

**CHIANG MAI LANNA CRICKET CLUB ANNUAL GENERAL MEETING HELD AT UN IRISH AT 7.30 PM ON 30<sup>TH</sup> JUNE 2014**

**PRESENT :** TOM SALUSBURY, RICHARD LOCKWOOD, RICHARD, COWLES, MARTIN PAPWORTH, TARAN PERSAUD, NICK HANLON, EDDIE JOYNER, CHRIS DODD, JASON BRAY, CHRIS COOMBES, DAVID WALKER, HUGH WILLIAMS, RICHARD BARTHOLOMEW, TIM JONES, DOMINIC WILLIAMS

**APOLOGIES:** GARY CHATFIELD, RICHARD YOUNG, BASHARAT WANI, DAVE CUNNINGHAM, MICHAEL GREEN, JAMES REYNOLDS, MARTIN CARDNO, STEVE WILLIAMSON, ADAM GREEN, PETE WARNER, JON DANBY, ADRIAN CRUMP, NITHI TONGMANEE, DAVID HOLT, NICK KIRBY

THE MINUTES FROM THE 2013 AGM WERE CIRCULATED AND NO COMMENTS WERE RECEIVED.

**WELCOME AND INTRODUCTION**

SECRETARY RICHARD LOCKWOOD WELCOMED EVERYBODY TO THE ANNUAL GENERAL MEETING AND EXPLAINED THAT HE WAS REQUIRED TO RUN THE MEETING AS CHAIRMAN DAVID HOLT HAD RESIGNED FOLLOWING A RECENT COMMITTEE MEETING.

THE MEETING WOULD SEE AN ELECTION FOR ALL OFFICIERS AND COMMITTEE MEMBERS AFTER WHICH THE NEW CHAIRMAN WOULD MAKE HIS OPENING REMARKS AND THEN OPEN THE FLOOR TO ANY OTHER BUSINESS WHERE A RANGE OF ISSUES COULD BE DISCUSSED BY CLUB MEMBERS.

**SECRETARY'S REPORT**

THE SECRETARY'S REPORT BEGAN WITH RICHARD LOCKWOOD EXPRESSING HIS THANKS TO THE TWO COMMITTEE MEMBERS WHO HAD GIVEN UP THEIR POSTS IN RECENT DAYS.

DAVID HOLT SURPRISED US ALL BY ANNOUNCING HIS RESIGNATION ON SATURDAY MORNING AFTER WHAT HAD APPEARED TO BE A SUCCESSFUL COMMITTEE MEETING THE EVENING BEFORE WHEN THE COMMITTEE HAD ENDORSED THEIR CHAIRMAN TO CONTINUE FOR ANOTHER YEAR.

ON BEHALF OF THE COMMITTEE AND ALL CLUB MEMBERS, THE SECRETARY THANKED THE FORMER CHAIRMAN FOR ALL HIS HARD WORK AND REMARKABLE ENERGY AND AS THE FORMER CHAIRMAN HAD POINTED OUT HIMSELF HE HAD LEFT THE CLUB IN A SOUND FINANCIAL POSITION.

THE SECRETARY ALSO PAID TRIBUTE TO OUTGOING TREASURER NICK KIRBY WHO HAD SERVED THE CLUB FOR TWO YEARS BEFORE RESIGNING BECAUSE OF GROWING BUSINESS COMMITMENTS.

THE FORMER TREASURER CONFIRMED IN HIS RESIGNATION LETTER THAT THERE WAS MORE THAN 37,000 BAHT IN THE BANK ACCOUNT WHICH HAD REMAINED UNTOUCHED FOR MOST OF THE 2013/14 SEASON. HE WOULD TRANSFER THE BALANCE TO A NEW ACCOUNT ONCE THE NEW TREASURER HAD SET IT UP.

FORMER CHAIRMAN HOLT INSTIGATED MANY NEW POLICIES INTO CMLCC AND THE SECRETARY EXPRESSED HIS THANKS TO HIM AND TO ALL CLUB MEMBERS FOR THEIR SUPPORT OF JUNIOR CRICKET AND OF LANNA JUNIORS IN PARTICULAR.

THE FORMER CHAIRMAN HAD ALSO PUT A GREAT DEAL OF EFFORT INTO THE CATERING AND RUNNING A BAR WHICH HAS HELPED KEEP US ALL FED AND WATERED AND ALLOWED THE CLUB TO REMAIN IN PROFIT.

IT HAS BEEN A HIGHLY SUCCESSFUL YEAR ON THE FIELD WITH CMLCC WINNING THE CHIANG MAI SENIOR LEAGUE AFTER A GRIPPING VICTORY OVER CMCC. THE JUNIORS HAVE DONE EVEN BETTER AS LAMPHUN WON TWO PROVINCIAL COMPETITIONS AND THEN THE SM THAIS WON THE PLATE COMPETITION AT THE SIXES.

