

WACUA

MINUTES OF COMMITTEE MEETING ON Tuesday 4th August 2015

Present: John Sherry Matthew Hall, Alan Wilson, Todd Rann, Bob Watson, Ashlee Kovalevs, Nathan Johnstone, Rex Evans, Nathan Batskos, Andrew Micenko, Trent Steenholdt.

1.	PRESIDENTS WELCOME John Sherry in his role as incoming President opened meeting at 6.36pm and welcomed everybody to the 1 st committee meeting of the new committee. John personally thanked all committee members for the past contribution and the fiath they have shown in him as our new President.	
2	Apologies None, all in attendance	
3	MINUTES FROM LAST MEETING Reviewed and no business arising. Proposed Ashlee Kovalevs , seconded by Todd Rann Carried. BUSINESS ARISING FROM MINUTES FROM LAST MEETING Congratulations to Todd Rann on being awarded Life Membership. Correspondence. Invite from Allan Johanson for John Sherry to attend the DCC meeting. Email re club scorers joining our association. Email from Sandra walker. John Sherry received and invite to the Player Pathway Road show. John Sherry received advice re- potential Pay Rate increase. Todd Rann suggested we look at inviting some scorers along to our next general meeting.	
4.	MEMBERSHIP No new applications at this stage. Focus required on retaining our existing members, plus encouraging existing umpires who are not currently members to consider joining. For the coming season our aim should be as a minimum, to retain the 60 members we had last season.	
5	FINANCIAL REPORT Presented by Bob Watson. Term deposit renewed for a further 6 months. Reimbursement of \$104.95 to John Sherry for AGM refreshments. \$83.80 for Domain renewal will be paid by Trent Steenholdt with his credit card. John Sherry proposed we continue with registration of the Domain. Motion carried.	
6	GENERAL BUSINESS. Meeting structure minutes revised to simply include a brief description and action item box. Prompt distribution of minutes required. Transfer of signatures will require copies of the minutes from the AGM to satisfy bank requirements. Matthew Hall to be removed as a signatory. Vice Presidents Roll. Matthew Hall to be mindful of any potential for conflict of interest, but as outlined by John, he does not see any real problems with Matthew Hall remaining as Vice President moving forward. Nathan Johnstone questioned whether we felt members might feel a little uncomfortable with PC in his role as VP, given his new role at the WACA. PC stated he will discuss this matter	

	<p>with the WACA. NB spoke in favour of PC's ongoing role as VP. John Sherry requested that it be clearly minute-ed That PC has the overwhelming support of the committee to retain his position of VP. PC advised that in the event that any potential contentious issues that may arise at either committee or general meetings that could be construed as conflict of interest that he would abstain from any participation in the matter.</p> <p>WADCC affiliation has been put on the back burner awaiting the completion of the review of Governance, currently being undertaken by the WACA, is completed.</p> <p>Committee is recommending that we send an informal email to the WACA that the proposed new pay structure is inappropriate.</p> <p>Suggested that we send a thank you letter to Ranjed on behalf of the committee, thanking him for his past contribution. AK will send this.</p>	
7	<p>LIFE MEMBERS BREAKFAST</p> <p>Do we hold this on the Sunday of the Test Match (Sunday 15th Nov), or delay to mid season? Will be held at the Mantra again. Trent will coordinate this.</p>	
8	<p>OTHER BUSINESS.</p> <p>NJ received an email from Wayne Knights, re Gareth Jacobs in Perth soon.</p> <p>PC has received an email from Lloyd Rolf (?) re his desire to become a member.</p> <p>There has been some contact from Lisa Hill requesting to know if her father has been an umpire in the past.</p> <p>Bob Watson advised that Nigel Christoffelse (?) has audited and approved the records.</p> <p>TS advised that the Facebook permissions need to be changed. Trent will continue the process of input in this regard.</p> <p>JS advised that the Perth Tatts renewal fee had gone up to \$45</p>	
9	<p>COMMUNICATION</p> <p>Nothing to report.</p>	
10	<p>SECRETARY</p> <p>Nothing to report.</p>	
11		
	<p>Meeting closed at 8.37pm.</p>	