



WACUA Committee Meeting Minutes 2nd May 2017

Meeting opened: 6:37pm

Apologies: Dave Campbell, Ashlee Kovalevs

Attendance: Trent Steenholdt, John Sherry, Andrew Micenko, Martin Brennan, Ranjit Ratnayake.

Confirmation of previous minutes:

John Sherry proposed previous minutes be accepted. Andrew Micenko seconded. Carried.

Business arising: Nil.

President report: Nil.

Secretary: Apology.

Financial:

- Bank of Queensland Cheque account: \$1339.92.
- Bank of Queensland Term account: \$13406.07.
- Bob Watson proposed treasurer's report, John Sherry seconded. Carried.
- Bob constructed report on fiscal difficulties throughout the season.
 - Annual budget needed. Committee agreed that this should happen; will be discussed in detail at next meeting.
 - The necessity to report on stock as revenue stream. As per T1 incorporation status with WA government Bob has been reporting fiscal status correctly.
 - Concerns around only having \$2300 in terms of money available before WACA can pay us for membership fees.
 - Suggestions of pulling some money out of term deposit at maturity on July 24 to safeguard not having enough money.
 - Money can be pulled from term deposit, but must give bank 31 days' notice. John suggested this would be okay, however Trent raised concerns about not having funds next season before season start to buy merchandise. Proposed by John Sherry that committee members think about this and bring their thoughts to next meeting. Carried by Trent Steenholdt.
 - Sponsorship. Issues obtaining finance from Mick Martell, Perth Metro Property Group regard ad-hoc order of shirts this season. **Action: John S to follow up.**
 - Dealing with WACA essentially holding our money until December payment. WACUA to engage SUM/ WACA to get better process in place. Included possibility of invoicing WACA each week as a new member umpires one match. **Action: Correspondence out to SUM about improving the process.**
 - Moving back to Tattersals. Bob suggested we engage them to return to similar agreement where we booked the venue by paying for 10 social memberships. **Action: John S to follow up.**

- Auditor needed. **Action: John S to follow up with Dean Trigg is available, otherwise may need to use an accounting firm.**

Membership:

- No new membership.
- WACA paid for two members they had not paid for.

General business:

- WACUA Survey. **Action: Trent S to enable.**
- Medals (Olly Cooley and Peter McConnell) have WACA instead of WACUA in emblem. Needs to be addressed. **Action: Ashlee K to send correspondence to WACA requesting fix.**
- End of season report. Martin B has not created any articles yet, John has statistics ready to email Trent. Ranjit R suggested he has possible sponsorship opportunities for Over Magazine, Trent S rejected suggestion as Mick Martell (Perth Metro) are sole sponsor. **Action: Trent S to do document, Martin B to provide some articles to Trent S, Ashlee K to provide secretaries report to Trent S, John S to provide statistics once 100% complete Trent S.**

Other business:

- Next committee meeting following one on June 6th.

Closed: 7:45pm