

WACUA

MINUTES OF COMMITTEE MEETING ON Tuesday 13th January 2015

Present: Matthew Hall, John Sherry, Alan Wilson, Todd Rann, Bob Watson, Ranjed Ratnayake, Nathan Batskos

1.	PRESIDENTS WELCOME Matthew Hall opened meeting at 6.48pm and welcomed everybody.	
2	Apologies Ashlee Kovalevs, Rex Evans, Nathan Johnstone.	
3	MINUTES FROM LAST MEETING Reviewed and no business arising. Proposed John Sherry Sec, Todd Rann Carried.	
4.	MEMBERSHIP .membership currently at 56. Applications from:- Ian Lock (Paid), Jamal Principe (Paid). Proposed acceptance of these members, by Todd Rann and Sec Ranjed Ratnayake Carried. C Pelpola, D Krieg and Y Gaba have each not paid. MH will email each of these individuals regarding this matter.	
5	FINANCIAL REPORT Presented by Bob Watson and reviewed by committee members. Term deposit discussed. No notification from BOQ yet to be received. Last year's Life Membership breakfast cost was \$480, budget for this year is set at \$500. Olly Cooley Medal cost last year was \$750. Budget for Family BBQ was \$850. Barry Rennie contributed \$500. Suggestion by TR to roll over an additional \$2K to term deposit (BOQ) This proposed by TR and Sec by Nathan Batskos. Carried. John Sherry indicated he is owed \$100 for the deposit for LM Breakfast and has asked that this amount be applied as a "Line Of Credit" for him. This was proposed (to be used at his convenience over the next 12 months) by Todd Rann and sec by Matthew Hall. Carried. As an adjunct to this, John Sherry declared conflict of interest and abstained from the vote.	
6	GENERAL MEETINGS Nathan Batskos spoke regarding the UAB report. Felt it was a little negative and could be more constructive in its tone and language. MH would like to see members field more questions of the UAB, given the opportunity that presents itself each meeting. MH now goes to all WADDC council meetings and can request mid season reports to members, plus the possibility of 6 month and end of season meetings. MH will request this as an item for discussion at next meeting and will discuss this also, with Brendan Reid. MH confirmed there is always an "Open Door" policy that exists at the WADDC.	
7	LIFE MEMBERS BREAKFAST All invites have been distributed by AK to all attendees. MH will follow up with Barry Rennie regarding complimentary tickets to the game..	
8	OLLY COOLEY MH received an email from Luke Douglas re the event date, being, Friday April 10 th . 6.30 start. WACUA will subsidise to the amount of \$25 per head. MH will seek clarity on per head cost	

	<p>will be, so we can then establish a final subsidy amount.</p> <p>The Peter McConnell Medal criteria has been raised by Alan Johansson. It was agreed there was no problem with the criteria until last year. MH will re-state to them, exactly what the criteria is. In this regard MH will email the criteria to all committee members for review and discussion at next comm meeting.</p>	
9	<p>COMMUNICATION</p> <p>Over Magazine for Feb meeting. Articles and contributions are urgently needed.</p>	
10	<p>SECRETARY</p> <p>Nothing to report</p>	
11	<p>ANY OTHER BUSINESS</p> <p>St John's training is on agenda for next Council Meeting.</p> <p>Continuing to seek clarity on WACA membership for all umpires.</p> <p>Ranjed Ratnayake has made contact with Barry Rennie regarding umpire remuneration when umpiring games singularly. There is a yearly review of all umpire payment. We can, at the appropriate time, request for next season, that single umpire payment to be indexed at either 1.75 or 2 times the standard rates. MH will raise the matter of pay rates as a general issue.</p> <p>MH raised the question of the Tatts Club "Rules" as part of our membership.</p> <p>As a result of MH having his wheels clamped whilst utilising the parking facility recently. An opportunity to discuss this and seek clarity on this matter arose with the Tatts Club President. MH's request to have the fine reimbursed was flatly rejected by the committee, which left him very disappointed to say the least, and confused as he felt strongly, that our membership included the option to utilise the parking facility as all other members do legally.</p> <p>Suggestion to form a "Sub Committee" to explore different meeting venue options.</p> <p>Possible return to the WACA. Ashlee Kovalevs will write to the Tatts Club to ask for membership cards and copies of the constitution for all of our 10 members.</p>	
	<p>Meeting closed at 8.25pm.</p>	