



WACUA Committee Meeting Minutes 4.7.17

Meeting opened: 6:36pm.

Apologies: Nathan Batskos.

Attendance: John Sherry, Bob Watson, Andrew Micenko, Martin Brennan, Trent Steenholdt, Ashlee Kovalevs, Dave Campbell, Vijay Kumar, Ranjit Ratnayake.

Minutes: Minutes from May meeting proposed by John Sherry, seconded by Andrew Micenko. Carried.

Business arising from minutes:

- John had conversation with State Umpire Manager about getting fees paid from WACA before December but it is not possible.
- Dean Trigg agreed to audit.
- Olly Cooley medal doesn't say WACUA.
 - *Action item:* Ashlee to follow up with Matthew.

President's Report:

- Thank you to everyone for their help this year, have had a good year.
- Trent: Thank you to John for his work.

Secretary's report:

- Will be raised later.

Treasurer's Report:

- Interest: \$0.44
- Cheque Account: \$2315.50
- Term Deposit Account: \$13406.07

Membership:

- Fee for next year? General consensus to keep at \$55. John Sherry proposed that it is recommended to AGM that fees are kept at \$55, seconded by Vijay Kumar. Carried.

General business:

- AGM is booked at Tatts, 6:30pm on the 18th of July.
- Dave Campbell to pick up the food, will contact Wayne.
- John Sherry proposes the WACUA sets up a tab for after the meeting (one drink per person), seconded by Martin Brennan, against Andrew Micenko. Carried.

Life Member Nominations:

- Two complete nominations received.
 - Ian Lock (Nominated by Terry Prue, seconded by Ric Evans).
 - Michael Martell (Nominated by Trent Steenholdt, seconded by Nathan Johnstone).
- One incomplete nomination received.
 - Alasdair Adam.
 - No clear proposer and no seconder.
 - Nomination does not meet constitutional requirements and will not be considered.
- Proposal to present Michael Martell's nomination to the AGM; proposed by John Sherry, seconded by Andrew Micenko. Carried.
- Proposal to present Ian Lock's nomination to the AGM; proposed by John Sherry, seconded by Andrew Micenko. Carried.
- *Action Item:* Ashlee to email proposers to notify that submissions will be presented at the AGM.

Other Business:

- Playing conditions draft sent to John Sherry and Trent Steenholdt.
 - *Action Item:* John Sherry to email to Committee for suggestions for recommendations to WADCC. (Not to be distributed further).
 - Email feedback/suggests to Trent Steenholdt.

Ranjit leave 7:33pm

- Mistake in the Constitution. Life Membership clause makes reference to Vice President in reference number. It needs to be Secretary. To be corrected.
- *Action Item:* Ashlee Kovalevs to email Dean Trigg's email address to Bob Watson.

Meeting closed: 7:49pm