

**MINUTES FROM CHIANG MAI LANNA CC COMMITTEE MEETING HELD AT UN IRISH ON 26<sup>TH</sup> JUNE 2014**

**PRESENT: DAVID HOLT, RICHARD LOCKWOOD, MARTIN PAPWORTH, TOM SALUSBURY, RICHARD COWLES**

**APOLOGIES: NICK KIRBY**

**THIS COMMITTEE MEETING HAD BEEN CALLED IN ORDER TO PREPARE FOR NEXT WEEK'S ANNUAL GENERAL MEETING AND IT WAS GENERALLY FELT THAT WE SHOULD HOLD REGULAR MEETINGS IN THE FUTURE.**

**NICK KIRBY HAD HANDED IN HIS RESIGNATION AS TREASURER AND WE WOULD ALSO NEED TO FILL OTHER POSITIONS SUCH AS FIXTURE SECRETARY, MEMBERSHIP SECRETARY, CLUB CAPTAIN AND SOCIAL SECRETARY**

**RICHARD LOCKWOOD REPORTED THAT THERE HAD BEEN NO REPSONSE TO HIS EMAIL ASKING FOR CANDIDATES FOR OFFICE SO THE COMMITTEE WAS LEFT TO MAKE ITS SUGGESTIONS**

**MARTIN PAPWORTH PROPOSED DAVID HOLT AS CHAIRMAN WHO WAS ASKED TO COMPLETE ANOTHER YEAR IN OFFICE SO HE COULD CONTINUE WITH HIS PLANS AND IT WAS SUGGESTED THAT A FIXED TERM FOR ALL COMMITTEE MEMBERS WAS A GOOD IDEA.**

**TOM SALUSBURYSAID HE WAS MORE THAN HAPPY TO CONTINUE IN HIS ROLE AS MEMBERSHIP SECRETARY BUT THAT ALL MEMBERS OF THE CLUB SHOULD BE ON THE LOOK OUT FOR NEW PLAYERS OR SOCIAL MEMBERS.**

**RICHARD LOCKWOOD AGREED TO CONTINUE AS SECRETARY AND MARTIN PAPWORTH WOULD FILL THE ROLE OF FIXTURE SECRETARY / TEAM CO-ORDINATOR. PETE WARNER WOULD BE ASKED TO CONTINUE AS ON FIELD CAPTAIN WITH RICHARD COWLES HAPPY TO BE CLUB CAPTAIN.**

**IT WAS SUGGESTED THAT TOUR DIRECTOR SHOULD BE A MEMBER OF THE COMMITTEE SO NICK HANLON WOULD BE ASKED TO JOIN THE COMMITTEE. IT WAS IMPORTANT TO CREATE A FIXTURE LIST FOR LANNA, LANNA JUNIORS AND A LEAGUE INVOLVING OTHER TEAMS IN CHIANG MAI.**

**TOUR MATCHES WOULD HAVE PRIORITY BUT GYMKHANA CLUB WOULD ALSO HAVE THEIR OWN FIXTURES. THE TOUR DIRECTOR MAY WELL BENEFIT FROM HAVING SOME HELP SO A TOURS SUB-COMMITTEE WAS PROPOSED.**

**A TREASURER'S REPORT WOULD BE NEEDED TO BE MADE AT THE AGM AND NICK KIRBY HAD PROVIDED DETAILS OF THE CURRENT BANK BALANCE WHICH HAD REMAINED UNTOUCHED FOR MUCH OF THE YEAR. HE WAS THE ONLY SIGNATORY ON THE ACCOUNT AND THE NEW TREASURER WOULD NEED TO SET UP A NEW ACCOUNT.**

**DAVID HOLT HAD BROUGHT THE CASH IN HAND WITH HIM AND PAID RICHARD LOCKWOOD 7500B FOR BALLS AND BATTING GLOVES HE HAD BROUGHT FROM INIDA. HE ALSO SUGGESTED THAT KAMPEERADA HOLT WOULD STAND AS TREASURER AS SHE ALREADY KEPT DETAILS OF BEER SOLD AND CATERING EXPENSES.**

