



WACUA Committee Meeting Minutes 04.10.2016

Meeting opened: 6:30pm

Apologies: Ranjit Ratnayake

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

Minutes: Typos in previous minutes:

- “Peopleat”, two words separated.
- Grosvenor updated in Treasurers report
- Mantra on Hay in Treasurers report

Business arising from minutes:

- Meeting will be 11/10/2016 – Kim Hughes Room at WACA Ground (6:30pm)
- Matthew Hall not attending this meeting as currently in Brisbane with CA Training.
- Mick Martell contacted, confirmed merchandise is available to WACUA this season. Wish to promote Perth Metro at all meetings.
- Proposed by John Sherry, seconded by Bob Watson. Carried.

Correspondence:

| Correspondence In | Correspondence Out |
|--|---|
| Sheridan’s (Medal/ Engraving) moved to Jolimont. | Commonwealth Bank, closing account and transferring funds to BoQ. |

President’s Report:

- Mick Martell – Perth Metro Property Group – Confirmed new shirts available for Season 2016/17, wishing to contribute further to bags etc if deemed necessary. In return just wants WACUA to promote Perth Metro at every meeting. Wants promotion on not only buy and sell but housing market advise.
 - **Actionable item:** John Sherry to follow up regarding getting shirts ASAP.
 - Proposed we keep merchandise pricing at same as website by Trent Steenholdt.
 - Seconded by David Campbell. Carried.
- ICC Umpires Function with WACUA – Grosvenor Hotel possible venue. Decision needs to be made on location for Saturday 29th October, one week before WACA Test Match. Likely ICC Umpires are Richard

Kettleborough and Alem Dar (on field) but likely to include Tony Hill (NZC Umpire Coach) and other ICC affiliate coaches such as David Burns (Australia Region).

Q and A session? Open forum to umpires.

- Proposed we book function room at Grosvenor Hotel, \$225.00 AUD – John Sherry, Seconded by Andrew Micenko. Carried.
- **Actionable Item:** Martin Brennan to book ASAP and inform committee members when booked via email.
- Kim Hughes room booked for 11/10.

Secretary's report:

- Correspondence in and out.
- Confirmed CBA account is now closed.

Treasurer's Report:

- Financial Balance provided by Bob Watson.
- Trading this period includes 6 new memberships coming in directly to the bank account. However, Ken Thorpe has only paid \$50.00 AUD (short \$5.00).
- Requiring clarification on figures on Olly Colley Medal Night from Season 2015/16 Season. Some confusion with "Nathan's"
 - **Actionable Item:** John Sherry to assist and follow up and provide details to Bob Watson.
- Regarding constitution (new), need to confirm we need 6 members.

Membership:

- 45 potential members have not completed the WACUA form but have accepted for money to be taken out from the WACA first payment.
- New members to be ratified tonight (44):
 - Wayne Allen
 - Bruce Baynard
 - Wayne Barnes
 - Nathan Batksos
 - Hennie Botes
 - Martin Brennan
 - Clair Burns
 - Jarryd Buscall
 - David Campbell
 - Neville Dhanaraj
 - Lorenzo Fogliani
 - Daniel Gibbons
 - Mahesh Gopukuttan
 - James Hewitt
 - Yogesh Jagdale
 - Nathan Johnstone
 - Ashlee Kovalevs
 - Michael Kovalevs
 - Vijay Kumar
 - Stephen Lamb
 - Luke Lindsay

- David Mattock
- Garth McCrorie
- Andrew Micenko
- John O'Brien
- Prashant Pai
- Mitulkumar Patel
- Jack Paterson
- Darryl Power
- Jamal Principe
- Farhad Rabbi
- Sidney Rajanayagam
- Shrikant Ramadurg
- Stephen Rose
- Marko Sasic
- Justin Shakeshaft
- John Sherry
- TR Singh
- Daniel Smith
- Vivek Solanki
- Trent Steenholdt
- John Taylor
- Nick Walters
- Alan Wright
- Proposed by John Sherry that the above members be accepted. Seconded Ashlee Kovalevs.
- **Actionable Item:** Ashlee to email 45 potential members on top of other email that goes out to cohort informing them to complete WACUA Membership Form.
- **Actionable Item:** Ashlee to email Trent list of members so they can be added to Facebook closed group.

General business:

- Constitution
 - Made appropriate changes:
 - Life Members added Membership section.
 - Life Member nomination formalised.
 - Ability to raise membership levies.
 - Corrected references where found.
 - Changed "Season General Meetings" to "General Meetings".
 - Comments
 - No need to define WACA as full name is used.
 - No nominated forfeiture of funds to WADCC Junior Cricket Council but rather to "Junior Cricket Incorporated Body" to minimise need to change constitution on name changes of WADCC.
 - Bob passed on notes to John.
 - Andrew advised he'll be reviewing constitution as soon as practical.
- Life Members Breakfast
 - Formal invitations have not gone out.
 - Sunday 6th November at 7:30AM for an 8AM start. Mantra on Hay.

- New members do we look at getting more focus on this event or do we leave as a boutique (<25 people).
- Propose general members \$20.00 AUD, reducing from \$25.00 AUD by Trent Steenholdt. Seconded by Andrew Micenko. Carried.
- **Actionable Item:** Ashlee to send out formal invite to Life Members via email by 18/10. Don Weser to be sent by mail ASAP.
- General Meeting
 - Food – Delivered Pizza, using voucher from Dominos. Roughly \$50.00AUD, subject to people being there.
 - Drinks – Additional cool drink, water bottles and light beer. Roughly \$80.00AUD additional cost.
 - Matthew Hall to discuss mentoring and using MOS for mentor program.
 - Theme of meeting is general discussion of round one.
 - **Actionable Item:** Ashlee to find last minutes (pre AGM) for meeting.
- General Meeting – future
 - Tim MacDonald, CNCC Coach, guest speaker.

Committee members:

- Vijay – Temple of Fine Arts. Sunday 30th of October, Elizabeth Quay event on with Australian and South African team discussion/ forum. Mention at next meeting
- Andrew – Trent dying hat bands black, if new stock? Yes – confirmed Trent Steenholdt. We will be wearing black bands this season.
- John – Colin Ogilvie - 150th 2nd grade games. Nick – 50th grade games. Trent – 200th Senior grade games.
- Bob – Rubber stamp, WACUA.
 - Proposed by Bob, Seconded by John. Carried.

Meeting closed: 7:51PM