



**MINUTES OF COMMITTEE MEETING NO 5 ON TUESDAY 5th February 2013**

**Present:** Matthew Hall, Jeff Brookes, Todd Rann, Chris McCann, Bob Watson, James Hewitt, Nathan Johnstone, John Sherry, Wayne Barron

1.	<b>PRESIDENTS WELCOME</b> MH welcomed everybody to the meeting	
2.	<b>APOLOGIES FOR ABSENCE</b> Rex Evans	
3.	<b>MINUTES FROM LAST MEETING</b> Novembers Meeting minutes proposed and seconded and approved	
4.	<b>MEMBERSHIP</b> Membership now 56.  Following members proposed John Gartner Jamal Principe Matthew Cotton	
5.	<b>FINANCIAL REPORT</b> Bob Watson produced management accounts  Payment of \$101.40 to be paid to Matthew Hall for bar bill at Decembers meeting proposed and seconded and carried Matthew to provide invoice to Bob Watson	MH
6.	<b>GENERAL MEETINGS</b>  Discussed topic for training at the general meeting and decided to ask Barry to do a session on Completing self assessments.  Nathan to wrote to Barry asking him to do this	NJ
7.	<b>LIFE MEMBERS BREAKFAST</b>	

	No action required	
8	<p><b>OLLY COOLEY</b></p> <p>Matthew provided feedback on the various emails and the meeting attended. The event is happening and will be at the Boundary Room at the WACA. We are not liable to any financial costs. Tickets for WACUA members \$25 per person and we have two tables of 10. Life members will go free. All medals to be paid for by WADCCI. Next meeting Monday 1th Feb 2013</p>	MH
9	<p><b>COMMUNICATION</b></p> <p>Survey results out and we held discussions on the results it was agreed we would go and read in more detail.</p> <p>Survey results to be posted to all members for their information</p> <p>.</p>	JS
10	<p><b>SECRETARY</b></p> <p>Correspondence In:- Numerous e-mails regarding Olly Cooley night Correspondence Out: Numerous emails regarding Olly Cooley and email to david Clear regarding umpires payments for Jamal and Rueben for the Imparja cup. Letter to go to Barry requesting umpires ho are not doing finals be paid earlier</p>	JS
11	<p><b>ANY OTHER BUSINESS</b></p> <p>Purchase of two life members jackets for Don Weiser and Peter McConnel passed unanimously and will be proposed at next general meeting.</p> <p>Informed the committee WADCCI happy for us to look at current playing conditions and provide feedback. We agreed to hold off until new playing conditions proposed.</p> <p>Also had the opportunity to discuss with Brendan the possibility of affiliating to WADCCI Matthew to write e to open up negotiations</p> <p>BBQ at WACA about 30 attending. James Hewitt to contact Rex Evans so we can collect shirts to sell</p> <p>Meeting closed 8.12 PM</p>	MH          JH
	<b>DATE AND TIME OF NEXT MEETING – TUESDAY 5<sup>TH</sup> March 2013</b>	