



## **WACUA Committee Meeting Minutes 10<sup>th</sup> May 2016**

**Meeting opened:** 7:15pm

**Apologies:** Matthew Hall

**Absent:** Nathan Batskos

**Attendance:** Trent Steenholdt, Alan Wilson, Todd Rann, Nathan Johnstone, Andrew Micenko, John Sherry, Bob Watson, Ashlee Kovalevs

**Confirmation of minutes:** March – (Ian Robinson ‘membership proposal’ ‘Subsidise’.) March minutes with changes proposed by Todd Rann, seconded by Alan Wilson. Passed. April – (‘Matthew’. ‘Not’ re-nominating, thanks to everyone’. Karen Read ‘\$600’. Olly Cooley ‘\$1200’. \$21.50 to food from John.) April minutes with changes proposed by Andrew Micenko, seconded: Todd Rann. Passed.

- Bob didn't get email from WACA re Olly Cooley as Life Member.s
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### **Business arising:**

- Many WACA staff on leave so still waiting on replies.
- Steve Farrell to look at constitution changes.
- Andrew has membership benefits brochure – to be discussed under general business.

### **President report:**

- Nil

### **Correspondence:**

- Email from Matthew formally indication his intention not to nominate for the 2016-17 WACUA Committee.

### **Secretary:**

- Nil.

### **Financial:**

- Still chasing up some payments for Olly Cooley.
- John Gardner and Ranjit Ratnayeke paid into Commonwealth Bank account
- Profit and loss – operating loss? Down \$609.15 this year.
- Doesn't show we received \$1000 subsidy from the WACA (\$500 for breakfast and \$500 for BBQ). Also subsidy for Olly Cooley tickets. Would be more if we didn't have those subsidies.
- Haven't had anything to sell this year.

- Write to Mick Martell re merchandise for 2016-17 season.
- John enquiring at BLK in case doesn't happen. Trent to enquire with Chris Chellev from FDCC to see indicative prices of getting our own shirts.
- Look at other merchandise eg notepad holders etc.
- Potential to create a new umpire 'pack'/'starter kit'?
- Treasurer's Report proposed by Bob Watson, seconded by Andrew Micenko. Passed.

### **Membership:**

- Nil.

### **General Business:**

- Committee 2016-17
  - o Todd and Matthew not renominating.
  - o Nathan possibly not.
  - o Bob: need to fix minutes as they are legal documents.
  - o Review processes?
  - o Make sure money proposals are detailed in minutes.
  - o Motions versus proposals
- Annual Report
  - o Trent to put together.
  - o Information he needs:
    - Obituaries
    - Milestones (for 2015-16 season and overall)
    - President, Secretary, Financial Reports
    - Budget (to be discussed at July committee meeting)
- Membership proposal
  - o Format looks good.
  - o Needs final figures.
- Fee increase?
  - o If we get \$10 pay increase, then look at potential of raising fees by \$5.
  - o To be discussed later.
  - o Changes to meeting expenses next year if held at the WACA.

### **Other business:**

- Minutes to be sent out earlier.
- Please send Andrew any comments in regards to membership package.
- Next meeting is on the 28<sup>th</sup> of June. Talk to Alan about holding it at the WACA.
- Vote of thanks to Carmen for food and hospitality.

**Closed: 8:20pm**