

WACUA

MINUTES OF COMMITTEE MEETING ON Tuesday 7th April 2015

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

1.	PRESIDENTS WELCOME Matthew Hall opened meeting at 6.35pm and welcomed everybody.	
2	Apologies Rex Evans Absent Nathan Batskos	
3	MINUTES FROM LAST MEETING Reviewed and no business arising. Proposed Ashlee Kovalevs , seconded by Todd Rann Carried.	
4.	MEMBERSHIP Trent S, claims to have paid \$50 cash?? Matthew Hall Will pay this himself.	
5	FINANCIAL REPORT One unidentified member has paid \$25 for Olly Cooley. Bill for GF breakfast was approx \$1490 less \$500 paid by Barry Rennie. Olly Coolie evening \$750 less medals (net \$600) Karen Reid Medal, Luke Douglas will invoice us the full amount 5 members will attend. Total expenditure of approx \$2400 less \$500 from BR. .	
6	GENERAL MEETINGS Next General Meeting will be held in Sept 2015. AGM will be in the 3 rd week of July.	
7	LIFE MEMBERS BREAKFAST Nothing to report.	
8	OLLY COOLEY According to the Ashlee's list, 21 will be attending. Only 3 life members will be attending. MH will do a welcome speech. John Sherry queried dress code.	
9	COMMUNICATION Thanks to Trent once again for his contribution to the Over magazine. MH thanked John Sherry for his contribution to the FB page in terms of the photography he has supplied all season.MH received correspondence for Luke Douglas re Olly Cooley. John Sherry enquired to Dept Of Sport & Rec re any available grants available to us. Not currently entitled to any.	
10	SECRETARY Nothing to report from Secretary	

11	<p>ANY OTHER BUSINESS</p> <p>42 in attendance at GF breakfast. 36 initially responded. Good mix of members, family and children. John Sherry will send a thank you email to Delaware North Staff.</p> <p>Constitution Review.</p> <p>We reviewed the constitution in detail in relation to making the initial alterations suggested. To be reviewed again at6 the next committee meeting on May 5th.</p>	
	<p>Meeting closed at 9.09pm.</p>	