

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:
 28 Apr 2025
 日期:
 二零二五年四月二十八日

Time: 7:00 p.m. 時間: 下午七時正

Councilors in attendance 出席委員

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

Members In Attendance 出席會員

Elsa Lee* ABC Ricky Leung SBSC AWASG Ha Yung Kuen Chong Wai Ho* STSA **AYFP** Nancy Choi* TKOBC James Cheng Andy Hui TMSA Kung Chiu Man* BFC CCC Nelson Wan **TPLBC** Patrick Lo Raymond Ho Victor Chow CdeR **TVLBC** ULBSC **CELBC** Buck Wong Kelvin Yeung* **CLBC** Connie Wong USRC Annie Yeung CLP Szeto Chi VLBC Tony Yiu Yau Yim Wai WISC CSD Tommy Fung **ELBC** Tsui Chuen Pun YLLBC Eddie Tang

FC Wilson Poon **GBLBC** Danny Lo **GLBC** Aaron Man **HBC** Sandy Lau* **HKCC** Alan S K Lo* Andy Lau HKE **HKFC** Wagner Chan Hanson Ng HKJC HKPBC Jimmy Tsang* HKSAP Alex Ng Mak Chuen Chi ILBC **IRC** Benson Fung Chan Ho Yin **KBGC**

KCC Peter Leonard Hevicon

KFLBC May Chan*
LCN Lena Lau
SBIA Pat Cheung*

Official In Attendance 列席職員

Staff Shirley Sin
Staff Katrina Lam
Staff Hailey Law

香港銅鑼灣大球場徑一號奧運大樓二〇一〇室 Room 2010, Olympic House, I Stadium Path, Causeway Bay, Hong Kong

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^{*}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 10th March 2025 were taken as read, confirmed, and approved.

2 MATTERS ARISING

Due to the passed away of our President on April 12, Vice President, Claudius Lam has been appointed to act as President of LBA till the end of this elected term in September.

3 **CORRESPONDENCE**

Six clubs including BFC, CCC, CELBC, GBLBC, HKFC and HKPBC have appointed new conveners.

4 TREASURER'S REPORT

- 4.1 The Hon. Treasurer reported three clubs with overdue payments exceeding 4 months and reminded them to follow up.
- 42 The Hon. Treasurer reported that two unidentified cheque deposits of \$2000 and \$7100 were received by LBA. Clubs are requested to inform LBA of recent deposits for identification.
- 43 The Hon. Treasurer reminded that all legal fees were settled by financial year. LBA has purchased Association Liability Insurance.

5 NATIONAL LEAGUE

On behalf of VP (National League), Hon. Secretary reported the following:

5.1 Premier League 2025

CdeR withdrew team CdeR-D in Division 9.CdeR-E was renamed to CdeR-D with unchanged schedules.

AYFP men's home games will relocate to TCS due to MF closure. Additionally, ILBC men and women will utilize TCS and FC respectively during the first half of the season.

52 League entries adjustment

The Board of Directors has proposed adjustments to the entry fees.

The Premier League for a 10-side division will increase from \$4,000 to \$4,400 per side, while the Triples League for a 10-side division will rise from \$2,200 to \$2,400 per side. New fees effective next league season.

6 NATIONAL COMPETITION

VP (National Championship) reported the following:

6.1 Completed Events

The Bowls Grand Prix 2024-2025

Thanks to CCC, KCC & HKFC outstanding support in running the Bowls Grand Prix 2024-2025, the event was completed successfully on Easter Holiday.

The winners for both the men's and women's categories are LBA.

62 Upcoming Events

2025 National Championship Finals Day - Summer

The 2025 National Championship Finals Day Summer is tentatively scheduled to be held at IRC on 13 July, 2025 (Sun).

Reunification cup

The Reunification Cup is scheduled to be held on July 1, 2025 (Tuesday) at HK Side.

Hong Kong International Bowls Classic 2025 Singles Qualifying

Due to the unavailability of a suitable venue, the 2025 Classic Singles Qualifying will be rescheduled and held during the daytime on July 26 and August 2.

7 <u>DEVELOPMENT</u>

VP (Development) reported the following:

Hong Kong Inter-school Lawn Bowls Competition 2025 will be hold on 1st May at Kai Tak Station Square. Total 20 teams for secondary school and 12 teams for primary school respectively.

