



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

on  
Monday, 12 October 2009 at 7:15pm  
Lamcombe Restaurant,  
Yung Shue Wan, Lamma

**Chaired by:** Brad Tarr

**Minutes by:** Ian Harling

**Present:** Brad Tarr, Ian Harling, Tim Rayner

**Apologies:** Derek Wintle, Irfan Javed, Kevin Bishop, Kevin McNamara, Mick Atha, Mark Burns, Mark Smith, Neil Runcieman, Srinii Koppal, Toby White

**1) Review of the Season**

- *Saturday League* – Finished a creditable 6<sup>th</sup>. The bowling was very good but was let down by the batting not creating partnerships, but all in all the team and the season went well.
- *Women's Cricket League* – Won the League, again.
- *Women's Cup* – Won the Cup, again.
- *HK International Cricket Festival* – Two teams entered with the “Lamma Ups” winning the Cup Final against Shanghai while “Lamma Downs” lost in the Spoon Final.
- *Breezer Trophy* – Lost to the Shanghai team as they claimed revenge for relinquishing the HKICF Sixes.
- *Phuket Invitational Sixes* – Knocked out in Cup semi-final with participation from old LCC hands Chris Coombes and Paul Hutchinson.
- *The Intra-Lamma* – This was a highlight of the season; it was the first one in many years and was a keenly fought match between two evenly matched sides.
- *The Challenge Cup* – As luck would have it, Brad had this diminutive trophy in his bag when we played HKU and just happened to beat them too, no mean feat against their social team.
- This *Social Matches Report* – As is the usual case, pitches were very hard to get. We also succeeded in having a very wet and cold match at the HKCC with Kenny Jackson making a long awaited guest appearance for us. We were invited to play a touring team from Worcester who were mistakenly billed as the Worcs CCC over 40's team. The match was arranged by LCC when no other Club could arrange one.

**2) Financial Position**

Accounts are okay due to the recent raffle proceeds. We currently have \$7,366.26 in the savings account & \$52,755.66 in the cheque account. Need to update account signatories. This season there were no outstanding payments from Members to be made and a big thanks to Kev Mc & Becks and the Women's team for achieving this situation.

**3) Costs**

HKCA ground fees (\$9,000), Affiliation fees (\$3,500), Balls (\$3,600), Net Practice (around \$5,300), Sixes competition entry fees and social functions as well as purchasing new equipment.

#### **4) Sponsorship**

Continued sponsorship from Devils Advocate, HK Electric, Peter Berry, the Island Bar and Jashan. Sponsorship now stands at nearly \$30,000 a year. Members are encouraged to use our sponsors and help source future sponsorship.

#### **5) Membership Fees**

League Men's Club membership for the season will remain at HK\$450 and will include a new LCC player's shirt for a new member.

Social Club membership for the season will be HK\$300 and will include a new LCC player's shirt for a new member.

League Women's Club membership for the season will be HK\$300 and will include a new LCC player's shirt for a new member.

All LCC members will receive a 15% discount, outside of Happy Hour at Devils Advocate – food and drinks.

#### **6) Match Fees**

Men's league match fee will remain at HK\$120.

Social match fees vary from \$100-\$120, depending on where it's played etc.

Women's match fee will remain at HK\$90.

A discount is available for the unemployed, low-income earner & student at the discretion of the ECM. It is expected that everyone pay his or her match fee on the day. A reminder will be placed on the team sheet sent out to all players chosen for the up-coming match to bring enough money to pay for your game – including the 12th man. The ruling is that if you can't pay, then you can't play. Any problems, members are encouraged to discuss with the committee. If you are 12th man and play, you are expected to pay. As a benefit of turning up (and on time) as 12th man, you will automatically be in the team for the next match only, providing you do not play while being 12<sup>th</sup> man. Should you go as a spectator and play i.e. dragged in, you will not have to pay.

#### **7) Clothing & Equipment**

We need to purchase a number of items including a new kit bag, gloves and sun hats. We will also produce more branded stubby holders and will look into t-shirts to sell as a fund raiser. We are short of boxes but it is highly recommended that players buy their own.

The green tournament shirts (\$150) and yellow caps (\$100) are available for purchase. There are still a number of green caps available (\$150).

Please take care must be taken in returning it to the kit area. For players with their own kit, do not put it in the kit bag as there is quite enough weight in the bags without adding to it.

#### **9) Club Organisation**

There were no ECMs called but the Club is running smoothly. This season we hope to have a number of ECM's to implement some ideas and have increased the size of the Executive Committee to help the workload.

There is now a thriving Kids Cricket Development on Lamma thanks to Brad's and Mark Burns initiative. Each Saturday afternoon around 20 kids aged between 5-11 are trained by a certified coach at the Yung Shue Wan football pitch.

#### **10) Net Practice**

The India Club are hosting our nets on Tuesday evenings. We are now looking into having a net built in Yung Shue Wan's football pitch or nearby area in time for next season.

## 11) Competitions

The Women's team continued to dominate their side of things by winning the League and Cup. Lamma CC finally won the HKICF Sixes tournament by beating Shanghai in the final but Shanghai returned with the Breezer Cup. We held on to the Challenge Cup against our old foes HKU and entered the Phuket, Thailand; Clark, Philippines and HKU (Hong Kong) Sixes to limited success.

## 13) Committee Positions

<i>Position</i>	<i>Nomination</i>	<i>By</i>	<i>Seconded</i>
▪ Chairman	Brad Tarr	Ian Harling	Tim Rayner
▪ Men's League Captain	Ian Beck	Brad Tarr	Ian Harling
▪ Men's Vice Captain	Brad Tarr	Tim Rayner	Ian Harling
▪ Social Captain	Ian Harling	Brad Tarr	Tim Rayner
▪ Secretary	Neil Runcieman	Ian Harling	Brad Tarr
▪ Treasurer	Kevin McNamara	Tim Rayner	Brad Tarr
▪ Manager	Tim Rayner	Ian Harling	Brad Tarr
▪ Women's Team Manager	Emma Phillips	Brad Tarr	Ian Harling
▪ Webmaster	Kevin Bishop	Brad Tarr	Ian Harling

### Sub-committee\*

▪ Women's League Captain	Neisha Pratt
▪ Treasurer	Farah Shum
▪ Social Events Organisers	

\*Non-Executive Committee Position

## 14) Future Tours

Open to offers - as is the organizing for it.

## 15) Social Events

The Cricketers Ball went well though numbers were down on previous years. It is likely it was the last one at that venue and will look for an alternative, perhaps simpler, fund raiser.

We are looking for volunteers to organize the occasional Club social get-together and fund-raising event, for example darts competition, bbq's, junk trips, beach cricket, race nights, a Shek O net session, Devils Christmas Dinner and the numerous trophy celebrations that are expected this season.

## 16) AOB

Thanks were given to Ian Harling for his 17 years as Club Secretary.

The website needs updating most notably for Players Profiles and the update of the Club's history. Sher Lama will remain as the Club's "Professional Player" this season.

**There were no further points raised and the meeting drew to a close at 9:00pm**