



**MINUTES OF COMMITTEE MEETING NO 2 ON TUESDAY 18<sup>TH</sup> SEPTEMBER 2012**

**Present:** Matthew Hall, Jeff Brookes, Todd Rann, James Hewitt, John Sherry

1.	<p><b>PRESIDENTS WELCOME</b></p> <p>MH welcomed everybody to the meeting</p>	
2.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Bob Watson, Chris McCann, Nathan Johnstone, Rex Evans</p>	
3.	<p><b>MINUTES FROM LAST MEETING</b></p> <p>Need to be passed at next meeting</p>	
4.	<p><b>MEMBERSHIP</b></p> <p>3 Members already paid          Membership drive to happen on 26th and certainly into round and push during the season          Discussed membership packs to include name badge and membership card          Shirts to members \$40 non members \$50 Bags \$35 for members non members \$45          Membership Package including shirt and bag \$100,          A membership value statement to be produced to include meeting structure for launch night on the 26<sup>th</sup> September 2012          Calendar to be produced</p>	<p align="center">JS  JB</p>
5.	<p><b>FINANCIAL REPORT</b></p> <p>Camp bar made a profit of about \$300 and three memberships paid          No formal management accounts presented at meeting</p>	
6.	<p><b>GENERAL MEETINGS</b></p> <p>Season to be launched on 26<sup>th</sup> September 2012 with Andrew Craig as the guest speaker and Barry Rennie to hand out Shirts and Diaries. Night to include a sausage sizzle and barefoot bowls. James Hewitt volunteered to buy the sausages and bread, Todd to assist with the cooking</p> <p>Jeff Brookes suggested the following meeting structure</p> <p>Constitutional Part</p> <ul style="list-style-type: none"> <li>• Presidents Report</li> <li>• Secretary's Report</li> <li>• Committee Report</li> </ul>	<p align="center">JH</p>

	<ul style="list-style-type: none"> <li>• Minutes of last meeting</li> <li>• General Business</li> </ul> <p>Training Umpires reports UAB Report Umpiring Managers Report Observers Report</p> <p>This structure to be used for all General Meetings</p> <p>Agreed to have a past umpires night for the November meeting</p> <p>Milestone awards to be researched and awarded with Certificates at general meetings</p>	JB
7	<p><b>LIFE MEMBERS BREAKFAST</b></p> <p>Mantra on Hay Booked for 2<sup>nd</sup> December 2012 MH wanted this to be open to all members and suggested inviting the Test umpires. JB suggested going through Sean Easy to go through ICC umpiring Manager</p>	MH
8	<p><b>OLLY COLLEY</b></p> <p>Matthew to have a meeting with Brendan Read of WDCCI to discuss 2013 event in October John Sherry to email Brendan's contact details</p>	MH JS
9	<p><b>.COMMUNICATION</b></p> <p>Over was well received at Camp and will be produced monthly</p>	
10	<p><b>SECRETARY</b></p> <p>Letters gone to Brendan Read, Christine Matthews and Dept of Commerce regarding changes in Committee members</p>	
11	<p><b>ANY OTHER BUSINESS</b></p> <p>None Meeting closed at 7.45PM</p>	
	<b>DATE AND TIME OF NEXT MEETING – MONDAY 10th JANUARY 2000</b>	