8 TECHNICAL

NIL

9 <u>INTERNATIONAL</u>

On behalf of VP (International), Hon. Secretary reported the following:

Our Men's Singles player Anthony So achieved quarter-finalist in World Bowls Indoor Championship in Aberdeen, Scotland. Unfortunately he was defeated by Wales in Quarter-Finals.

10 <u>DISCIPLINARY PANEL</u>

NIL.

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

NIL.

12 ANY OTHER BUSINESS

- 121 Representative of affiliated club expressed gratitude to the League Panel Committee for their ongoing efforts to optimize the summer league system.
- 122 The club suggested optimizing the winter league by increasing the number of divisions from 10 to 11, with 5 home and 5 away matches for fairness.
- 123 The club suggested that the Chinese and English versions regarding the coach recruitment documents should correspond with each other.
- 124 The club suggested that changing the format of the Winter League to 4 rinks with triples.
- 125 The club suggested providing more information and details for consideration before optimizing the league system.

13 DATE OF NEXT MEETING

The next meeting of the Council of Management would be held on Monday, 9th June 2025 at 7:00 p.m. at HKCC.

Forthcoming Meetings in 2025-2026

| Date | Venue |
|-------------|-------|
| 10 Mar 2025 | IRC |
| 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

二零二五年三月十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 前議事項

由於我們的會長於4月12日去世,副會長Claudius Lam已被任命為LBA的代理會長, 任期直至九月的選舉期完結。

3 來信

3.1 六個屬會包括BFC、CCC、CELBC、GBLBC、HKFC和HKPBC,更改了新召集人

4 司庫報告

- 4.1 義務司庫表示有三個屬會的逾期付款超過四個月,並提醒他們跟進相關款項。
- 42 義務司庫指出總會收到兩筆支票存款,金額分別為 \$2000 和 \$7100。提醒近期 向總會存款的屬會通知我們,以便總會跟進及識別其款項。
- 43 義務司庫表示所有法律費已按財政年度結算,並已購買社團責任保險。

5 聯賽報告

義務秘書代副會長(聯賽)報告如下:

5.1 超級聯賽2025

CdeR在第九級別刪減隊伍CdeR-D,並將CdeR-E改名為CdeR-D,所有賽程不變。

52 下季超級聯賽報名費調整

董事會提議調整報名費用。

10 隊分組的超級聯賽報名費將從 \$4,000 增加至 \$4,400, 而 10 隊分組的三人賽報名費將從 \$2,200 增加至 \$2,400。

6 本地賽事報告

副會長(公開賽)報告如下:

6.1 已完成的賽事

草地滾球香港大獎賽2024-2025

衷心感謝CCC、KCC 和 HKFC 的安排及協助,令比賽於復活節假期間順利完成。

男子和女子組別的獲勝者均為 LBA。

62 即將舉行的賽事

二零二五年本地公開賽決賽日(夏季)

比賽暫定於 2025 年 7 月 13 日 (星期日) 在 IRC 舉行。

回歸盃2025

比賽暫定於2025年7月1日(星期日)在港島區舉行。

香港國際草地滾球精英賽2025單打資格賽

由於缺乏合適的場地,二零二五年單打資格賽改期於7月26日和8月2日的白天舉行。

7 發展項目

副會長(發展)報告如下:

「全港學界草地滾球公開賽2025」將於5月1日在啟德車站廣場舉行,共有20隊中學隊伍和12隊小學隊伍參加。

8 技術項目

副會長(技術)報告如下:

沒有。

9 國際賽事

義務秘書代副會長(國際)報告如下:

男子單打選手蘇嘉迪於二零二五年四月二十日至四月二十五日在阿拉伯舉行的 「世界室內滾球錦標賽」取得四強佳績,最終不敵威爾士代表。

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

沒有。

12 其他事項

- 121 屬會代表表示對聯賽小組委員會持續優化夏季聯賽系統表示感謝。
- 122 屬會代表建議將冬季聯賽分組由 10 隊增至 11隊,每隊進行 5 場主場及 5 場 客場比賽,以確保公平。
- 123 屬會代表建議教練招聘文件的中英文版本要對應。
- 124 屬會代表建議將冬季聯賽的賽制改為四條賽道及三人制的比賽形式。
- 125 屬會代表建議在優化聯賽系統之前需提供更多資訊和細節供考慮。

13 下次開會日期

下次會議將於二零二五年六月九日(星期一)晚上七時正假香港木球會舉行。

13.1 2025-2026 年會議時間表

| 日期 | 地點 |
|-------------|---------|
| 2025年3月10日 | 印度遊樂會 |
| 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 |