

## WACUA

### MINUTES OF COMMITTEE MEETING ON Tuesday 5th November 2014

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

1.	<p><b>PRESIDENTS WELCOME</b></p> <p>NJ opened meeting at 6.40pm In MH's Absence and welcomed everybody</p> <p>.</p>	
2	<p><b>Apologies M. Hall</b> <b>ABSENT</b> R Evans, R Ganguly</p>	
3	<p><b>MINUTES FROM LAST MEETING</b> Reviewed and no business arising. Proposed acceptance, TR. Seconded AK.</p>	
4.	<p><b>MEMBERSHIP</b> AK reported 37 now paid and accepted. AK will email AW an up to date list, which she has done and forms an attachment to these minutes. 3 (names to be confirmed at next meeting) not paid, AK to follow up. Should be approx 48 in total. NJ questioned what we need to do to attract new members. TR suggested we invite all Junior umpires to our next meeting. AK agreed to contact them via Barry Rennie.</p>	
5	<p><b>FINANCIAL REPORT</b> Letter from BOQ regarding changes to our account status _Bob Watson. 31 days notice required by us to take any funds out, in terms of account termination.</p> <p>Proposed acceptance, BW. Seconded JS. Carried.</p>	
6	<p><b>GENERAL MEETINGS</b> NB suggested 1 training session only, at general meetings. NJ suggested we need to do a session on how to do Player Reports. NJ will speak to Ian Locke regarding this. Movie tickets and Raffle tickets well received Nett return on Raffle \$74.00. Suggestion of us introducing basic St John's First Aid Training course for all umpires.</p> <p>In regards to Training, NJ will contact Ian Locke to conduct a session at the November General meeting. Suggestion to make contact with Mick Martell regarding approaching ICC Ref, Umpires and DRS guy to attend Dec 18<sup>th</sup> pre Christmas General meeting.</p>	
7	<p><b>LIFE MEMBERS BREAKFAST</b> There is a need to establish a fixed date / time. MH will be asked to follow up with the members ASAP</p>	

8	<p><b>OLLY COOLEY</b>  In MH's absence we need to see where he is at with contact with Luke douglas and Alan Johansson.</p>	
9	<p><b>COMMUNICATION</b>  TR will contact Trent to find out what is happening with the Over Magazine.</p>	
10	<p><b>SECRETARY</b>  Nothing to report</p>	
11	<p><b>ANY OTHER BUSINESS</b></p> <p>JS to advise AW re any milestone certificates</p> <p>Meeting closed 7.35pm.</p>	
<p><b>DATE AND TIME OF NEXT MEETING – Tuesday December 2nd</b></p>		