



Kowloon Cricket Club
Ref.: AGM 2/2009

MINUTES OF THE ANNUAL GENERAL MEETING OF THE FOOTBALL SECTION FOR 2008/09

Date: Friday, June 26, 2009

Time: 7:00 p.m.

Venue: Fincher Room, Kowloon Cricket Club, Cox's Road, Kowloon, Hong Kong

No. (In attendance and Minutes recorded by Mr. Robert Blythe, KCC GM.)

1. **Call to Order**

- 1.1. On the advice of the Acting Section Secretary (Mr. Antony Smith), Mr. James Down (hereafter 'JD') declared that there was a quorum of members present and on that basis he declared the Annual General Meeting of the Football Section open at 7.17pm with proposals and decisions taken in the meeting to be binding.
- 1.2. The Secretary noted apologies received from Mr. Mally Leigh, Mr. James Gough & Mr. Graham Arthur.
- 1.3. A proposal to adopt the distributed agenda of the meeting was put forward.

Proposer: Mike Kennedy
Seconded: Graham Archer
Carried

2. **Last Years AGM Minutes**

Attachment

- 2.1. JD asked if there were any points from last year's minutes that needed to be discussed.
- 2.2. JD was asked about the football section pennants? JD replied that new pennants had been ordered with the updated logo.
- 2.3. The minutes of the 2007/08 Annual General Meeting of the KCC Football Section were reviewed and a proposal for their adoption put forward.

Proposer: Mike Kennedy
Seconded: Ian Richardson
Carried

3. **2008-09 Sub-Committee Officer Reports**

Attachments

- 3.1. The following reports were received from the Sub-Committee Officers.
 - i) Treasurer's Report (Mr. Antony Smith)
 - ii) KCC Report (Mr. Paul McGunnigle)
 - iii) Dragons Report (Mr. Shyam Nainani)
 - iv) Royals Report (Mr. Jon McKinley)
 - v) KCC Junior Football Report (Mr. James Down)
 - vi) Captain's Report (Mr. James Down)

- 3.2. A proposal to adopt them as a record of the 2008/09 season was put forward:

Proposer: Mike Kennedy
Seconded: Graham Archer
Carried

4. **End of Season Awards**

- 4.1. Individual achievement was recognized with the following awards:
- 4.2. The James Down Junior Football Section Player of the Year
Ross White

The Ken Wallis Trophy for Leading Goal Scorer
James Stroud (absent)

The Dragons Trophy for Leading Goal Scorer
Chris Pickles

The Mike Kennedy Trophy for Most Improved Player
Noah Ward (absent)

The Michael Trayford Trophy for Young Player of the Year
Ben Goodrich

KCC Player of the Year Trophy Presented by Mike Kennedy
Steve Rigby (absent)

The Shyam Nainani Trophy For Dragon's Player of the Year
Chris Pickles

The Antony Smith Social Footballer of the Year Trophy
Ravi Sujanani

Nigel Sandford Chairman's Award
Jon McKinley

5. **Sub-Committee Structure**

- 5.1. A proposal to slightly modify the structure of the Football Sub-Committee was submitted. The position of Events & Sponsorship Manager is to be retired. Experience has shown that any activity in this area is performed by a multitude of people across the various sectional areas and there was no proven advantage in co-ordinating those activities through the Sub-Committee.

Proposer: Andrew Laxton
Seconded: Mike Trayford
Carried

6. **Out-going Sub-Committee Officers**

- 6.1. JD thanked the out-going officers of the Football Section for their contributions during 2008/09.

7. **Yau Yee Teams**

- 7.1. A discussion was held on the potential re-organisation of KCC's involvement in the Yau Yee League with one team being considered instead of two and guest players to be limited to 20% of the squad in 2009/10 season. No decision was required but the Sub-Committee resolved to finalise matters by the end of July 2009.

8. **Election of officers of the Football Section for 2009/10**

- 8.1. No ballots were required as only single candidates were nominated for each of the Sub-Committee positions.

- 8.2. *Captain of Football & General Committee Representative*

Mr. Jon McKinley

Proposed: Jim Down

Seconded: Mike Kennedy

KCC Team Manager

Mr. Paul McGunnigle

Proposed: Shyam Nainani

Seconded: Jim Down

KCC Dragons Team Manager

Mr. Shyam Nainani

Proposed: Jon McKinley

Seconded: Jim Down

KCC Royals Social Team Manager

Mr. Ravi Sujanani

Proposed: Jon McKinley

Seconded: Andy Laxton

Junior Football Manager

Mr. James Down

Proposed: Ravi Sujanani

Seconded: Andy Laxton

Treasurer

Mr. Antony Smith

Proposed: Ravi Sujanani

Seconded: Mike Kennedy

Secretary

Mr. James Gough

Proposed: Ian Richardson

Seconded: Graham Archer

9. **KCC President Thoughts**

9.1. JD invited Mr. Burji Shroff, KCC Club President, to say a few words:

9.2. "Fellow members, football is synonymous with the unity and success of the club and the club has given much to the section and likewise the section in turn has given much back to the club from all levels of the football section.

The football section is well known for playing in the spirit of the game and I look forward to working with the new committee and wish Jon McKinley success as he takes over the football section. Thank you."

9. **Any Other Business**

- 9.1. JD sent the sections best wishes to Laura Trayford who has been through major surgery and hoped to see her back in the club soon.
- 9.2. Mike Kennedy suggested that the football section notice board have the Yau Yee league tables posted on it.
- 9.3. Don McNeil asked whether a framed picture of the team that won the Masters Plate at the HKFC 7's could be put in the main bar.

There being no other business the meeting closed at 8:19pm.