

WACUA

MINUTES OF COMMITTEE MEETING ON Tuesday 10th February 2015

Present: Matthew Hall, , Alan Wilson, Todd Rann, Bob Watson, Ranjed Ratnayake, Ashlee Kovalevs, Rex Evans

1.	PRESIDENTS WELCOME Matthew Hall opened meeting at 6.48pm and welcomed everybody.	
2	Apologies Nathan Johnstone, John Sherry and Nathan Batskos	
3	MINUTES FROM LAST MEETING Reviewed and no business arising. Proposed Matthew Hall, seconded by Rex Evans Carried.	
4.	MEMBERSHIP Membership currently at 58. George Burgam has paid but needs to complete application form. D. Kreig Paid in September. Rex Evans questioned if all 1 st grade umpires are paid up members. Todd Rann and Ranjed Ratnayake agreed that they should be. WE are a touch under last year's total of 60 members. Ashlee Kovalevs will confirm actual numbers for next meeting. .	
5	FINANCIAL REPORT Presented by Bob Watson and reviewed by committee members. Life Members breakfast, Matthew Hall did not pay bill on the day. John Sherry will pay on his CC and seek reimbursement. WACUA Owes MH \$100 for members draw from Jan meeting. TR proposed we pay MH. sec AK, carried. MH in discussion with Luke Douglas regarding our contribution to the Olly Cooley. Proposed by MH we contribute \$750Sec Rex Evans, carried.	
6	GENERAL MEETINGS Next meeting Tuesday the 17 th March. AK will send out notice to me3mbers. MH will do an extended Umpires Report. MH waiting on a response from Brendan Reid regarding the mid season reports.	
7	LIFE MEMBERS BREAKFAST General consensus was that it was poorly attended by members. Jim Darcy-Evans asked about his Life Members jacket. A re-fir was approved for Peter McConnell. Well attended by life members and their partners. MH will email AK updated members details.	
8	OLLY COOLEY MH received correspondence from BR re the criteria for the umpire's awards/medals. BR said ok with criteria for Peter McConnell. MH advised our committee still would like to review these criteria. Agreed criteria (for this season only) No one can win more than once. Can't exclusively go to a 1 st grade umpire. Agreed that it continued to be based on the most improved and or the Rising Star. To be reviewed and an early discussion for next season.	
9	COMMUNICATION MH will speak to Trent re and over edition for the March meeting. Agreed that we need to elevate our activity in regards to ensuring the Over Magazine continues with at least 4 or 5 editions per season.	

	MH will discuss all this with Trent.	
10	<p>SECRETARY</p> <p>Nothing to report from Secretary</p> <p>WADCC is suggesting we move to become a full member (similar to all clubs). Agreed this is a discussion for next season.</p> <p>MH currently gets invited along as a guest to all council meetings. TR suggested to MH that he provide a report from the council.</p>	
11	<p>ANY OTHER BUSINESS</p> <p>AW suggested we need to ensure we start our meetings on time.</p> <p>TR discussed potential to move back to the WACA for all Gen and Comm meetings.</p> <p>TR questioned the location for the 1 day final BBQ.</p> <p>MH re Trent's work currently being undertaken to amendments to the constitution.</p> <p>MH will distribute to committee members for review and comment. At next committee meeting. Prior to final ratification and approval.</p> <p>JS has expressed an interest in the Presidents role for next season. MH happy to remain on committee to assist on a 1st year hand over process.</p> <p>BW would like us to move towards having the Treasures report done on a dedicated computer programme. (MYOB or similar)</p>	
	Meeting closed at 8.04pm.	