

WACUA

MINUTES OF COMMITTEE MEETING ON Tuesday 7th October 2014

Present: Matthew Hall, John Sherry, Nathan Johnson, Ashlee Kovalevs, Rex Evans, Todd Rann, Bob Watson, Alan Wilson

1.	<p>PRESIDENTS WELCOME</p> <p>MH opened meeting at 6.47pm and welcomed everybody. Thanks to Nathan Johnson for chairing last meeting. Committee pointed out typos. Alan Wilson to work more diligently on this moving forward.</p>	
2	<p>ABSENT Ranjed, Nathan Batskos</p>	
3	<p>MINUTES FROM LAST MEETING</p> <p>MH will establish set meeting agenda and distribute to all committee. Bob Watson stated that there is a need to have the committee meeting minutes signed off by Mathew Hall.</p>	
4.	<p>MEMBERSHIP</p> <p>38 Paid up Members. AK presented list. Will email up to date list of all members approved for acceptance at meeting to AW. MH proposed acceptance of new members. Seconded, AK. Motion carried. Member Benefits: - Raffle (prize drawn from hat. AK to organise laminated names) at October meeting. \$100 cash prize. To be announced on the night. Winner needs to be present or prize will Jackpot to \$150 next meeting. MH will initially draw \$300 cash from his personal account which will be reimbursed to him from WACUA account.</p>	
5	<p>FINANCIAL REPORT</p> <p>Presented by Bob Watson. Rex Evans mentioned that there is a need to pay the Tatts Club for 10 memberships for the last 2 year period. Matthew Hall has an invoice for \$53 for internet and website. Will present next meeting. All committee members except Nathan Johnson financial. Bob Watson suggested drawing a cheque to draw down Comm Bank account. Resolved to leave and close off in Jan 15. Matthew Hall suggested we need to consider the BOQ account renewal coming up in Jan 15. \$8K currently in BOQ cheques account. Can this all, or in part, go into the term deposit account.</p>	
6	<p>GENERAL MEETINGS</p> <p>Discussion for Jeff Brookes to present at next meeting. Discussion around a training Calendar for first 3 months TR to ask Trent and possibly Barry Rennie to do a session on MOS at next meeting. NJ will send email request to Barry Rennie regarding this. Matthew Cheesman to do a session at Jan meeting (Communication) MH suggested we have a "hand To Mouth" approach to members at our General Meetings. Ian Locke to present at November meeting. December meeting, UAC to present mid season report. Option to consider having a Q&A panel presentation.</p>	

7	<p>LIFE MEMBERS BREAKFAST</p> <p>TR suggested this to take place on Sunday 1st of February, to coincide with the tri nation's series.</p> <p>Will try to secure some game day tickets for the game commencing at 11.20 am MH suggested we write to life members regarding what we propose.</p>	
8	<p>OLLY COOLEY</p> <p>MH will contact both Luke Douglas and Allan Johansson, regarding setting up a meeting to review the process.</p> <p>TR suggested we should review the voting system. MH would like us to have member representation on the organising committee.</p>	
9	<p>COMMUNICATION</p> <p>Confirmed that Trent was more than happy to continue to drive the Over Newsletter, the website and the facebook page. Possible formation of a Subcommittee (called the Communication Committee) of Trent and Matthew Hall.</p> <p>MH suggested we could invite Trent to next meeting. Possible establishment of a "Terms Of Reference" process for this.</p>	
10	<p>SECRETARY</p> <p>Nothing to report</p>	
11	<p>ANY OTHER BUSINESS</p> <p>NJ will follow up with Steve Lamb re movie tickets.</p> <p>Meeting closed 8.10pm.</p>	
	DATE AND TIME OF NEXT MEETING – Wednesday 5th of November	