

**Cricket Peru Annual General Meeting**  
**Wednesday, 16<sup>th</sup> Nov: 7.00pm**  
**Lima Cricket and Football Club (LCFC)**

**Apologies:** Vivian Ash, Hans de Wit, Amb. John Woods

**Present:** Harry Hildebrand, Miles Buesst, Tony Sanford, John Bell, Julian Walter, Mike Soulsby, Ed Baxter, Frances Carr, Chris Hodgson, Kashyap Nansi, Chandan Jain, David Murphy, Nick Barsby, Chris Mahoney, Damien Catchpole, Juliet Solomon, Ian Roughton, Nick Jones, Nick Fitzpatrick

1. **Welcome & Thanks:** Harry Hildebrand
  - a. All attendees
  - b. Sponsors:
    - i. Chimu Adventures
    - ii. Caledonian International
    - iii. ATG Logistics
    - iv. Escaped to Latin America
    - v. Delica
    - vi. Dubai Ports
    - vii. AK Drilling
2. **Approval of Minutes of 2010 AGM.**
3. **Report on 2010/2011**
  - a. Adult's cricket
    - i. Tour to Tacna, October 2010: Chris Hodgson
      1. First ever tour to southern city of Tacna by players from Lima
      2. Played a tape ball game in the Zona Franca on day one
      3. Barbecue hosted by the Tacna team in the evening
      4. 40 over game on day 2 at the municipal stadium, watched by a crowd of around 50
      5. Great success in strengthening links between Lima and Tacna
      6. Hoped that this will kick off the development of cricket in Tacna
      7. Two full sets of youth kits presented to the mayor, in the presence of the local media
      8. No tour planned for 2011 due to Chile SAC, though it is hoped the tour will be revived in late 2012
    - ii. Domestic calendar Jan-April 2011: Chris Hodgson
      1. Increased numbers of cricketers, games and competition
      2. Number of strong individual and team performances
      3. More of a balance between teams' strength, with each one winning a trophy
      4. Delica Apertura champions: Chak De
      5. Caledonian Super 8 Plate champions: Eidgenossen
      6. Delica Clausura champions: LCFC
      7. Delica Development League champions: Flyers

- iii. Awards
  1. Fielder of the year: Vishal Vaidya
  2. Batsman of the year: Louis Grandjean
  3. Bowler of the year: Tony Sanford
  
- iv. ICC Americas Div III, Costa Rica, March 2011: Mike Soulsby
  1. Most successful appearance of the Llamas in ICC competition, winning four of five games
  2. Improved fitness and playing standards: thanks to coaches Vishal Vaidya and Nick Barsby
  3. Match reports:
    - a. Peru v Belize
    - b. Peru v Chile
    - c. Peru v Costa Rica
    - d. Peru v Mexico
    - e. Peru v Falkland Islands
  
- v. Women's tour to Brazil, August 2011: Juliet Solomon
  1. First ever tour by a women's team – the Vicunas – in Peruvian cricketing history
  2. Team assembled and trained from scratch in three months: thanks to coach Nick Barsby
  3. Match reports
  4. Much enthusiasm among players – keen to carry this forward into 2012. Discussion of how best to incorporate the women into the domestic set-up. Mixed teams?
  
- b. Junior Cricket: Nick Barsby
  - i. Coaching at Hiram Bingham School, Cambridge College , Markham College, Newton College and LCFC by Nick Barsby, Vishal Vaidya, Ed Baxter, Dave Sharples, Chris Mahoney and Harry Hildebrand
  - ii. Inter-schools competition between Hiram Bingham, Markham and Cambridge
  - iii. Cricket South America Under 13 Championships, April 29th – May 1st, 2011:
    1. Played between Peru, Argentina & Chile with 2 formats
    2. Twenty20 trophy won by Chile
    3. 7-a-side trophy won by Argentina
    4. Great success: thanks to all involved
    5. Next year to be held in Chile
  - iv. ICC Americas South Under 15 Championships, August 26th – 30th:
    1. Played between Peru, Argentina & Chile with 40 over and T20 formats
    2. First ever ICC youth tournament held in Peru
    3. Everything passed off smoothly – well done to main organizer Harry Hildebrand
    4. Rewarding experience for all involved, we would be happy to host similar events in the future
    5. 40 over champions Argentina
    6. T20 champions Peru, following a dramatic final

