



**Minutes of
Executive Committee Meeting of
Lamma Cricket Club**
on
14th November 2012 at 6:40pm
Bar 42, Central

Present:

Ian Harling, Mark Burns, Royce McDonald, John Gaffney, Andy Scott & Alex Price

Apologies:

Brad Tarr & Andy Fullard

Chair:

John Gaffney

1. Cricketers Ball Overview

- a. Further advance planning to be in place next time.
- b. Bigger prizes – even if we have to buy them.
- c. Raffle tickets sold out, to buy more tickets for selling next time.
- d. Members need to take more ownership – not just committee.
- e. Suggestion for each member to be responsible for 4 tickets next year – committee one table each.
- f. Overall the Ball was a great success with no major problems.
- g. The total amount raised to be confirmed by Andy Scott.
- h. No decision was made on what to do with the money raised.

2. Accounts

- a. Transfer of accounts from Andy Fullard to Alex Price.
- b. Thanks to Andy for holding the fort while Alex was way.
- c. Member of HKCA status to be sent to Mark Burns to ensure no selection issues for 8th December.
- d. Need to order bank statement.
- e. Signatories need to be updated – Brad to arrange with Kevin McNamara removed and Alex P. and John G. to be added.
- f. Brad to return chop to Alex Price.

3. Kit

- a. Some items have not been forthcoming from Imran Sports so Andy S. has ordered from the UK.
- b. Andy Scott to advise kit when it will arrive and how much club owes him.
- c. Kit audit now needs to be redone when new kit arrives to prepare a kit list.
- d. Royce and John G. already repaid, Andy F. has details.

4. Playing Shirts

- a. Mark B. has the new shirts.
- b. Ian to advise shirt cost to Alex Price.
- c. Shirts are part of the Membership – any additional shirts required are \$150 each.

6. Membership List

- a. Alex Price to update LCC Member list.
- b. Members will get first selection in teams.
- c. Some Members have stated they are not getting all the emails. Executive Committee advised to check their computer emailing lists.

7. HK Cricket Festival

- a. Mark Burns has sent email to Members re Cricket 6s festival availability.
- b. Cost agreed at one free team entry with at least 2 teams entered. \$150 per day per member playing fees.

8. Lamma Cricket Ground (The LCG)

- a. Government still only offering a 3 year lease even though it's been 8 years since our first proposal and they offered only 3 years then. Committee formed to pursue of Andy Scott, Brad Tarr & Tom Callahan.

9. AGM Minutes

- a. AGM minutes overdue.
- b. Mark Burns to prepare and circulate minutes.

10. Website Update

- a. Tom Callahan to send photo of Lamma Ferry match where team wore black armbands for website.

11. Umpires

- a. Going well, with most Lamma CC umpire duties commitments covered.
- b. Concern on 22nd December for umpires to cover our commitment – Royce suggested we approach Nilantha to help.

12. Christmas Dinner or Function

- a. Brad has offered his garden for a LCC BBQ and so has Alex P..
- b. No decision was made on a Christmas Dinner.

13. Tours

- a. Suggestions for tours mooted with the costs offset by the money made from the Ball.
- b. Suggestions include Cambodia, Singapore, Bangkok, Phuket, Goa and Sri Lanka. Each person who suggested the venues are to look into the costs and feasibilities.

14. Nets

- a. Nets are back underway at the HKCC, please make every effort to attend.
- b. Nilantha & Lama are expected to attend as our professional players to help with coaching.

15. Lamma Ferry Tragedy Memorial Match

- a. Andy S. would like the Club to have a memorial match to mark the recent HKE ferry tragedy to raise money for the surviving relatives of the drowned, particularly as HKE is the main sponsor of ours. The ExCom will look into this and see what can be done for a ground, opposition and a way of raising money.

Meeting closed at 8.10pm