

Lawn Bowls Association of Hong Kong, China
Note of Councilors' Meeting Held on 28th April 2025 at KBGC

Present: David Leung (DL), Heron Lau (HL), Roderic Yeung (RY), Sandy Sit (SS), Sanie Ng (SN), Edward Pang (EP), Kung Chiu Man (KCM), Herbert Tse (HT), Michelle Chung (MC)

Absent: Claudius Lam (CL), Cyril Leung (LCH), Timmy Kwong (TK)

A. Matters Brought Forward/ Raised/ Discussed

1. **Stock take**

EP stated that all items in the inventory should be checked and identified before the end of August. Committees will determine the further handling of these inventory items.

2. **Website**

Committees ask Hei to regularly checked of the website content, particularly the information about past officers.

3. **Renewal of LBA membership**

DL asked SSE to send a reminder to Clubs for AoA submission.

Committees suggest all clubs submit AoA and BR to LBA annually, late submissions might not be entertained and would result in suspension.

4. **Internal monitoring**

KCM passed the report to panel for review and will collect all reviews by the next meeting.

5. **Staffs' appraisal**

EP inquired about the result of the appraisal. DL ask SSE to circulate the related documents to the Board.

6. **Legal Advisor**

Committees suggested recruiting an additional legal advisor to handle legal issues.

7. **Entry fee for LBA events**

SN proposed increasing the Classic Qualifying entry fee from \$200 to \$300. All the councilors agreed.

8. **Classic 2025**

HL asked SSE to remind overseas players that LBA will not provide any flight allowance.

9. **Annual Presentation Dinner**

Committees re-arranged the rundown of the Annual Dinner. DL requested to invite representatives from HKSI and LCSD to attend.

10. **League software**

LCH said the cost of league software was around 1 million. LCSD will not provide any funding. Panel Chairperson will k.i.v. this issue.

11. **Vincent's funeral**

SS suggested all LBA committees wear uniforms to attend the funeral. LBA will prepare two floral tributes for funeral. Also, a souvenir will be prepared for Vincent's family in memory of Vincent. (Post-meeting Note: Vincent's family indicated that the souvenir could be presented in occasion other than the funeral ceremony.)

B. Forthcoming Meeting

The next Councilors' meeting would be held on Monday 9th June 2025 at HKCC.