



Minutes of Annual General Meeting, 2016
JoJo Mess, 2/F, David House, 37-39 Lockhart Road, Wanchai, Hong Kong
7pm, Thursday 2nd June, 2016.

Chaired by: Mark Burns

Minutes by: Ian Harling

Present: Ian Harling; Mark Burns; Brad Tarr; Mike Iannini; Adrain Sargent; Royce McDonald, Ben Cooper; Tom Woods; Rob Rigby; Richie Abbott; Haider Bukhari; Mudassir Faraz; Dave Ziehlke; Nitin Chawla; Simon Ward; Henry Parker.

Apologies: Simon Joyce; Justin Barrett; Ian Beck; Unmesh Rajendran; Andy Scott; Andy Fullard.

1. Chairman's welcome.
2. Introduction of the Club Constitution was ratified.
3. Confirmation of the 2015 AGM Minutes were agreed with the proposal by Ian H. & seconded by Mike I.
4. Reports from LCC Executive Committee:
Adrian – League games report
 - Reached our goal of finishing in the play-offs.
 - A much improved season than previous season in all disciplines.

Mike – Social games report

- Good work by Simon and Mike meant that there was an increase of social games and in particular having the KCC back on the fixture list.
- The bus trip with the opposition, 'Charlie Bears', to Guangzhou was also ground-breaking.
- Overall, a very successful social season.

Royce – Training at HKCC report

- Must be seen as a great success due to the improvement seen throughout the Membership.
- Numbers did fluctuate from 18 participants wanting to go at the beginning of the season down to only 4 at the very end.
- Concern over next season's nets use as Wednesday night may become unavailable so having to revert back to Saturday afternoons.

Henry – Financial, sponsorship & ball report

- Accounts still healthy. HK Electric are a long-standing sponsor but not confirmed if MannMade will continue as they are still owing from beginning of last season.
- Forbes will still offer a bus to their establishment and no service charge.
- Coaching has gone over budget due to the projected period of coaching went later into the season than anticipated.
- The second Guangzhou Sixes event in November has potential to turn a profit this season.
- The Club will continue to pay 50% of the match fee on tours.

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Ben – Events & Tours report and future plans

- Vietnam trip was a great Club event despite only playing on one day. Excellent hotel, city location and itinerary in a top city.
- Bangkok Sixes went very well, with the Club winning the Plate and Dave Z. player of the Final
- Junk trip for beach cricket in Cheung Sha Wan was enjoyable, with a nice lunch at The Stoep, but too hot to play on the sand. Later in the year is on the cards.
- Forbes Xmas dinner was a huge improvement on previous seasons, quality and service was very good.
- All events were very well organised.

Mike & Royce – Guangzhou report and plans

Major news for the Club is that Mike & Royce have been putting in a lot of time and great effort into expanding the Club using our contacts with Guangzhou stadium as leverage with the HKCA to increase our Club's participation in Saturday, Sunday and Social games. They are still at the preliminary stages of working on agreements and further details will be forthcoming as they are confirmed.

5. Thanks were given to the outgoing ExCom
6. Nominations for election of new Executive Committee officers for 2016-17 season went unchallenged and were thus welcomed as the new Executive Committee for the coming season:
 - Chairman – Brad Tarr
 - League Captain – Adrian Sargent
 - League Vice Captain – Haider Bukhari
 - Social Captain – Rob Rigby
 - Secretary – Ian Harling
 - Treasurer – Dave Ziehlke
 - Manager – Royce McDonald
 - Sponsorship & Marketing – Ben Cooper
 - Events & Tours – Tom Woods
7. Atif had offered his service to be a scorer for the coming season and he will liaise with the Captain & Vice Captain. This is important in that teams will get docked points this season if a scorer is not provided. We are also pleased to report that we have retained the fine services of Animesh as one of our umpires for the coming season.
8. Kim Burns was awarded 'Life Membership' to Lamma C.C. for selfless contribution to the Club for nearly 2 decades, particularly with the LCC Women's team, scoring and Ball organising.
9. The Club thanked Mark Burns for all his commitment of over 20 years and was presented with a signed and framed LCC shirt.

The AGM drew to a close at 8.15pm and during the following buffet the season's awards were handed out.

Awards for the season went to the following:

- Lamma CC Player's Player of the Year – Ben Cooper & Ian Beck
- Batsman of the Year – Ian Beck
- Bowler of the Year – Brenton McDonald
- Fielder of the Year – Mark Burns
- Most Improved Player of the Year – Haider Bukhari
- Social Player of the Year – Ian Harling

END