

# WACUA

## MINUTES OF COMMITTEE MEETING ON Tuesday 5<sup>th</sup> May 2015

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

1.	<b>PRESIDENTS WELCOME</b> Matthew Hall opened meeting at 6.42pm and welcomed everybody.	
2	<b>Apologies</b> None	
3	<b>MINUTES FROM LAST MEETING</b> Reviewed and no business arising. Proposed Ashlee Kovalevs , seconded by Todd Rann Carried.	
4.	<b>MEMBERSHIP</b> Total of 60 paid up members totally \$2940.00 for season 15/15. Noted that a Payment of \$50 was paid bt Matthew Hall to Trent Steenholdt.	
5	<b>FINANCIAL REPORT</b> Good work and thanks to Todd Rann for his ongoing efforts with the raffle fundraising. Cheque paid for both the Olly Cooley & Karen Read functions. MH is in possession of a cheque for the Grand Final breakfast, pending Barry Rennie assisting us with the final costing from Della North. Still waiting the \$500 contribution for this function, from Barry Rennie. Subscriptions YTD appear to be covering all operating expenses. If Comm Bank account is to be closed, all appropriate signatures will be required. Agreed that there is no practical reason to keep this account active. Motion moved by Matthew Hall and seconded by Todd Rann to close this account. – Motion carried. Approval for \$25 reimbursment to be paid to Nathan Batskos for his non attendance at the Olly Cooley. Proposed by MH and seconded by AK. Motion carried.	
6	<b>GENERAL MEETINGS</b> Nothing to report	
7	<b>LIFE MEMBERS BREAKFAST</b> Nothing to report.	
8	<b>OLLY COOLEY</b> Nothing to report	
9	<b>COMMUNICATION</b> It was agreed that a season Year Book be compiled in line with the AGM. Season reports will be provided by Matthew Hall, Ashlee Kovalevs and Bob Watson. John Sherry agreed to compile and typeset the booklet in preparation for printing.	
10	<b>SECRETARY</b> Nothing to report.	

11	<p><b>Correspondence.</b>  Mathew Hall has been invited by Luke Douglas to attend a CA Strategic Document meeting. Matthew hall suggested there was little to no benefit in attending. Matthew Hall to email Barry Rennie on behalf of the WACUA, thanking him for his contribution to umpiring and his years of service.</p> <p><b>AGM.</b>  It was agreed that the AGM is to be held on July 21<sup>st</sup>. Matthew Hall unfortunately wont be in attendance. Notice of AGM to go out to all members no later than 14 days prior to the 21<sup>st</sup>. At 30 days prior to the AGM, nomination forms and the final amended constitution document need to be distributed to all members..</p> <p><b>Constitution Review.</b>  Additional review was carried out and minor amendments made. MH to present final doc at June meeting, with a view towards final preparation and presentation at the AGM.</p> <p><b>Sponsorship.</b>  Mick Martell has indicated he is keen to continue his sponsorship arrangement. Proposed by Todd Rann to give away surplus caps. Also there is a quantity of old shirts that remain unsold. Identified a need to come up with a plan to get rid of all obsolete merchandise.</p> <p><b>AOB.</b>  Do we want to ask Peter McConnell to again be our Patron?  The matter of Subs will be discussed at the June Comm meeting.</p>	
	Meeting closed at 8.23pm.	