YOUNG BUNCHUAI WON 3 PLAYER OF THE TOURNAMENT AWARDS DURING THE SEASON. BUT IT WASN'T ONLY THE JUNIORS WHO MADE THE HEADLINES AS GARY CHATFIELD SCORED THE CLUB'S FIRST HUNDRED, DANIEL LAWSON TOOK THE CLUB'S FIRST HAT-TRICK AND TOM SALUSBURY RETURNED THE BEST FIGURES OF 5 FOR 6 AGAINST THE TOURING LAMMA TEAM.

IT MUST ALSO BE RECORDED THAT MARTIN PAPWORTH HAD A VERY BUSY YEAR WITH ALL HIS RESPONSIBILITIES AND EVEN HAD TIME TO SCORE HIS FIRST EVER FIFTY FOR GYMKHANA CLUB AGAINST SINGAPORE.

IT HAS BEEN A VERY ENJOYABLE YEAR AND MANY MORE TOURING GAMES ARE PLANNED FOR THE FUTURE, TOGETHER WITH LEAGUE FIXTURES AND FRIENDLIES AGAINST OTHER TEAMS IN CHIANG MAI AS WE ALL TRY TO ENSURE THE LOCAL CRICKET SCENE GOES FROM STRENGTH TO STRENGTH.

THE SECRETARY CLOSED HIS REPORT BY AGAIN THANKING THE OUTGOING COMMITTEE MEMBERS AND WISHING THEIR SUCCESSORS WELL FOR THE COMING YEAR AS WELL AS REPEATING HIS THANKS TO ALL CLUB MEMBERS AND SPONSORS FOR THEIR GENEROUS SUPPORT FOR JUNIOR CRICKET.

#### **TREASURER'S REPORT**

BANK ACCOUNT AS REPORTED BY NICK KIRBY

BALANCE AS AT 18 <sup>TH</sup> SEPTEMBER 2013	16,970 B
INCOMINGS	20,000 B
INTEREST	43 B
BALANCE AS AT 30 <sup>TH</sup> JUNE 2014	27,013 B
CASH IN HAND AS REPORTED BY DAVID HOLT	
TOTAL	12,920 B

MAIN SOURCES OF INCOME IN 2013/14

SPONSORSHIPS

UN IRSH	26,500 B
THAI FURNITURE ONLINE	5,000 B
ASSIST THAI VISA	2,500 B
TOTAL	34,000 B
CLUB MEMBERSHIPS	38,400 B
DONATIONS	36,000 B
TOTAL	108,000 B

## MAIN ITEMS OF EXPENDITURE

APPAREL (PLAYING SHIRTS AND CAPS)	34,582 B
GYMKHANA MEMBERSHIP	7,000 B
ADULT EQUIPMENT	
BATS, GLOVES AND BALLS	17,000 B
SPECIFIC JUNIOR COSTS	
MATCH FEES IN LEAGUE	8,000 B
JUNIOR TRANSPORT	10,000 B
CELEBRATION DINNER FOR LAMPHUN	6,000 B
JUNIOR EQUIPMENT	3,000 B
TOTAL	27,000 B
CLUB POLO SHIRTS	11,000 B
TOTAL	96,582 B

THE CLUB HAS A TOTAL OF ALMOST 50,000 B TO ITS NAME WITH AN EXTENSIVE RANGE OF EQUIPMENT, PLAYING AND SOCIAL SHIRTS AND A FLOURISHING JUNIOR SECTION THE BASIC ACCOUNTS CONFIRM WHAT HAS BEEN A HIGHLY SUCCESSFUL YEAR FOR CMLCC

## ELECTION OF OFFICERS

THE FOLLOWING WERE PROPOSED FOR OFFICE

CHAIRMAN	TOM SALUSBURY
SECRETARY	RICHARD LOCKWOOD
TREASURER	MARTIN PAPWORTH
FIXTURE SECRETAY	MARTIN PAPWORTH
MEMBERSHIP SECRETARY	TOM SALUSBURY
CLUB CAPTAIN	RICHARD COWLES
TOUR DIRECTOR	NICK HANLON
SOCIAL SECRETARY	TARAN PERSAUD
ONFIELD CAPTAIN	PETE WARNER
VICE-CAPTAIN	EDDIE JOYNER
JUNIOR CRICKET REP	CHRIS DODD
UMPIRES REP	RICHARD BARTHOLOMEW

ALL WERE APPOINTED WITHOUT NEED FOR AN ELECTION AS THEY WERE UNOPPOSED AND WITH THE FORMALITIES DEALT WITH, THE SECRETARY WAS ABLE TO HAND OVER TO THE NEW CHAIRMAN, TOM SALUSBURY

#### **CHAIRMAN'S REMARKS**

DAVID HOLT WILL BE A HARD ACT TO FOLLOW AND THE NEW CHAIRMAN SAID HE WOULD HAVE A DIFFERENT STYLE. HE HAD A GREAT DEAL OF EXPERIENCE IN RUNNING CRICKET CLUBS AND HE WASN'T WORRIED ABOUT PERSONAL GAIN OR IMAGE.

