

Minutes of the Annual General Meeting of the Hong Kong Cricket Association held on Monday, 25th September 2017 at 7 pm at Victoria Room 2, 3/F, Regal Hong Kong Hotel, Causeway Bay, Hong Kong

The President took the chair with more than 30 voting members being present and some 50 members.

1. Minutes of the last AGM

The Meeting CONFIRMED the minutes of the 2016 annual general meeting.

These were duly proposed and seconded.

2. Matters Arising

There were none.

3. President's Annual Report 2016/2017

The Meeting

(a) RECEIVED the President's annual report for 2016/2017; and

(b) AGREED to its adoption.

This was duly proposed and seconded.

4. Accounts for the Year ended 31 December 2016

The Meeting

(a) RECEIVED the audited accounts for the year ended 31 December 2016;

(b) HEARD an introduction and brief explanation of key items from the Treasurer;
and

(c) AGREED to adopt the audited accounts.

These were duly proposed and seconded.

5. Election of Officers

The President declared that there had been one nomination for the Chairman and that Dr. John Cribbin was duly elected, one for the Treasurer, Mr. Justin Pearce and he was declared elected and one for the post of Secretary and Mr. Jonathan Cummings was duly elected.

The Chairman confirmed that there had been one nomination for the position of President and Mr. Rodney Miles was duly elected.

The nominations for the members of the Executive Committee were as follows:-

There was one nomination for each of the following:

Hong Kong Cricket Club – Mr. Sean Robson

Kowloon Cricket Club – Mr. Simon Scanlon

Little Sai Wan Cricket Club – Mr. Tabarak Dar

Pakistan Association – Mr. Rizwan Ullah

Independent Clubs – Dr. John Wright

The Association of Cricket Umpires and Scorers (Hong Kong China) – Mr. Clive Howard

League & Cup Management Committee – Mr. Ravi Nagdev

Women's Cricket – Ms. Renee Montgomery

They were all declared duly elected.

The meeting NOTED that the practice of coopting a member for Chinese Cricket would continue and Mr. Nick Way would be the representative for the coming year.

6. Election of Auditors

The Committee NOTED that the current auditor Messrs RSM Hong Kong was willing to serve again and the meeting CONFIRMED the appointment of the Auditors, subject to satisfactory terms being reached with them by the Executive Committee.

This was duly proposed and seconded.

7. Any Other Business

Questions regarding various contracts and the completion of Gin Drinkers Bay were raised from the floor and answered appropriately by the President and members of the Executive Committee.

The President closed the meeting and confirmed the pledge from the Directors and the Executive Committee in 2016 to undertake a substantial reform of the governance of HKCA (including a name change to Cricket Hong Kong) during the coming year. This would be based on principles of good governance as recognised by Hong Kong government, Hong Kong SF&OC and the International Cricket Council; as well as conforming with best corporate practice in general. This process had been slower than anticipated to a number of legal obstacles arising from the current constitution of HKCA, but he was confident that these would be overcome in the next few months.

There being no other business, the meeting was therefore closed at this point at 8.30 p.m.

Chairman