

WACUA

MINUTES OF COMMITTEE MEETING ON Tuesday 2nd September 2014

Present: , John Sherry, Nathan Jonstone, Ashlee Kovalevs, Todd Rann, Nathan Batskos.Ranjed. Bod Watson

1.	<p>PRESIDENTS WELCOME</p> <p>NJ (in MH's absence) welcomed everybody to the meeting</p>	
2	<p>APOLOGIES FOR ABSENCE</p> <p>Mathew Hall, Rex Evans</p>	
3	<p>MINUTES FROM LAST MEETING</p> <p>MH Emailed to all. Accepted Ashlee Kovalevs 2nd Todd Rann Need to develop a set meeting agenda. JS to develop a proposed format and email to committee.</p>	
4.	<p>Business Arising</p> <p>Trent questioned proposed constitutional Change. What needs to be done? Needs revision prior to making amendments. Needs to go to committee 1st to agree. And then to members prior to amendments.</p> <p>Financial Report Presented by Bob Watson. Term deposit renewed Rolled / Rolled over Sept 13 All payments will have to be authorised. Bob asked that MH table his budget proposal at the AGM but it wasn't tabled. Must have reason, possibly to increase fees. Moved to accept – Bob Watson, 2ndd Ashlee Kovalevs</p>	
5	<p>Membership REPORT</p> <p>Memberships accepted. Rex Evans. Graham Capper. Daryl Capper. Steven lamb. Alan Wilson. Nathan Johnson. Accepted by all. JS stated we can't compel people to become members. JS will write to all members stating that only financial members will have voting rights. All members not financial by Nov 30th, will be removed from FB page</p>	
6	<p>GENERAL Business</p> <p>Trent's Email Trent queried payment by CC for WACA website. MH to pay with his CC ASAP. AK will follow up with MH re this. Renewal approved by committee. The success of the Social Media process was questioned. MH & AK are administrators and will maintain editorial control – All agreed. Need a structure for postings as WACUA. AK to develop a process. TR suggested a membership name badge for all new members. To be worn at general meetings. TR gave an update on Merchandise. AK asked what is our recruitment strategy. Various potential Social activities and options were canvassed. NJ speak to Steve lamb re Movie Tickets. Events Cinemas have a function Room. Tickets for Raffle / Prizes Discussions regarding a Pull Up Banner depicting our new logo, sponsors, QR Code and website & FB details. AW at Kwik Kopy to design proof for comments by comm members.</p>	
7	<p>LIFE MEMBERS BREAKFAST</p>	

	Nothing to report	
8	<p>Registrars Report Suggested we acknowledge milestone achievements by way of a certificate. Sample in time for next comm meeting. JS to establish the categories for the awards. Round by round recognition email will be sent by JS</p>	MH
9	<p>COMMUNICATION Talk to Trent for the OVER magazine re a memoriam for Andy. Ian Locks achievement. Colin Ogilvie's first 1st Grade game. JS can provide all umpires with their individual games umpired details.</p>	
10	<p>SECRETARY NA</p>	
11	<p>ANY OTHER BUSINESS No other business. Meeting Closed at 8.05pm.</p>	
	DATE AND TIME OF NEXT MEETING – TBC	