



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

on
Wednesday, 22 June 2011 at 6:45pm
Barco, Soho, Mid-Levels

Chaired by: Ian Harling

Minutes by: Ian Harling

Present: Ian Beck, Ian Harling, Mark Burns, Tauseef Bukhari, Toby White, Royce McDonald, Brad Tarr, Neil Runcieman, John Gaffney, Mark Smith, Ben Cooper

Apologies: Ian Renwick, Tom Callahan

1) Review of the Season

- *Saturday League* – Finished 9th, just outside the Cup qualification.
- *Women's Cricket League* – Won the League Grand Final, again.
- *HK International Cricket Festival* – Two teams entered with the "A-Team" being eliminated in the 1st round while the "B-Team" lost in the Bowl Final.
- *Phuket Sixes* – Finished top of 24 teams after 1st round and made the semi-final of the Cup but lost heavily despite Lamma CC favourite, Trevor Chappell, once again in the team.
- *Social Matches Report* – As is the usual case, pitches were very hard to get. Like the League team, won as many as we lost but did manage to get a big victory over HKU at the end of the season to end on a high.
- Proposed a Sunday League Team to run with the Saturday League and Women's League teams but the HKCA would not allow another team entry into the league.
- Tauseef Bukhari - The HK national U/19's World Cup Team Manager in New Zealand.
- Connie Wong – HKCA Woman's' Cricketer of the Year
- Kim Burns – HK National Sector (women's team).
- Five players from the Lamma CC Women's team were represented in the HK national team: Connie Wong, Neisha Pratt, Emma Phillips, Godiva Li and Janet Cheung.

2) Financial Position

Accounts are in a poor position now all HKCA fees paid up for the season. Will want to streamline accounting and get sorted the signatories.

3) Costs

HKCA ground fees (\$8,700), Affiliation fees (\$6,000), Balls (\$3,600), Net Practice (around \$8,500), coaching, Sixes competition entry fees and social functions as well as purchasing new equipment. Shirts may need to be re-made with new sponsorship coming through (see below, pt. 4). Funds need to be brought in to cover these urgent costs.

4) Membership Fees

League 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.

All LCC members will receive happy hour prices at Barco for drinks.

5) Match Fees

League match fee will remain at HK\$120.

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

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 12th man. Should you go as a spectator and play i.e. dragged in, you will not have to pay.

6) Clothing & Equipment

We need to purchase a number of items and a check of the kit for what is required will be made soon. It is known we are short of boxes but it is highly recommended that players buy their own. We will also look into making more sun hats and stubby holders.

Ian Beck will look at current kit for the men's team kit and recommend items to be purchased.

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

Care must be taken in returning kit 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.

7) Sponsorship

Continued sponsorship from HK Electric. We have attracted new sponsors, Schnieder Electric. We are waiting on two other potential sponsors, one being a major sponsorship deal that could give the sponsor naming rights.

8) Women's Team Situation

9) Umpiring

10) Sunday League Application

Should we put in a team for this or not?

11) Club Organisation

This season we hope to have a number of ECM's to keep the smooth running of the Club.

The Kids Cricket Development on Lamna is going strong. Each Saturday afternoon around 20 plus kids aged between 5-11 are trained by a certified coach at the Yung Shue Wan football pitch.

12) Net Practice

The India Club is hosting our nets on Tuesday evenings for the near future. We are looking at possibly securing a net session at the HKCC later in the season.

13) Competitions

One of our least participating competition seasons, particularly disappointing was the failure to raise a side to Shanghai to compete in The Breezer Cup. Strongly hoped to make the tour this season and regain the trophy.

14) Website

The website is now very out of date and Ian Beck has taken on the task of getting this back on track and keeping our Members informed of upcoming events, images, posting of news, sponsors, etc.

13) Committee Positions

<i>Position</i>	<i>Nomination</i>	<i>By</i>	<i>Seconded</i>
▪ Chairman	Ian Harling	Kevin McNamara	Toby White
▪ League Captain	Brad Tarr	Ian Beck	Ian Harling
▪ Vice Captain	Mark Burns	Tauseef Bukhari	Kevin McNamara
▪ Secretary	Neil Runcieman	Toby White	Ian Harling
▪ Social Captain	John Gaffney	Ian Harling	Toby White
▪ Treasurer	Kevin McNamara	Ian Beck	Toby White
▪ Manager	Tauseef Bukhari	Ian Harling	Mark Burns
▪ Women's Team Manager	Emma Phillips	Imran Cheema	Kevin McNamara
▪ Webmaster	Ian Beck	Toby White	Tauseef Bukhari

14) Future Tours

Open to other offers - as is the organizing for it.

15) Social Events

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, A Christmas Dinner and the numerous trophy celebrations that are expected this season.

The meeting drew to a close at 9:00pm