



WACUA ANNUAL GENERAL MEETING 18th July 2017

1. Opening of Meeting and Apologies

Open: 6:43pm

Apologies: Andrew Jones, James Hewitt, Bill Reynolds, Neville Dhanaraj, Shane Boyle, Mark Hooper, Marko Sasic, Ken Thorpe, Chaapa Pelpola, Neil Holland, John Taylor, Darryl Power, Stephen Lamb, Ric Evans, Jeff Brooks.

Attendance: Bill Wood, Manesh Gopukuttan, Garth McCrorie, Mitul Patel, Sean Ayres, Nathan Batskos, Todd Rann, Dave Campbell, Nathan Johnstone, Paul Gallizzi, Martin Brennan, Andrew Micenko, Mathew Cheeseman, Jack Paterson, John Gartner, Daniel Gibbons, Trent Steenholdt, Ashlee Kovalevs, Steve Rose, Trevor Krink, Colin Ogilvie, Ian Lock, Stephen Farrell, Wayne Barron, Terry Prue, Vijay Kumar, Glen Morgan, Michael Kovalevs, Fred Davis, Alan Wilson, Andrew Mollatt, Wayne Barnes, Ranjit Ratnayake, Shrikant Ramadurg, Roy Boyd, Ernest Chua, John Sherry, Bob Watson, Matthew Hall.

2. Minutes of previous annual general meeting

Proposed by John Sherry, seconded by Nathan Johnstone. Carried.

3. Correspondence

Items to be mentioned in Life Membership nominations.

4. President's Report

As in Annual Report.

Great events this season; Annual Dinner, Grand Final Breakfast, Life Members' Breakfast.

A lot of work went into the changes to the Constitution.

Thank you for your support during time as President.

President's report proposed by John Sherry, seconded by Colin Ogilvie. Carried.

5. Secretary's Report

As in Annual Report.

Membership has increased this year which is great to see.

Secretary's report proposed by Ashlee Kovalevs, seconded by Alan Wilson. Carried.

6. Balance Sheet and Auditor's report & finance report

Un-audited report in Annual Report. Not required to have it audited.

A few issues with people not having paid for merchandise that was taken.

Made an operating loss this year. Due to us purchasing shirts at the beginning of the season. Working with Mick in regards to sponsorship.

The WACUA is not in a bad financial position.

With registration fees coming from WACA in December, lower trading funds for the first three months. Potential to take some money out of the term deposit if necessary.

Heard from the WACA that the request for \$10 pay increase across the grades has been approved. A great result.

Treasurer's report proposed subject to financial review by Bob Watson, seconded by John Sherry. Carried.

7. Acceptance of Annual Report

Copies on table and an electronic copy will be distributed.

Proposed John Sherry, seconded by Bill Wood. Carried.

8. Election of Office bearers

Suspend Standing orders: 6:57pm. Hand over to Returning Officer Stephen Farrell.

Thank you to 16-17 Committee

President: Trent Steenholdt. Nominated by John Sherry, seconded by James Hewitt. No other nominations, elected unopposed.

Vice President: No nominations received.

Secretary: Ashlee Kovalevs. Nominated by Trent Steenholdt, seconded by Andrew Micenko. No other nominations, elected unopposed.

Treasurer: Andrew Micenko. Nominated by Trent Steenholdt, seconded by John Sherry. No other nominations, elected unopposed.

Registrar: John Sherry. Nominated by John Sherry, seconded by James Hewitt. No other nominations, elected unopposed.

General member: 6 nominations received, however advised that Angelo Porcaro (nominated by Trent Steenholdt, seconded by Alan Wilson) wishes to withdraw his nomination.

1. Alan Wilson. Nominated by Trent Steenholdt, seconded by Andrew Micenko.

2. Martin Brennan. Nominated by Trent Steenholdt, seconded by Andrew Micenko.

3. Jack Patterson. Nominated by Trent Steenholdt, seconded by Andrew Micenko.

4. Vijay Kumar. Nominated by Ranjit Ratnayake, seconded by Matthew Hall.

5. Ranjit Ratnayake. Nominated by John Gartner, seconded by Vijay Kumar.

Above 5 elected unopposed.

Fill vacant vice president position, nominations from the floor. John Sherry nominate Martin Brennan as Vice President, subject to him stepping down from Committee Member position. Seconded by Nathan Batskos. No other nominations. Carried.

Fill vacant committee member position, nominations from floor: Martin Brennan nominate Nathan Batskos for committee member position. Seconded by John Sherry. No other nominations. Carried.

Return to standing orders: 7:03pm

John Sherry thanked Bob Watson for his years of service to the WACUA Committee and the WACUA generally.

9. Appointment of Auditor

Dean Trigg has provisionally said he will do that. He meets the criteria. Proposed by John Sherry, seconded by Trent Steenholdt. Carried.

10. Appointment of Patron(s)

Peter McConnell happy to continue in role. Proposed by John Sherry, seconded by Trent Steenholdt. Carried.

11.Appointment of Umpire's advocate

Stephen Farrell happy to continue in role. Proposed by John Sherry, seconded by Trent Steenholdt. Carried.

12.Amendment to rules

Change to Constitution as per notice sent out. The change will apply to clause 54(2) and part 3 of the Preliminary Section to adjust the quorum for 25% of the member base to 20% as per the Department of Commerce's recommendation.

Proposed by John Sherry, seconded by Mathew Cheeseman. Carried.

13.Life Membership Nominations

Two nominations received.

Michael (Mick) Douglas Martell - Nominated by Trent Steenholdt, seconded by Nathan Johnstone.

Ian Howard Lock - Nominated by Terry Prue, seconded by Richard Evans.

Trent Steenholdt spoke to the nomination for Mick Martell. No one spoke against. John Sherry put the vote that Mick Martell be accepted as a Life Member as nominated by Trent Steenholdt and seconded by Nathan Johnstone. Carried.

Terry Prue spoke to the nomination for Ian Lock. No one spoke against. John Sherry put the vote that Ian Lock be accepted as a Life Member as nominated by Terry Prue and seconded by Richard Evans. Carried.

14.General business

- a. Committee met, agreed that membership fee should remain at \$55. Proposed by John Sherry, seconded by Todd Rann. Carried.
- b. John Gartner - would like umpires to do player votes in B grade women's competition. Discuss with WACA or alternatively the WACUA might be able to provide a medal for the competition.
- c. Raffle drawn.
- d. Trent Steenholdt - Thank you for electing as President. Want to thank John Sherry for his service as President over the last few seasons. This season registration forms are being done online, a link will be emailed out. Those who want to do a paper copy there will be forms at the general meetings.

15.Closure of meeting

Closed: 7:24pm.