AS CHAIRMAN HE WAS LOOKING TO RUN A HAPPY AND SUCCESSFUL CLUB WITH THE HELP OF THE COMMITTEE. DISCUSSIONS HAD ALREADY TAKEN PLACE ABOUT VARIOUS MATTERS AND HE WAS PLANNING TO HOLD MEETINGS EVERY TWO MONTHS.

COMMUNICATION SHOULD BE MADE DIRECTLY FACE TO FACE AND NO DISCUSSIONS SHOULD BE MADE OUTSIDE OF MEETINGS AND HE AND THE COMMITTEE WOULD ENDEAVOUR TO LOOK AFTER ALL THE MEMBERS' INTERESTS.

#### **ANY OTHER BUSINESS**

AFTER THE COMMITTEE'S PROPOSAL THAT ALL PRESENT SHOULD RECEIVE A FREE DRINK WAS ACCEPTED BY THE MEETING. THE CHAIRMAN ASKED IF THERE WERE ANY MATTERS THAT ANYBODY WANTED TO DISCUSS.

CHRIS COOMBES SAID IT WAS IMPORTANT TO INTEGRATE WITH OTHER TEAMS AND PLAYERS IN CHIANG MAI. IT IS HOPED TO CONTEST THE CHIANG MAI SENIOR AGAIN NEXT SEASON WITH AT LEAST FOUR TEAMS INVOLVED. CHRIS STATED HE HAD JUST RETURNED FROM A GYMKHANA CLUB TOUR WHICH HE HAD THOROUGHLY ENJOYED AND BEHAVIOUR HAD BEEN EXEMPLARY.

TOM STATED THAT ALL TEAMS INVOLVED IN CHIANG MAI WOULD BE ASKED TO ADOPT A CODE OF CONDUCT. CHRIS AGREED THAT SERIAL OFFENDERS SHOULD BE PUNISHED AND HE VOLUNTEERED TO ACT AS LIASON WITH OTHER TEAMS.

TOM PROPOSED THAT PLAYERS FROM ALL TEAMS COULD STILL POOL TOGETHER IN A REPRESENTATIVE SIDE AND RICHARD BARTHOLOMEW REFLECTED THAT THIS WOULD BRING US BACK TO THE DAYS OF CHIANG MAI CRICKET CLUB IN ITS PRIME. IT WAS AGREED THAT IT WAS POSITIVE FOR US ALL TO GET TOGETHER BUT THE GUIDELINES WOULD BE NEED TO BE AGREED. BARTY WOULD ASSIST CHRIS IN MAKING THIS HAPPEN.

TOM RE-ITERATED HOW IMPORTANT IT WAS FOR THERE TO BE NO GOSSIP OR SLANDER AND IT WAS A POSITIVE AIM FOR THE BEST PLAYERS IN CHIANG MAI TO TOUR TOGETHER. RICHARD COWLES REFLECTED THAT IT WAS IMPORTANT FOR VISITING TEAMS TO MEET GOOD OPPOSITION.

DAVID WALKER CONFIRMED CHRIS COOMBES' OPINION ON THE TOUR TO PATTAYA AND THAT AS TOUR MANAGER HE HAD EXPLAINED WHAT WAS EXPECTED OF THE PLAYERS AND THAT THEY SHOULD FOLLOW THE REQUIRED ETIQUETTE AND TO SHOW RESPECT TO THEIR OPPONENTS.

THE SUBJECT WAS CLOSED WITH AGREEMENT THAT THE SIGNS FOR FUTURE INTEGRATION WERE PROMISING BUT THAT OTHER TEAMS WOULD NEED TO HELP WITH UMPIRING, SCORING AND COACHING. JOINT FUNCTIONS WOULD BE ARRANGED SO THAT PLAYERS COULD MIX TOGETHER ON AND OFF THE FIELD.

THE QUESTION OF CLUB SUBSCRIPTIONS AND MATCH FEES WAS RAISED. IT WAS LIKELY THE CURRENT LEVEL OF 800 BAHT FOR SUBS WOULD STAY THE SAME BUT WITHOUT EXISTING MEMBERS RECEIVING SHIRTS. SOCIAL MEMBERSHIP MAY BE OFFERED AT A LOWER RATE. THE LEVEL OF GYMKHANA CLUB MEMBERSHIP WOULD HAVE TO BE TAKEN INTO ACCOUNT.

