



## **WACUA Committee Meeting Minutes 06.02.2017**

**Meeting opened:** 6:17pm in the Project room at the WACA

**Apologies:** Nathan Batskos, Trent Steenholdt, Ashlee Kovalevs

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

**Previous Minutes:** Changed “proposed cost” to “agreed cost” for the WACUA dinner.

Proposed by: John Sherry

Seconded: Martin Brennan

**Carried**

**Correspondence:**

No correspondence

**President’s Report:**

John Sherry has received a copy of the current budget from the competitions department from Alan Johanson. **John will invite Alan to present at the next general meeting on how the budget process works.**

Previously proposed pay increase was presented by John to Alan.

**Secretary’s report:**

N/A

**Treasurer’s Report:**

Treasurer’s report was tabled by Bob Watson showing the current balances at \$6800.92 in the cheque account and \$13406.07 in the term deposit account. Bob mentioned that there are still membership fees to come in.

Martin Brennan asked if we’ve contacted Mick Martell again about shirt sponsorships. **John is to arrange a meeting with Mick to discuss.**

Expenses to come are the umpire dinner, Olly Cooley, Karen Read and grand final breakfast.

Regarding last year’s Olly Cooley money outstanding, Nathan Batskos has paid.

David Campbell proposed that we write off the outstanding debt of \$110 from Dean Trigg and Nathan Johnstone. Seconded by Martin Brennan. **Carried.**

**Membership:**

No new members. There are currently 115 WACUA members in addition to the life members.

### **General business:**

- Constitution
  - We need to check the old operating constitution to see how long the required notice period is for a special resolution. The constitution on the web site is not the one being used as the department of commerce told us not to change to that version.
  - The meeting will require an accurate attendance record and an accurate list of members so that we know that voting is valid.
  - Date (if the current constitution permits) will be Tuesday 28<sup>th</sup> March at Perth and Tatts Bowling Club.
  - **John will either check himself or get on to Trent Steenholdt to try to obtain the existings constitution**
- Umpires' dinner
  - John Sherry proposed that the maximum budget for the dinner will be \$5000. Seconded by David Campbell. Carried.
  - John thanked Alan Wilson for putting in a lot of work to organise the dinner.
  - Nosh catering will be providing their banquet buffet.
  - \$500 hire fee for Richardson Park pavilion.
  - Catering budget is \$3074.50 (estimating 65 people).
  - Discretionary budget of \$1000 to pay for miscellaneous extras (such as wine for each table or gifts for partners). Expenses within this range can be approved by the president without approval by the committee. Proposed by Andrew Micenko. Seconded by David Campbell. **Carried.**
  - BYO Wine. Cash bar for beer and spirits.
  - **Milestones will be announced on the night by Vijay Kumar.**
    - **John Sherry will provide a presentation to go along with the announcements.**
  - Umpire medals will not be available. Prize winners will be known. Winner of the Peter McConnell medal is known and **will be invited to the meeting personally by John Sherry.**
  - **Trent Steenholdt has agreed to be MC of the evening.**
  - **Peter McConnell** will be the guest speaker.
  - **John Sherry to invite the competitions department to the evening.**
- Olley Cooley
  - **Ashlee Kovalevs to send invitations out to all members.**
- Karen Read
  - Invitations to umpires involved with the female competition have already been sent out.
- Grand Final Breakfast
  - WACA will provide \$1000.
  - Delaware North has provided a quote for \$39 per person (based on 50 people attending)
  - Trent Steenholdt has suggested that we invite the scorers for the 1<sup>st</sup> grade grand final, and also Lance Catchpole and Sandy Wheeler and possibly any CA observer.

- John Sherry proposes that the above people be invited free of charge. Seconded by Andrew Micenko. **Carried.**
- Bob Watson – will we have an auditor, and who will it be?
  - John Sherry suggests that we defer this decision until after the next constitution is voted on so that we know who is allowed to do it.
- Vijay Kumar asks about seating plan for the dinner. Some seats will be allocated. **John Sherry will attempt to do this based on current responses.**
- Ranjit asks about reducing the price on an as needed basis. Committee may come to an arrangement
- Martin Brennan will arrange the Over magazine but is currently short of content. Martin is still working on it.
  - Colin Ogilvie piece (oldest 1<sup>st</sup> grade 2 day debutant umpire)
  - Suggestion that Ashlee and Amanda umpiring together could make a good article
  - Andrew to send Martin his Sydney article.

**Meeting closed: 7:26PM**