

WACUA

MINUTES OF COMMITTEE MEETING ON Tuesday 3rd March 2015

Present: Matthew Hall, Alan Wilson, Todd Rann, Bob Watson, Ranjed Ratnayake, Ashlee Kovalevs, Rex Evans, Nathan Batskos, Nathan Johnstone, John Sherry

1.	PRESIDENTS WELCOME Matthew Hall opened meeting at 6.45pm and welcomed everybody.	
2	Apologies None	
3	MINUTES FROM LAST MEETING Reviewed and no business arising. Proposed, Rex Evans seconded by Todd Rann Carried.	
4.	MEMBERSHIP Membership currently at 60 with 59 paid up. Quite a number have paid but not filled out form. Plus a number filled out form but not paid. Ned to get an update of these from Ashlee Kovalevs. Ashlee Kovalevs proposed on mass , acceptance of these members. Carried. John Sherry suggested we look at a better system for memberships, possibly by way of an invoice process..	
5	FINANCIAL REPORT Presented by Bob Watson and reviewed by committee members. Matthew hall questioned why the report didn't include an expense column for the Life Members breakfast. Karen Reid awards night (ladies night) MH proposed we offer the same entry fee of \$25 to our members. MH will announce this at the next General Meeting.. .	
6	GENERAL MEETINGS Next meeting Tuesday the 17 th March. TR suggested we invite all members of the UAB to attend. Suggestion of a Q&A session. TR suggested we approach the WADCCI regarding this. We would like to give feedback to our members. MH to send out notice to advice we are going to have this forum, will CC in the UAB. NJ suggested we should also invite Allan Johansson. MH has offered to chair the forum.	
7	LIFE MEMBERS BREAKFAST All been covered off and completed. MH to email the 2 life members concerned, regarding the approval for the re-fit of the jackets.	
8	OLLY COOLEY MH sent an email to Barry Rennie regarding the criteria. MH's understanding is that its from the umpires reports. The Peter McConnell Medallist has to be a financial member of the Umpires Association. AK will send reminder email to all members re this.	
9	COMMUNICATION MH spoke to Trent S, who is happy to do another edition of the Over Magazine for the next Gen Meeting. Facebook page currently has 594 Likes. John Sherry will do a "Roll of Honour"	
10	SECRETARY Nothing to report from Secretary	

11	<p>ANY OTHER BUSINESS</p> <p>John Sherry, Now no BBQ for the 1 day final. As an alternative we could consider hosting a breakfast at the WACA on Grand Final day..</p> <p>MH suggested we invite family including Children. All grades Grand Final umpires will be invited and recognised at the breakfast.</p> <p>Barry Rennie will contribute the amount of \$500.</p> <p>MH suggested a maximum exposure to us of \$1200 for this event. We envisage we will get a maximum of approx 30 attendees to this event.</p> <p>MH received an email from Luke Douglas asking if we would pay for Umpires medals.</p> <p>MH replied in short that yes, we would. MH held off on any forthright reply.</p>	
	Meeting closed at 8.19pm.	