



**Minutes of
Executive Committee Meeting of
Lamma Cricket Club**

on
8th September 2010 at 6:30pm
Barco, Soho, Mid-Levels

Present:

Ian Harling (Chairman), Mark Burns (Vice Captain), Neil Runcieman (Club Sec), Tauseef Bukhari (Manager), John Gaffney (Social Captain) & Ian Beck (Webmaster).

Apologies:

Kevin McNamara (Treasurer), Brad Tarr (Captain) & Emma Phillips (Women's Team Manager).

Club Finances

The Chairman produced the Club bank book and cheque book, and explained that he had found a major discrepancy between a large amount believed to be in our bank balance, and the 7k actually there. More critically, and for the Club very embarrassingly, payment was short-coming to the HKCA. The club did not have adequate funds to meet current outgoings.

Action Item: Club Sec loaned \$2k cash to the Club to enable the Club to meet urgent outstanding payments.

Decision Item: Treasurer to investigate and report back on cause of the cash discrepancy, believed at this stage not to be due to any criminal activity, but rather to negligent and even non-existent management of the account and a missed sponsorship payment.

Decision Item: Treasurer to be holder of bank book, cheque book and addressee of bank statements. Schedule of foreseeable expenses and budget based on income from subscriptions, match fees and sponsorships to be drawn up by end of October. Forms to be filed at HSBC Headquarters to update signatories who will be Kevin McNamara, Brad Tarr & Ian Harling.

Decision Item: Players to be pressed for early payment of fees (post-meeting note: Brad Tarr reflected this already in his email asking for availability for the first league game: if you want to play, you bring your subs and match fee.)

Women's Team request for funding for coach/pro.

The lack of funds makes the question of whether to fund or not according to the Women's Team Manager request redundant. This brought into question the money contribution from the Womens side of the Club and it was considered that for large payments to assist the Women's Team development, a bigger financial contribution to the Club be sought by them. More participation within the Club would also be sought.

Fund Raising

Captain and Women's Team Manager agreed to help the Club raise funds possibly through a raffle.

Intra-LCC Communication

The communication between the Exec Comm needed to improve and it is important the whole Committee carry out the duties they volunteered for.

Decision Item: We need to make sure that the right communications go promptly to the right people and in the right order.

Action Item: Club issues send details to the Chairman, team and player issues to the Captain – League or Social.

Membership

An application to join – or re-join the Club – is not automatic and the Committee reserves the right to accept or deny the Membership application request.

Kit Purchase

Vice Captain & Manager will rationalise the kit and consider items to be purchased when funds allow.

Internet

Action: Webmaster to check back with Captain on whether any progress was made with the Indian subcontractor on implementing the structure for the new website.

Action Item: Items for the website should be sent directly to the Webmaster and copy in the Club Sec.

AOB

No other points were raised.

Close – 9pm.