

CHIANG MAI LANNA CRICKET CLUB

c/o Chiangmai Gymkhana Club
349 Chiang Mai-Lamphun Road
Nong Hoi
Chiang Mai, 50000
Thailand



Email cricket@cmlcc.club
Web www.cmlcc.club
Phone (Sec) +66 084 327 2863
Chairman – Ian Harling
Secretary – Richard Lockwood
Treasurer – Shine Thomas

Chiang Mai Lanna Cricket Club Annual General Meeting and Executive Committee Election 2024-25 Minutes

In attendance:

Richard Lockwood, Pete Warner, Luke Stokes, Elliot Lodge, Hugh Williams, Ian Harling, Tandin Penjor, Nick Bird, Chris Love, Richie George, Jon Scales, Tom Salusbury, Sagar Kumar, Shine Thomas

Proxy votes & apologies:

Neville McLean, Chris Coombes, Gregg Chambers, Richard Cowles

Apologies:

Anastasia Brown, David Holt, Taran Persaud, Drummond Rimmer

1. Chairman's welcome and overview

The meeting was slightly delayed and Shine began by apologizing for his trademark lateness and said his good byes to departing players like Neville and thanked the officials and organizers. He was pleased Lanna had played in the league but he had not enjoyed the conflict between teams and the game needed better regulation. He would always help others run cricket and Hugh had prepared a code of conduct for Lanna. Shine himself had tried to be peacemaker but the Club had finally had no choice but to remove Burhan. He finished with another round of thank yous to Elliot and Richard for their work on the league, to Jon and Richie for acting as captains, to the other members of the ExCom, to George, Locky and Ian for arranging other cricket and to the club sponsors.

2. Approval of Constitution

Approved

3. Confirmation of the minutes of the previous AGM

Confirmed

4. Reports from LCC Executive Committee:**Secretary's Report**

Locky reviewed the season with Lanna playing in the league and in the Gymkhana Sixes as well as playing in a number of friendlies at Gymkhana and Prem. Lanna had also again taken part in the Koh Chang Beach Cricket with Anastasia, Leng and Ton making up the team. A good number of Lanna players had played in the British Club match and had dinner the night before. Ian Harling's Eights had been enjoyable and a special match for Neville was also held. Lanna as usual supported junior cricket and many of their players enjoyed social cricket rather than competitive.

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Financial Report

Richie provided accounts for the season:

Income

Balance from 2023	24,187
Membership Fees	24,000
Palm Villa sponsorship	7,000
Osmai FX sponsorship	15,000
Total	70,187

Expenses

Gymkhana membership	7,700
Lamphun transport for league	5,000
Merchandise	17,250
Lanna Social	2,700
Club Kit	14,190
Match fees for Thai juniors	1,400
Match day equipment	10,791
Bank Fees	500
Total	59,531
Balance	10,656

5. Election of new Executive Committee officers for 2024-25 season:

- Chairman Ian won the election over Shine
- Captain Richie elected unopposed
- Secretary Locky elected unopposed
- Treasurer Shine offered to do the job and elected unopposed
- Manager Duties will be shared out as appropriate among the elected ExCom

Non-Executive position:

Social Secretary John agreed to resume as Social Secretary and Events Manager.

6. Aims from the elected Chairman

Newly elected Chairman, Ian Harling, provided his aims for the coming year:

- Absolute priority is to find ways to increase membership. I believe it will help improve issues such as increasing Club funds, commitment, discipline and the very basic need of enough players for a team.
- See that the ExCom carries out their respective responsibilities and work as a team to improve the Club – and cricket in CM as a whole.
- Hold regular Executive Committee Meetings (ECM's) with good notice to its Members to allow the opportunity for any matters to be raised.
- Minutes of the ECM's should keep Members informed in a timely manner.
- To see this ExCom be proactive and not reactive.
- Find sponsorship so we can financially support players with limited income to cover their match fees.
- Create support for Club social events to improve camaraderie and raise funds.
- Code of Conduct/ Memorandum of Understanding on acceptable behaviour to be added into the Constitution.
- Confirm our Club stance on the Burhan & Insha discipline.

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- AGMs to be held closer to the end of the season rather than at the beginning of the season so the elected ExCom have time to prepare for the new season.
- Pencil in fixtures for the new season as soon as possible. These include League, Eights, Friendlies, Club Tours, Hosting of Touring Teams and Sixes Events.
- Organise an Intra-Lanna match when we have enough playing members.

Questions from the floor/ AOB:

The AOB started with a proposal from former captain Pete Warner that Tom Salusbury who stood as Chairman for 7 years should be made Honorary President of CMLCC and this was carried unanimously.

Jon Scales said he was about to pledge 10,000 THB from Palm Villa in sponsorship but wanted sponsors to be treated with respect and their logos should appear on merchandise every year with new shirts and caps produced.

Jon had also given his thoughts on the accounts which needed to show the profits from sale of merchandise and put a value on the club's assets such as floppy hats and equipment that would be used in the future.

Turning to discipline and with the last season ending in conflict on the field, Richie said he would not play in a match with Burhan or Insha in the opposition. The Club would make its position clear at the next ExCom meeting.

Chris Love wanted the club to establish a day for training as he and other members enjoyed this.

Jon Scales offered to run the bar at Gymkhana so the funds raised could go to Lanna. Previously, money from the current bar had been used to make up the match fees when there weren't enough adult players or to support cricket at Gymkhana.

Currently the state of the grounds at Gymkhana or Prem would not allow any cricket to be played and the use of the nets or bar at Gymkhana was not possible. Work on its repair is about to start and any volunteers would be welcomed.

Elliot had been happy to talk about plans for the league but this had been put on hold with the state of the grounds although he would ask about using Royals. The league would enforce disciplinary procedures against bad behaviour.

Nick Bird stated he had been talking about the need for a judiciary for the past decade. The umpires should write their reports and they could be sent to a remote independent body in Australia if necessary.

Hugh had written his Code of Conduct last year and Tom had previously instituted a disciplinary committee but these principles would have to be agreed to by all teams in Chiang Mai cricket.

Richard Lockwood

Club Secretary
Chiang Mai Lanna C.C.

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