



WACUA Committee Meeting Minutes 08.11.2016

Meeting opened: 6:34pm in the conference room at the WACA

Apologies: Trent Steenholdt, Ashlee Kovalevs

Attendance: Andrew Micenko, Bob Watson, John Sherry, Dave Campbell, Martin Brennan, Vijay Kumar, Ranjit Ratnayake

Previous Minutes: Proposed by: Andrew Micenko
Seconded by: Martin Brennan
Carried

Business arising from minutes:

- Mick Martell still waiting for more shirts from Ace Promotions. Trent only has 2 left. **John Sherry to get in touch with Mick, Dave Campbell to get in touch with Ace** to see if they will be ready for the next meeting.
- Stables/Bar 399 said we were welcome to have a function there any time we wanted. Tatts turned out well.
- **John Sherry to follow up with Nathan Johnstone and Dean Trigg** regarding payment for the last Olly Cooley.
- Bob Watson raised concerns about charging \$20 for the shirts for October's meeting. With any monetary decisions, the exact dollar amounts should be minuted.
 - Committee has decided that we will not pursue members for the extra \$5, however the shirt price from now will be \$25 as originally intended.
- Unable to confirm whether or not Ashlee has sent the email (or asked Matthew Hall to email) to the 45 potential members that ticked the WACA payment box but hadn't submitted the membership form. **Ashlee Kovalevs to do this if not done already.**
- Some life members did not receive the email invitation to the life members' breakfast. John Sherry phoned and informed them.
 - We had fewer than 20 attendees, which was not ideal as we had paid for 20 already. We will need to ensure that we publicise this event better next year.

Correspondence:

No correspondence

President's Report:

John will be attending the WADCC general meeting next Monday.

Secretary's report:

Secretary absent

Treasurer's Report:

- Current financial report was tabled by Bob
 - There is not much money coming in for membership fees yet
 - \$363.38 down so far this financial year
 - Current balances:
 - \$2 841.98 in BoQ cheque account
 - \$13 216.19 in BoQ term deposit account
- **Ashlee Kovalevs needs to finalise WACUA membership payments from the WACA by the end of November**
- Expenses and receipts submitted by John Sherry to Bob Watson for the ICC umpires function:
 - \$85.50 bar tab
 - \$242 for hire of Perth and Tatts venue
 - \$46.60 for bread/sauce/onions was paid to Wayne Barron from the raffle takings
- Expenses and receipts submitted by David Campbell for the ICC umpires function
 - \$68.59 for sausages and miscellaneous items
- Cash submitted by John Sherry to Bob Watson from the raffle at the ICC umpires function
- Martin Brennan proposed \$347.50 reimbursement to John Sherry for above. Seconded by Dave Campbell. **Carried**
- John Sherry proposed that reimbursement to Wayne Barron that was already paid of \$46.60 be approved, seconded by MB. **Carried.**
- John Sherry proposed Dave Campbell be reimbursed \$68.59 for the above, seconded by Martin Brennan. **Carried.**
- John Sherry announced that WACUA should get membership payments from WACA by mid December.
- Financial report proposed by Bob Watson, seconded by John Sherry. **Carried.**

Membership:

- JS received a list from Ashlee that have promised to pay (via WACA) and also submitted a membership form.
 - Matthew Hall
 - Thomas Johnston
 - David Kirk
 - Dean Trigg
 - Ernest Chua
 - Ian Robinson
 - Stephen Farrell
- John Sherry proposed that they be accepted, seconded by Vijay Kumar. **Carried**
- Ken Thorpe has paid \$50. John Sherry proposes we approve Ken's membership and collect the remaining \$5 later. Also that John Gartner and Stephen O'Dea be accepted pending confirmation of their payment. Seconded by Ranjit Ratnayake. **Carried.**

- Ranjit Ratnayake submitted payment and membership form to John Sherry. John Sherry proposed Ranjit be accepted as a member. Andrew Micenko seconded. **Carried.**
- Bob Watson proposed special committee meeting before next general meeting in order to approve new members. Andrew Micenko seconded. Approved. Next committee meeting will be Tuesday 15th November in the Kim Hughes room at 6:00. **Carried.**

General business:

- Life members' breakfast turnout was disappointing. Needs more advertising. We forgot to mention it at the ICC function
 - All attendees enjoyed the event
- The Kim Hughes room was too small for the turnout at the last meeting. We shall arrange a similar setting in the Bradman room to last meeting if required.
 - Training: Tim MacDonald and Wes Robinson will be at the next meeting to give a perspective from a captain/coach.
 - There will be an important announcement!
 - **Martin Brennan and Trent Steenholdt to organise the raffle again**
 - **Andrew Micenko to organise pizza.** 1 pizza for every 2 people. AM to order on the night after assessing numbers.
 - John Sherry still has some drinks that he will bring
 - Dave Campbell to bring more drinks. Red wine/Jim Beam/Mid strength beer.
 - Total drinks should be 3 cartons of beer plus soft drink plus others.
 - **Dave Campbell to liaise with John Sherry to determine how many drinks he needs to bring**
 - Wherever we end up, we need committee members up next to John Sherry showing support. It doesn't look good having John on his own.
 - Should we set up a PayPal account to facilitate paying small amounts?
 - Andrew Micenko expressed concern that while this may make it easier to make purchases, it may not make the overall process easier.
 - John Sherry proposed setting up the account without any money. Seconded by Vijay Kumar. **Carried**
 - **Trent Steenholdt to set up empty PayPal account**
- Constitution
 - Bob Watson raised concern that the Act is not easily accessible and is referred to by the constitution.
 - **Andrew Micenko to confirm whether or not the Act dictates how a special resolution is passed,** as the current constitution does not differentiate between a special resolution and a normal resolution.
 - Trent Steenholdt requested defining VP's responsibilities. **Andrew Micenko to add a clause.**
 - **Martin Brennan to check whether or not we need to add a clause about "promise to pay".** E.g. Payment via WACA.

- **Andrew Micenko** to fix up numbering.
- **Andrew Micenko** to prepare new version that will be available to the general membership by the next general meeting. The committee will invite comments from members with a view to making adjustments and voting at the December meeting.

Committee members:

- Vijay
 - Mentioned Bhavi Devchand's community award
- David
 - WACA unavailable for 6th December. Push next monthly committee meeting back to 13th December.
 - Budget for next Tuesday - approx. \$160
- John
 - Congratulations Bruce Banyard on his 100th 2nd grade game last weekend. Well done!

Meeting closed: 8:14PM