



MINUTES OF COMMITTEE MEETING NO 3 ON TUESDAY 4th December 2012

Present: Matthew Hall, Jeff Brookes, Todd Rann, Chris McCann, John Sherry, Nathan Johnstone, Bob Watson

1.	PRESIDENTS WELCOME MH welcomed everybody to the meeting	
2.	APOLOGIES FOR ABSENCE Wayne Barron	
3.	MINUTES FROM LAST MEETING Proposed Jeff Brookes, seconded Nathan Johnstone Carried	
4.	MEMBERSHIP Membership now 51 the following members proposed by John sherry and Seconded by Bob Watson Discussed the possibility of a members only raffle for Christmas and agreed to offer two prizes for the December meeting to be a WACUA Bag, a WACUA and a \$50 drinks voucher. A free drink to be offered at the December meeting to members. It was also agreed to continue a do a membership draw every month. Matthew to email out to non members for December meeting to encourage to join	MH MH
5.	FINANCIAL REPORT Bob Watson produced management accounts Healthy Bank Balance was proposed to pay Perth & Tatts \$600 for fees for 2011 & 2012 It was also proposed to pay John Sherry \$475 for the life members breakfast and \$36 to Wayne Barron for sausage Sizzle this motion was seconded by The committee and carried	
6.	GENERAL MEETINGS Jeff Brookes agreed to run a session on building rapport and respect with captains, coaches and players. In addition to this have a panel of questions with state panel umpires	

	Also discussed future training and Peter McConnell, Ric Evans and Don Weiser to present to future meetings.	
7	<p>LIFE MEMBERS BREAKFAST</p> <p>Held last Sunday 7 life members an The following Committee members attended with 19 in attendance in all including partners and WACUA members.</p> <p>Discussion took place about renaming it the life members test match breakfast, felt we needed to encourage more members to attend. See if we could get free entry into the ground for attendees.</p>	<p>JS</p> <p>JS</p>
8	<p>OLLY COLLEY</p> <p>MH had a brief conversation with Brendan Reid and emailed him to set up a meeting in the next couple of weeks to discuss</p>	<p>MH</p> <p>JS</p>
9	<p>COMMUNICATION</p> <p>Over has been well received the time is right to distribute it to a broader public to include Christine Matthews, Brendan Reid, Ben Oliver and hard copies to be given to the clubs.</p> <p>Next deadline for contributions 13th November 2012</p>	
10	<p>SECRETARY</p> <p>Correspondence In:- None Correspondence Out: Invites gone to Life members for breakfast Email to Sean Easy inviting test umpires Email to Brendan Reid requesting meeting to discuss Olly Colley and other matters</p>	
11	<p>ANY OTHER BUSINESS</p> <p>John Sherry mentioned a discussion with Ross Leopold to do a visit to his business You Brew It as a social night Survey to be Distributed at December Meeting Award Dinner or Lunch to be discussed to get members opinion beginning of April cost \$50 per head partners to be invited Meeting closed at 7.45PM</p>	
DATE AND TIME OF NEXT MEETING – TUESDAY 4TH DECEMBER 2012		