



**Minutes of
Annual General Meeting of
Lamma Cricket Club**

on
Sunday, 29 August 2004 at 12:15pm
The Island Bar, Yung Shue Wan, Lamma

Chaired by: Brad Tarr

Minutes by: Ian Harling

Present: Brad Tarr, Ian Harling, Mark Burns, Daryl Bending, Venkat Shivkumar, Craig Francis, Toby White, John Fox, John Gaffney, Derek Wintle, Jon Seifman, Ravi Dahiya, Marcus Swetnam, Clive Brooke-Fox.

Apologies: Chris Coombes.

Absent: Alex P, Alister M, Englebert, Ian B, Justin, Lama, Mark S, Terry P.

Departed Members: Hussain Butt, Leigh Powell

Review of the Season

- **Saturday League** – Strong contenders but ended joint third in a very tight finish.
- **Saturday Cup** – Early round casualty.
- **Shanghai Sixes** – Plate winners. Alex G will have a special prize named after him after his performance in the final.
- **HK International Cricket Festival** – Bowl winners.
- **HKU Sixes** – Semi-finalists.
- **HKU Tri-Tournament** – Runners-up.
- **Phuket Invitational Sixes** – Plate winners.
- **Chiang Mai Sixes** – Quarter-finalists. The only team to beat the eventual winners.
- **Summer 8's** – Competitive, did well with a small squad albeit with one illegal.
- **Shanghai tourists** – Good weekend also involving Subcont & HKU. A good result.

Financial Position

Balance of accounts show we have \$8,450 in the bank.

One outstanding amount from Alex Fraser Limited from last season's sponsorship.

The balance is a lot less than last year due to the factors outlined in "Costs"

Sponsorship

It is expected but not yet confirmed re sponsorship from the Island Bar. OME & Alex Fraser Limited is not expected to continue their sponsorship. HK Electric continues to make their annual donation.

Costs

Team registration (\$2,625), Ground fees (\$8,500), 2 dozen balls (\$3,600).

Competition fees range from around \$4,700 (Shanghai)-\$7,600 (Chiang Mai) of which the Club pays for 50% of the fee.

Equipment of around \$4,000 annually.

Clothing was around \$14,000.

Players' fees had been subsidised as we had a lot of money in the bank and we agreed to see that the wealth was returned to the members when and where possible.

Membership Drive

New league players required as 2 have left and short of a wicket keeper (Leigh & Chris have gone, Craig is unavailable for many matches). Also Derek is not available every week!

We have recruited Tauseef through Lama while ex-Lamma player Shabbir has informed us he wants to come back if he can get permission from his current captain.

Clothing & Equipment

Purchased new kit bag, 2 pairs of r/h batting gloves, wicket-keeping gloves, umpire counter, grips. Will buy 2 cricket bats.

Perhaps produce more baggy green caps and/or sun hats?

As mentioned in the Costs, we spend annually around 4,000 on kit. Unfortunately a major part of the money spent is kit replacement because of loss and not through wear-and-tear. A general request is made to look after the equipment we have invested in.

Membership & Match Fees

Club League Membership fee \$350 League match fee \$150

Club Social Membership fee \$250 Social match fee \$120

All new members get a shirt

The only change is to the league match fee that has had to revert to the previous charge to cover the downturn in the Club's bank balance.

Club Organisation

ECM's have been few this season due to the steady and general smooth running of the Club.

Would like to see more feedback from members on what you'd like to see.

Lamma CC Womens' Team

An independent ladies' cricket team led by Kim Leung expressed a wish to go under the name of Lamma Cricket Club and this was unanimously accepted. The ladies team would however remain completely independent from the men's team.

Net Practice

KCC has now confirmed Friday evenings 6:30-8:30pm and Thursday lunch times 12:00nn-2:00pm.

The KCC is getting tighter on who uses the nets and usage is for Lamma CC members only.

Lamma CC will have to supply a list of members to the KCC desk for their checking.

It is hard to find a different day or venue bearing in mind net availability and charges.

Competitions

We're up for anything and everything. The usual suspects are HKCC Sixes, Shanghai Sixes, Hong Kong Sixes, Chiang Mai Sixes, HKU Sixes, HKU Tri-Tournament & the Summer 8's.

Social Events

Jonno kindly accepted the challenge to organize the occasional Club social get-together and fund-raising event. Socials to look forward to are bbq's, junk trips, race nights and pool competitions.

Voting of Executive

Nominations for positions followed and all were voted in un-opposed:

League Captain	Toby White
Vice Captain	Mark Burns
Social Captain	Ian Harling
Secretary	Ian Harling
Treasurer	Venkat Shivkumar
Chairman	Brad Tarr
Manager	Craig Francis

Sub-committee:

Sponsorship Manager	Clive Brooke-Fox
Social Events Manager	Jonno Seifman

Future Tours

Bangladesh – Ian.

If there is enough interest Ian has a good cricketing contact to arrange a very interesting tour.

England during the Ashes – Brad.

Raised eyebrows. Not cheap but would be very popular with an Ashes match to see and a cricket match or two.

Dinner & Dance

There was no D&D this year due to unavailability of dates and venues. This was another contributing factor to the Club funds being low. It is hoped to organize a D&D this year and will be led by Brad with support from a number of other members.

Any Other Business

There was very good news in the AOB with Clive Brooke-Fox volunteering to look after a number of issues:

Clive will produce a web site for the Club that will greatly enhance our communications and sponsorship dealings. The Club already has the elements so we should be seeing our very own web site soon.

Clive has a number of ideas on getting sponsorship, and coupled with our own, we hope to be getting some big deals in the near future.

There were no further points raised and the meeting drew to a close at 1:30pm