

Minutes of Executive Committee Meeting of Lamma Cricket Club

on 14th June 2005 at 7:00pm Mark and Kim's House

Present:

Ian Harling, Brad Tarr, Mark Burns and Kim Leung

Apologies

Craig, Venkat, Toby, Jonno

Financial Position

Last ECM, LCC accounts where in a poor state. It has been an enormous effort in chasing Member's money owed to the Club, though Member's have been very co-operative – thank you. Kim has kept a close eye on the accounts this season as Venkat has had his hands full with his new job.

We currently have:

HK\$37,300	Savings Account
HK\$TBA	Current Account
HK\$15,000	Devil's Advocate
HK\$5,000	ICHOR
Plus to come	
HK\$4,000	Island Bar
HK\$10,000	HK Electric

Costs

HKCA ground fees (HK\$9,000), Affiliation fees (HK\$3,500), Balls (\$5,400), Shirts/Sun Hats, Lamma Cricket Ground (LCG), Bad Debts.

Club Membership

Additional players will be required for next season, as we will be missing AI McMillan and Sher Lama with Craig Francis less active. A new pro-player will be sourced. All members are welcome to help with the recruitment of quality new players.

Membership Fees & Match Fees

Men's Club membership for next season will be HK\$450 – includes the new LCC player's shirt. Men's match fee remains at HK\$150

Social Club membership for next season will be HK\$300 – includes the new LCC player's shirt. Match fees from \$100 to \$120.

Women's Club membership for next season will be HK\$300 – includes the LCC player's shirt Women's match fee is HK\$80

All LCC members will receive a membership card that entitles the cardholder to a 15% discount, anytime, at Devil's Advocate – food and drinks.

Clothing and Equipment

New Shirts and Sun Hats are being designed and produced. Imran will donate 2 Bats for next season (1 Men's & 1 Women's). We will buy new bails, batting gloves and counters for next season. Any requests for new equipment are welcome.

Club Organisation

There were very few ECM's but the Club seems to be running well. There is also good communication within the EC and when there is a problem, it has been solved quickly.

Web Site

The web site looks excellent and big thanks go to Kevin for producing such a good site with already nearly 3,000 hits. All appreciate his on-going work in keeping it up to date too. Thanks also extend to everyone else that contributed, in particular lan, who helped design it and produced most of the historical material.

Net Practice

KCC, Pakistan Assoc. or IRC are being looked at.

Competitions

LCC will compete in all competitions available except for the Social League.

Positions

There will be an AGM on the 27th June. Please let us know if you are interested in volunteering for one of these positions. Nominations so far are:

Chairman – Brad Captain – Toby VC – Mark Secretary – Ian Social Captain – Open Treasurer – Kim Women's Rep – Kim Manager – Jonno *Social Secretary – Jonno *Non-Executive Committee Position

Future Tours

LCC will look at travelling to cricket matches outside of HK again this coming season – suggested tours were – Shanghai (XI and/or 6's), Chiang Mai 6's, Phuket 6's.

Social Events

Any ideas are welcome.

AGM

AGM will be held on the Monday 27th June at Barco's – starting no later than 7pm.

AOB

Kim has been elected Chairwoman on the HKCA Women's Cricket Committee.

Close - 11pm.