REGARDING SPONSORSHIP, TOM AS CHAIRMAN WOULD APPROACH EXISTING SPONSORS AND THOSE WHO HAD MADE DONATIONS TO THE CLUB. TOM PROPOSED THAT WE SHOULD HAVE INDIVIDUAL BALL SPONSORS, A MEASURE THAT HAD BEEN SUCCESSFUL IN ENGLAND. UN IRISH WOULD BE USED AS A VENUE FOR FUNCTIONS INVOLVING VISITING TOURING TEAMS.

NICK HANLON HAD BEEN MAKING GOOD PROGRESS ON ORGANIZING TOURING TEAMS TO CHIANG MAI WITH C TRACK THE FIRST OF THE TEAMS HE HAS APPROACHED TOURING AT THE END OF MAY. SRI LANKAN NAVY AND LAMMA CC HAD ALSO TOURED EARLIER IN MAY. TEAMS FROM BANGKOK, SINGAPORE, MALAYSIA AND VIETNAM HAD ALL SHOWN INTEREST.

WITH CHIANG MAI NOW HAVING THREE GROUNDS IT WAS IMPORTANT TO SPREAD CRICKET AROUND ALL THREE AND SEVERAL TOURING TEAMS WERE ALREADY VISITING TO PLAY GYMKHANA CLUB. RICHARD COWLES AND CHRIS COOMBES WERE BOTH IN FAVOUR OF GOING ON TOUR OURSELVES, WITH CHRIS SAYING HE WAS HAPPY TO HELP PUT THESE TOGETHER.

MARTIN PAPWORTH PROPOSED THAT THERE SHOULD BE A TOURS SUB-COMMITTEE TO HELP NICK HANLON, WITH RICHARD COWLES AND MARTIN HIMSELF LIKELY TO BE INVOLVED IN TEAM SELECTION, ETC.

TRANSPORT WAS DISCUSSED AND IT WAS FELT THAT THIS SHOULDN'T BE PAID FOR BY THE CLUB UNDER NORMAL CIRCUMSTANCES APART FROM FOR THE JUNIORS. TRANSPORT COSTS COULD BE SHARED WHETHER FOR CARS OR TAXIS.

THE MATTER OF OFFICIALS WAS THEN DISCUSSED WITH THE NEED FOR UMPIRES AND SCORERS' EXPENSES NEEDING TO BE COVERED PROPERLY FOR ALL MATCHES. THIS COULD MEAN MATCH COSTS RISING TO A HIGH LEVEL BUT TOM SAID THAT HE WOULD MAKE SURE THE CLUB FINANCES WOULD NOT LOSE OUT IF FEES WENT UP.

MARTIN PAPWORTH SUGGESTED THAT AN UMPIRES' SPONSOR SHOULD BE FOUND, WHILE DAVID WALKER POINTED OUT THAT IS WAS THE CLUB'S RESPONSIBILITY TO PAY 11 MATCH FEES WHICH MEANT THAT IF JUNIORS PLAYED THEY WOULD HAVE TO BE PAID FOR.

IT WAS PART OF THE CLULTURE OF THE CLUB TO SUPPORT JUNIOR CRICKETERS AND TOM CONFIRMED WE ALSO NEEDED PROPER UMPIRES AND SCORERS. BOTH WERE NOT UP FOR DEBATE AND SHOULDN'T REQUIRE SEPARATE SPONSORSHIP.

TOM REFLECTED THAT SETTING HIGH STANDARDS FOR THE CLUB WAS SOMETHING WE SHOULD ALL ASPIRE TO. ALL MEMBERS SHOULD ALSO BE LOOKING TO HELP IN RECRUITMENT OF NEW PLAYERS AND SCIAL MEMBERS. NEW POSTERS AND CARDS WOULD BE PRODUCED AND DISPLAYED IN AS MANY BARS AS POSSIBLE.

OTHER ISSUES TO BE DISCUSSED WERE THE POSSIBILITY OF LANNA PLAYERS TAKING PART IN THE BANGKOK LEAGUE AND FOR A LANNA TEAM TO TAKE PART IN THE SOUTHERNERS SIXES AGAIN. THIS HAD BEEN A VERY ENJOYABLE WEEKEND AND A LANNA SIXES PLAYED OVER A LONG WEEKEND WAS A POSSIBILITY THAT SHOULD BE LOOKED AT. OTHER WAYS TO RAISE MONEY, SUCH AS THE RACE DAY, SHOULD BE LOOKED INTO .

A VERY PRODUCTIVE MEETING CLOSED AND DETAILS FUTURE MEETINGS FOR THE COMMITTEE OR FOR ALL CLUB MEMBERS WOULD BE ANNOUNCED SOON.