

WACUA

MINUTES OF COMMITTEE MEETING ON Tuesday 2nd December 2014

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

1.	PRESIDENTS WELCOME Matthew Hall opened meeting at 6.48pm and welcomed everybody.. Thanked Nathan Johnstone for chairing last meeting	
2	Apologies Ashlee Kovalevs, Rex Evans	
3	MINUTES FROM LAST MEETING Reviewed and no business arising. Proposed acceptance, TR. Seconded NJ. Passed.	
4.	MEMBERSHIP AK emailed MH to advise current membership stands at 52 + 4 paid, S. Blacker, H Botes, D Trigg and A Wright. Membership proposed/moved on Mass. Proposed TR, seconded NJ. Completed forms but no payment from C. Pelpola, D. Kreig, U.Gaba. MH will ask AK to follow them up via an email. NB mentioned he's struggling to convince senior umpires to become members. He suggested they see little to no need.	
5	FINANCIAL REPORT Presented by Bob Watson. Healthy balance as a result of subs, however some future expenses will be incurred. \$300 owed to Perth Tatts for last year's membership 2013/14 and an additional \$300 for the 2014/15 period. MH suggested we raise a cheque (\$600) to settle this amount. Term deposit will mature in Jan 15 approx the 24 th . Current interest rate is 3.4%	
6	GENERAL MEETINGS In regards to the Dec Xmas meeting John Sherry suggested money over the bar. Suggested we budget \$500 for this. TR suggested the split to be \$300 over the bar and \$200 for food. NJ to organise pizzas to arrive. Suggested the meeting be brief to allow for socialising. TR to organise Meat Tray as a raffle prize. MH mentioned Matthew Cheeseman would be available to run a training session in January. MH will approach Kim Hughes to speak at the March Meeting.	
7	LIFE MEMBERS BREAKFAST As a result of email sent by MH and respondents suggested the timing for this to be Sunday Feb 1 st . To be held at Mantra on Hay. JS will liaise with mantra on Hay regarding this. All committee members and partners welcome to attend @ \$25 per head. 8am for 8.30 commencement.	
8	OLLY COOLEY MH has arranged a meeting for Dec 9 th with Alan Johansson.	

9	<p>COMMUNICATION</p> <p>Thanks go out to Trent for Over mag. Producing a quality product. Facebook page all going well. 537 Likes. Serving us well as an excellent communication vehicle.. The page is gathering positive momentum.</p> <p>TR suggested we encourage all members to assist in promoting the facebook page to friends and family.</p> <p>NB promoted the page to his Labour Party colleagues. He is working on getting senior labour party members exposure to our page.</p>	
10	<p>SECRETARY</p> <p>Nothing to report</p>	
11	<p>ANY OTHER BUSINESS</p> <p>MH has received correspondence from Barry Rennie in support of our training initiative with St John's.</p> <p>JS will contact St John's regarding costs.</p> <p>MH will in turn respond to Barry Rennie's correspondence as a result.</p> <p>MH will send Draft letter to all committee members regarding this.</p> <p>Dean Trigg has asked MH to clarify the status of the WACA membership offer to umpires.</p> <p>TR suggested we need to re-visit this with Barry Rennie. MH will write to Barry Rennie regarding this.</p> <p>Bob Watson sought to seek clarity on Umpires attire pre game. TR clarified the policy as it stands currently.</p> <p>MH announced this is to be his last year as Pres. We need to seek an ideal replacement. MH acknowledged the long term loyal committee members he has worked with during his presidency.</p> <p>Meeting closed 8.15pm</p>	
	<p>DATE AND TIME OF NEXT MEETING – Tuesday December 2nd</p>	