7. First ever tournament victory for a Peruvian side in 11-a-side format
  8. Congratulations to Peru vice-captain and man of the tournament, James King and also to Santiago Chavez who won the spirit of cricket award for Peru
  9. Great team performance, everyone fielded well and participated: thanks to coach Nick Barsby
- c. Development: Harry Hildebrand
- i. Recruitment: Vishal Vaidya has stood down from his development officer post, as he has left Peru to pursue a career in the USA. We thank him for his hard work and wish him the best for the future.
  - ii. Nick Barsby to replace Vishal
  - iii. New cricket net built at Markham College
- d. ICC Americas Development Forum, Costa Rica, May 2011: Harry Hildebrand
- i. Description of main talking points
  - ii. Putting CP affiliate membership in context of wider stewardship of cricket
- e. *Cricket South America*: Harry Hildebrand
- i. CSA meeting in Costa Rica in May: setting timetable of events for the next year, including:
    1. South American Women's Championship in Brasilia in Aug, 2011
    2. SAC IX, to be held in Chile in December, 2011
    3. U13 Championship in Chile in April, 2012
- f. Marketing & Publicity: Chris Hodgson
- i. Cricket Peru Website: [www.perucricket.com](http://www.perucricket.com) and [www.cricketperu.com](http://www.cricketperu.com):
    1. Regularly updated by Miles Buesst with scorecards and news
  - ii. Facebook: Cricket Peru profile now has 1047 'friends'
  - iii. Clothing:
    1. Peruvian Llamas had sponsored, red kit for ICC Americas Div III
    2. 4 teams each had sponsored shirts for National Twenty20 Championship
    3. U13 team had full kit for CSA Championship
    4. U15 had full kit for ICC Championship
  - iv. Merchandising:
    1. Additional club shirts and caps printed with aim of selling these to generate additional income
    2. 75% sold so far. Still would be good to generate interest outside of the cricket-playing community. Touring teams discussed as possible customers.

#### 4. Governance:

- a. Election of CP Executive Committee
- i. Resignation of Ex-officio members, Julian Walter and Kashyap Nansi:
    1. Thanked for their hard work
    2. Nominations to replace them:

- a. Chris Mahoney: Nominated by Julian Walter; seconded by Dave Murphy.
    - b. Chandan Jain: Nominated by Kashyap Nansi, seconded by Nick Barsby.
    - c. Mike Soulsby: Nominated by Chris Hodgson, seconded by Harry Hildebrand.
    - d. Chandan Jain and Chris Mahoney elected onto committee.
  - ii. Resignation of treasurer, Simon Walter:
    - 1. Moved to USA in January to pursue career opportunity. Thanked for his hard work.
    - 2. Nominations to replace him: Kenny Steen: Nominated by Juliet Solomon, seconded by Chris Hodgson. Returned unopposed.
  - iii. All incumbent committee members re-elected unopposed
  - iv. CP Executive Committee for 2011/2012:
    - President – Harry Hildebrand
    - Secretary – Miles Buesst
    - Treasurer – Kenny Steen
    - Ex Oficio 1 – Chris Hodgson
    - Ex Oficio 2 – Chris Mahoney
    - Ex Oficio 3 – Chandan Jain
    - Women’s Cricket Officer – Juliet Solomon
- b. Budget: Harry Hildebrand
    - i. Explanation of Cricket Peru income and expenses in 2011
    - ii. Approval of accounts
  - c. ICC Reporting: Harry Hildebrand
    - i. Explanation of what is involved in maintaining ICC Affiliate status
    - ii. Focus on where we need to dedicate our efforts and resources

**5. Future Events:**

- a. Shoulder Season: Nov/Dec 2011, LCFC: to include
  - i. Tim Bayly Cricket Veloz 6-a-side Festival
  - ii. Wheatons touring team from Australia
  - iii. Llamas tour to Chile for SAC IX
- b. Summer Season: Jan – April, 2012: to include:
  - i. National Twenty20 Championship
  - ii. Ambassadorial T10 competition
  - iii. Touring side: Cricketers Club of New South Wales

**6. Any Other Business:**

- a. No issues raised

Meeting Closed at 10.00 pm