



## **WACUA Committee Meeting Minutes 6.9.16**

**Meeting opened:** 6:38pm

**Apologies:** Trent Steenholdt

**Attendance:** Ashlee Kovalevs, Andrew Micenko, Bob Watson, Nathan Batskos, John Sherry, Dave Campbell, Ranjit Ratnayake, Martin Brennan (Vijay Kumar - guest)

**Minutes:** Two typos in previous minutes – Mathew Cheeseman and time close PM. Proposed with amendments by Andrew Micenko. Seconded by John Sherry. Carried.

### **Business arising from minutes:**

- Have received email from Mick, wants to continue sponsorship. Is in Queensland at the moment, will contact John when he gets back. Some concern around return from sponsorship, need to have a discussion around this. Possibility of WACUA contributing to the cost of the shirt. Look at alternatives if no response by November.
- Life Members Breakfast booked. Paid for 20 people at the moment.

### **Correspondence:**

- Email from Mick Martell
- Marie Julien from Mantra on Hay re Life Members Breakfast

### **President's Report:**

- Nil

### **Secretary's report:**

- Nil

### **Treasurer's Report:**

- Account balances WACUA - \$249.71. TD - \$13216.19
- Propose \$214.50 (Grosovner) reimburse to John Sherry. Proposed by Martin Brennan, seconded by Andrew Micenko. Carried.
- Confirm authorisation of payment to mantra \$560. Proposed by Andrew Micenko, seconded by Ashlee Kovalevs. Carried.
- Record dates of form received and payment received for membership.
- Ashlee to talk to Matthew re people who have ticked 'WACA Pay'.
- Membership valid until 1<sup>st</sup> October. Then due for next season.
- Financial report proposed by Bob Watson, seconded by John Sherry. Carried.

## **General business:**

- Constitution
  - Need to indicate how we choose life members. Under membership section. Same as what was in old constitution.
  - Notes will be taken out before submission
  - Definitions of WADCC/WACA if used.
  - All tiers need to be left in so that if something changed for us financially and we moved tiers we don't need to change the constitution.
  - Need to make sure the references are checked now with the number changes (eg references in 8.7)
  - Numbering needs to fixed (eg 40.3/40.4/45.5)
  - Changes to role of registrar.
  - ACTION ITEM: Any changes to be sent to John. He will then send out to group for checking.
- General Meeting
  - Room size. Look at having meeting in Boundary Room and then food/drink in the Kim Hughes Room.
  - See how it goes first meeting and then look at options.
  - Next meeting will be the 11<sup>th</sup> or 18<sup>th</sup> of October, preferably the 11<sup>th</sup> (after round 1)
  - Invite Matthew Hall to the next meeting to discuss training at general meetings.
  - First meeting more social, talk about round one, welcome to new members, Matthew to talk through any issues from the round.
  - Action item: John to email Alan regarding meeting date.
  - Action item: John to invite Matthew to the next committee meeting.
- Committee Meeting
  - 4<sup>th</sup> of October next meeting.

## **Membership:**

- 2016-17 Membership approval for Mathew Cheeseman, Mark Hooper, Ranjit Ratnayake, Jesse Sason proposed by John Sherry propose, seconded by Andrew Micenko. Carried.
- Action item: Ashlee to email Matthew Hall to get list of people who indicated to take membership out of pay.

## **Committee members:**

- John Sherry propose Vijay to fill the last spot on committee. Seconded by Martin Brennan. Carried. To be proposed at next general meeting.

## **Life Members Breakfast:**

- Notify life members of breakfast.
- Action item: Ashlee to send "Save the Date" notice to Life members with formal invitation to come. 6<sup>th</sup> of November 2016.

**Meeting closed:** 8:05pm