**IT WAS PROPOSED THAT PLAYERS OR SOCIAL MEMBERS WOULD NEED TO HELP MORE ON MATCH DAYS, WHETHER BY COLLECTING MATCH FEES OR SELLING BEERS.**

**MEMBERSHIP FEES AND MATCH FEES WERE DISCUSSED WITH THE CURRENT LEVELS BEING MAINTAINED (800 B PER YEAR AND 300 B PER MATCH) BUT PERHAPS WITHOUT A SHIRT AND CAP BEING PROVIDED TO EXISTING MEMBERS.**

**LEVELS OF GYMKHANA CLUB MEMBERSHIP WOULD HAVE TO BE TAKEN INTO ACCOUNT AS WOULD COSTS FOR BALLS, OFFICIALS AND GROUND MAINTENANCE AT GYMKHANA.**

**TOM SUGGESTED THAT WE LOOK FOR BALL SPONSORS SO INDIVIDUALS COULD MAKE THEIR CONTRIBUTION TO THE CLUB ON A RELATIVELY SMALL SCALE. A SPONSOR FOR UMPIRES (AND OTHER OFFICIALS) WOULD ALSO BE LOOKED FOR.**

**MARTIN PAPWORTH AND RICHARD LOCKWOOD WOULD BE LOOKING TO SET UP THE CHIANG MAI SENIOR LEAGUE FOR ITS THIRD SEASON, WHILE MARTIN CARDNO WOULD BE ASKED TO LOOK INTO THE PROPOSAL FOR A LANNA PLAYERS TO PLAY IN THE BANGKOK LEAGUE AS PART OF BANGKOK CC.**

**TOM SALUSBURY PROPOSED THAT THE TERMS AND CONDITIONS FOR PLAYING CRICKET IN CHIANG MAI SHOULD BE SET OUT AND SHOULD APPLY TO TOURING TEAMS AND OTHER TEAMS IN CHIANG MAI AS WELL AS LANNA PLAYERS.**

**HE ALSO SUGGESTED THAT WE SHOULD INSTIGATE A CODE OF COMMITTEE RESPONSIBILITY WITH NO DISCUSSION OF COMMITTEE AFFAIRS OUTSIDE THE MEETINGS.**

**IT WAS SUGGESTED THAT FOOD SUPPLIED SHOULD BE PAID FOR BY ADULT PLAYERS RATHER THAN SUBSIDISED BY BEER SALES.**

**THE CLUB WOULD ATTEMPT TO ORGANIZE JUNIOR AND SENIOR TOURNAMENTS AND THE SEASON WOULD BE LIMITED TO THE MONTHS OF OCTOBER TO MAY EACH YEAR.**

**THE CHAIRMAN RE-ITERATED THAT HE FELT THAT THE POTENTIAL DONATION FROM GARY CHATFIELD SHOULD COME TO THE CLUB BUT OTHERS FELT THAT DONATIONS SPECIFICALLY FOR JUNIOR CRICKET SHOULD GO TO CMSA. IT WAS AGREED THAT GARY WOULD BE CONSULTED FULLY ABOUT THIS WHEN HE HAD MADE WITH HIS OWN CLUB COMMITTEE.**

**RICHARD COWLES AGAIN SET OUT HIS PROPOSAL TO CLARIFY EXACTLY WHAT LANNA WOULD BE ASKED TO PAY FOR REGARDING THE JUNIORS. LANNA WOULD BE RESPONSIBLE SIMPLY FOR GIVING JUNIORS THE CHANCE TO PLAY CRICKET, WHETHER AS INDIVIDUALS IN THE SENIOR TEAM OR AS A JUNIOR TEAM IN THE LEAGUE OR IN FRIENDLIES. THERE WOULD BE MATCH FEES TO PAY, TOGETHER WITH TRAVEL AND FOOD COSTS.**

