

**Minutes of AGM of Sri Lanka Social Cricket Club held on 20 March 2004
at Clearwater-Bay at the residence of Mr. J.Rajakulendran.**

Present - J.Rajakuledran, Raj Selvaskandan, Ragu Nadaraja, Lingam Kandiah, Bertram Sinniah, Buwanaraja Perera, Ajith Samarasekara, H. Zafrullah & Ravi Goonetilleke.

Excused - Haresh Vaswani, Rukman Muthukuda, Anura De Silva, Percy Dias, Giridharan Renganathan, George Braine, Nathan Amaranathan.

Agenda:

1. Approval of minutes of last AGM
2. Appointment of General Committee for 2004/2005
3. Approval of accounts
4. Sri Lanka nite 2004/2005
5. AOB

The minutes of the last AGM were unanimously approved.

Election of Chairman - RAJ SELVASKANDAN

Proposed by - Ajith Samarasekara and Rukman Muthukuda (through email)

Election of General Secretary - RAVINDRA GOONETILLEKE

Proposed by - Ajith Samarasekara and Rukman Muthukuda (through email)

Election of Treasurer - JERRY RAJAKULENDRAN

Proposed by - Ajith Samarasekara and Rukman Muthukuda (through email)

Fixture Secretary - PERCY DIAS

Proposed by - Jerry Rajakulendran

Social Secretary 1. - DAYAMPATHI SUBAPANDITHA

Proposed by - Ajith Samarasekara

Social Secretary 2* - Ms. DESIREE PREMACHANDRA

Proposed by - Raj Selvaskandan

Committee Member - AJITH SAMARASEKARA

Proposed by - Ravi Goonetilleke

Captain - H. ZAFRULLAH (until June 2004)

Proposed by - Ravi Goonetilleke

Vice -Captain - Ravi Goonetilleke

Proposed by - Bertram Sinniah

China Representative - Anura De Silva (accepted to be representative prior to AGM)

There were no other nominations for every post and all those nominated were duly elected for the respective posts.

Members were given time to peruse the accounts. It was accepted the SLSCC accounts were in a healthy state & accounts were accordingly confirmed.

Accounts confirmation

Proposed by - Lingam Kandiah

Seconded by - Ragu Nadarajah.

Members were informed that HKD 25,000 of the profit from the SL nite 2003 would be donated to the HOPE project

* Since the number of members is reducing every year, the members decided to extend club activities beyond cricketers. Hence, an additional Social Secretary post was created.

Matters Discussed

- ◆ The topic of donations came-up with regard to SL nite. Jerry brought up the issue of different individuals and sponsors were coming up with different requests and this needed to be controlled. All members agreed that in the future, the club would not embark on donations to any project from the SL nite proceeds. Any and all future donations will only be on an individual basis rather than from the club.

- ◆ SL Nite 2004/2005
Jerry will check on available dates with Sheraton and will then circulate the dates to the committee members.

- ◆ Any other business
 1. It was decided to introduce a membership fee of HK 50 for all members (new and existing). Nathan, Buw, Jerry, Ajith, Lingam, Bertram, Selva, Zaf and Ravi paid the annual membership fee of HKD 50 for the calendar year 2004. All others are expected to send in their membership fees to Jerry.

 2. Social Events. The members were of the view that we should have at least one activity every 6 weeks. The two social secretaries are to look into the possibility of organizing some social activities. Some of those mentioned were a Junk boat trip, function at the Clear Water Bay country club, trip to Half-moon island in Sai Kung, trip to China with Anura as co-organizer, BBQ, day out at Discovery Bay.

 3. Some members expressed concern that we may not have enough players for cricket team. But, then realized that we have enough players for 2 teams. Potential players include Zaf (till June), Ravi, Jerry, Selva, Bertram, Nathan, Lingam (till December), Ajith, Buw (till May), Giri, Rukman, George, Anura, Dayananda, Percy, Channa, Nilesh, Dilly, Desmond, Varuna, Suba, and Haresh.

There being no other business, proceedings ended with a sumptuous dinner courtesy of the Rajakulendran's.

Post meeting notes:

1. Jerry found that the only available date for the next SL nite at Sheraton is 22nd October (Friday), 2004 which is a holiday. On 29th March 2004 Ms. Desiree Premachandra indicated, through email, that the musical group can arrive on the 21st and depart on the 23rd of Oct.
2. A formal farewell was held for Ragu, Anandi and Buw on 17th April at 7.30PM at the ZAIKA INDIAN CUISINE on Carnavon Road, TST.
3. Ravi extended an invitation to play a cricket match on June 20th at UST.

~End~