were rescheduled to  $21^{st}$  September, 2025 due to inclement weather on  $2^{nd}$  August, 2025.

#### National Day Cup 2025

The fixture and the condition of play were issued last week. It was scheduled on 28<sup>th</sup> September, 2025 (Sunday) and 1<sup>st</sup> October, 2025 (Tuesday). Final at USRC.

#### Indoor Singles Championships 2025-2026

Due to a clash with another event, the semi-finals and final of Men's & Women's National Indoor Singles Championship 2025-2026 were rescheduled to 2<sup>nd</sup> November,

#### 7 <u>DEVELOPMENT</u>

On behalf of VP (Development), President reported the following:

There would be an event held at APM this Saturday for promotion of the sport.

#### 8 TECHNICAL

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

- 8.1 Three players qualified as umpire after umpire training course this year.
- 82 Coach level 2 course would be held soon.

#### 9 **INTERNATIONAL**

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

The Hong Kong, China representatives Lee Ka Ho and Gloria Ha would travel to Australia for World Singles Champion of Champions from 18<sup>th</sup> September to 26<sup>th</sup> September.

Hong Kong, China squad team and YDT team achieved champion and 2<sup>nd</sup> runner up for Japan Cup 2025.

#### 10 <u>DISCIPLINARY PANEL</u>

There was a case between KBGC and CLBC conducted in process. The case would be reported when finished.

#### 11 HONG KONG INTERNATIONAL BOWLS CLASSIC 2025

For Singles event, the players were confirmed. The schedule would draw after this meeting.

#### 12 ANY OTHER BUSINESS

121 The next annual dinner would be tentatively held on 15<sup>th</sup> May, 2026 at Shek Mun Choi Fook Restaurant.

#### 13 <u>DATE OF NEXT MEETING</u>

The next meeting of the Council of Management would be held on Monday, 27<sup>th</sup> October 2025 at 7:00 p.m. at IRC.

# Forthcoming Meetings in 2025-2026

Date	Venue
27 Oct 2025	IRC
15 Dec 2025	CdeR
2 Feb 2026	HKFC

## 1 通過上次會議記錄

二零二五年七月二十八日管理委員會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 前議事項

沒有。

## 3 來信

- 3.1 香港足球會增加了二零二五年十一月一日舉辦Mike Worth Memorial Cup。由於沒有異議,上述比賽日期獲得批准。
- 32 大埔東莞同鄉會將申請加入成為總會會員。由於沒有異議,上述事宜獲得批准。

## 4 司庫報告

4.1 會長代新遴選司庫表示只有少數屬會有逾期付款一個月, 感謝各屬會的合作。

#### 5 聯賽報告

副會長(聯賽)報告如下:

#### 5.1 超級聯賽2025

小組裁決及處分如下:

在M02105賽事中,USRC-C因遲驗證比賽結果,扣掉一分。

在M03072賽事中,FSLBC-B因遲驗證比賽結果,扣掉一分。

USRC-B因延遲W0355的比賽改期,扣掉兩分。

在 M08083賽事中,HKFC-G因遲驗證比賽結果,扣掉一分。

在 W2135賽事中, FC-A 因遲驗證比賽結果, 扣掉一分。

#### 52 三人聯賽2025

已發佈比賽安排 v10。

聯賽將在十一月二十九日開始及在二零二六年三月完成。

## 53 惡劣天氣下草地關閉事宜

主場隊長須在預定開賽時間前兩小時內保持聯絡,及時回應所有賽事相關查詢。若主場場地關閉,主隊應主動通知客隊。

#### 5.4 配額制度

部分公共場館接獲民眾投訴,反映聯賽場次過多導致市民使用設施的機會大幅減少。

為此,聯賽小組已著手檢討現有配額制度並將進行修訂。

除規管各場館的屬會使用數量外,還將綜合考慮參賽隊伍數量。

關於修訂後的配額制度,副會長(聯賽)將制定詳細執行方案並附上配額範例, 先徵詢屬會意見,再請理事會批准。最快將於2026年超級聯賽或2027年三人 聯賽實施。

#### 55 聯賽比賽開始時間投票事項

召集人提出了兩項提議:

- 統一公眾與私人場地的聯賽開始時間
- 將二零二六年三人聯賽的晚間賽事安排在18:00開始

副會長(聯賽)將提前分發提議並收集所有意見。投票將推遲到下次會議。聯賽小 組將根據管理委員會的決定檢討聯賽賽制。

## 6 本地賽事報告

副會長(公開賽)報告如下:

#### 6.1 即將舉行的賽事

香港國際草地滾球精英賽2025單打資格賽

因二零二五年八月二日惡劣天氣影響,剩餘賽程已統一調整至二零二五年九 月二十一日進行。

## 二零二五年國慶盃

賽事賽程與比賽規程已於上周公布。比賽定於二零二五年九月二十八日(星期日)及十月一日(星期二)舉行,決賽地點在三軍會。

# 二零二五至二零二六年香港室內單人錦標賽

因與其他活動賽程衝突,二零二五至二零二六年度男、女子本地室內單人錦標賽的半決賽與決賽,現調整至二零二五年十一月二日(星期日)於西洋波會舉行。

#### 7 發展項目

會長代副會長(發展)報告如下:

本星期六總會將在創紀之城舉辦一場推廣活動。

#### 8 技術項目

會長代副會長(技術)報告如下:

三名學員完成了草地滾球裁判課程後,取得裁判資格。

教練二級課程將會開辦。

# 9 國際賽事

會長代副會長(國際)報告如下:

中國香港代表李嘉浩和夏日婷將在九月十八至二十六日前往澳洲參加世界冠中之冠賽事。

中國香港代表隊和青少年發展隊分別取得日本盃的冠軍和季軍。

#### 10 紀律小組

九龍草地滾球會和城市草地滾球會的個案正處理中。當有結果後將會再作報告。

## 11 二零二五年國際草地滾球精英賽

單打賽事的參加者已確定,會後將進行賽程抽籤。

#### 12 其他事項

12.1 明年週年晚宴暫定於二零二六年五月十五日在石門彩福酒樓舉行。

## 13 下次開會日期

下次會議將於二零二五年十月二十日(星期一)晚上七時正假印度遊樂會舉行。

# 13.1 2025-2026 年會議時間表

日期	地點
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