**MARTIN PAPWORTH, WHO HAD BEEN A FOUNDER MEMBER OF CMCC, SUGGESTED THAT THIS COULD REMAIN AS AN UMBRELLA NAME FOR A CHIANG MAI REPRESENTATIVE SIDE NOW THAT THE CLUB HAD APPEARED TO HAVE FOLDED. OTHER REPRESENTATIVE SIDES HAD TAKEN THE FIELD AS GYMKHANA CLUB OR AS CHIANG MAI SELECT XI BUT IT WAS IMPORTANT THAT THE STRONGEST CHIANG MAI TEAM COULD TAKE ON STRONG OPPOSITION.**

**POST SCRIPT – 27<sup>TH</sup> JUNE 2014**

**THE MEETING CLOSED WITH COMMITTEE MEMBERS BELIEVING THAT ALL HAD BEEN DISCUSSED IN A RATIONAL MANNER WITH THE INTENTION TO HOLD REGULAR MEETINGS IN THE COMING YEAR. ALL WAS SET FAIR FOR THE FORTHCOMING ANNUAL GENERAL MEETING.**

**BUT THIS WAS NOT THE CHAIRMAN'S VIEW OF MATTERS AS HE FELT HE HAD LOST THE SUPPORT OF THE COMMITTEE AND THAT TOM SALUSBURY CLEARLY WANTED TO TAKE OVER AS CHAIRMAN. DAVID HOLT SENT OUT AN EMAIL EARLY NEXT MORNING CONFIRMING THAT HE HAD RESIGNED AS CHAIRMAN AND FROM ALL OTHER DUTIES RELATED TO THE CLUB.**

**THE REMAINING COMMITTEE MEMBERS WERE QUICKLY IN CONTACT AND WERE ALL SURPRISED BY DAVID HOLT'S DECISION. RICHARD LOCKWOOD QUICKLY SENT AN EMAIL WITH A MESSAGE OF THANKS TO THE FORMER CHAIRMAN FOR HIS GREAT EFFORTS OVER THE LAST TWO YEARS.**

**CONVERSATIONS WERE POSITIVE AND AN INFORMAL MEETING WAS HELD AT MARTIN PAPWORTH'S HOUSE LATER ON SATURDAY AFTERNOON WHERE MUCH OF WHAT IS CONTAINED IN THESE MINUTES WAS DISCUSSED AGAIN.**

**THE CHANGES TO THE LIST OF THOSE TO BE PROPOSED AS OFFICIER AT THE AGM WERE CONFIRMED AS:**

**CHAIRMAN: TOM SALUSBURY**

**TREASURER: MARTIN PAPWORTH**

**THE PAPERWORK NEEDED TO BE PRODUCED FOR THE AGM WAS DISCUSSED WITH RICHARD LOCKWOOD NOW HAVING TO INTRODUCE THE AGM AND GIVE BOTH SECRETARY AND TREASURER REPORTS BEFORE CONDUCTING THE ELECTION OF OFFICERS.**

**THE NEW CHAIRMAN WOULD THEN HAVE HIS SAY FOLLOWED BY ANY OTHER BUSINESS IN WHICH MANY OF THE TOPICS DISCUSSED AT THE COMMITTEE MEETING WOULD BE BROUGHT TO MEMBERS' ATTENTION.**

**DAVID HOLT DID EMAIL A BASIC BREAKDOWN OF THE CASH IN HAND BUT THERE WERE STILL ISSUES TO BE RESOLVED WITH GROUND FEES AND BALLS TO BE PAID FOR, WHILE DAVID HOLT WAS OWED MONEY FOR PURCHASES DURING THE SIXES. THE NEW TREASURER WOULD BE LEFT TO DEAL WITH THIS.**