



**MINUTES OF COMMITTEE MEETING NO 6 ON TUESDAY 5th March 2013**

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

1.	<p><b>PRESIDENTS WELCOME</b></p> <p>MH welcomed everybody to the meeting</p>	
2.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Jeff Brookes</p>	
3.	<p><b>MINUTES FROM LAST MEETING</b></p> <p>February Meeting minutes proposed and seconded and approved</p>	
4.	<p><b>MEMBERSHIP</b></p> <p>Membership now 58.</p> <p>Following members proposed by Nathan Johnstone and seconded by John Sherry          Ian Lock          Andrew Mollett</p>	
5.	<p><b>FINANCIAL REPORT</b></p> <p>Bob Watson produced management accounts</p> <p>Cash in the bank \$13376.57</p> <p>Mentioned not received a deposit book or cheque book from BOQ MH to sort out</p> <p>Ned 100 points of ID for John Sherry as signatory to the account.</p>	
6.	<p><b>GENERAL MEETINGS</b></p> <p>Agreed no formal training however still do umpires reports          Agreed to offer a free drink to members          To go through some milestones also</p>	

7	<p><b>LIFE MEMBERS BREAKFAST</b></p> <p>No action required</p>	
8	<p><b>OLLY COOLEY</b></p> <p>MH updated the meeting on the progress of the Olly Cooley medal night and was pleased to report all was in good order.</p> <p>Email went to members to RSVP to President for Olly Cooley response so far as follows</p> <p>Matthew Hall, John Sherry, Nathan Johnstone, Todd Rann, Wayne Barron, John Gartner, Umang Mittal, Todd Rann, Dean Trigg, Michal and Ashleigh Kovales, Lorenzo Fogliano, James Hewitt, Stephen Farrell plus four grade umpires winners and Peter McConnell Winner.</p> <p>Life Members who have RVP so far</p> <p>Robert Watson, Terry Prue and Ric Evans</p> <p>John Sherry to email Barry to get UABs winners of medal winners.</p> <p>Todd to order medals for Olly Cooley and umpires medal and Peter McConnell medal from Sinclairs</p> <p>Discussed replacement of trophies as 2<sup>nd</sup> Grade lost and Olly Colley is full</p> <p>Presentation is ready and John Sherry encouraged all umpires to submit their round 12 votes early</p> <p>Matthew to continue to attend planning meetings on behalf of WACUA.</p>	MH
9	<p><b>COMMUNICATION</b></p> <p>Discussed the Over for the off season and agreed to do an AGM special</p>	
10	<p><b>SECRETARY</b></p> <p>All correspondence in and out was via email on the Olly Cooley night</p>	

11	<p><b>ANY OTHER BUSINESS</b></p> <p>Discussed end of season event for members, the debate centred around a formal lunch dinner or a BBQ event both to include families.</p> <p>Wayne to research venues for lunches and James Hewitt to research BBQ and possibility of using Kings park or other venues.</p>	<p>JH &amp; WB</p>
<p><b>DATE AND TIME OF NEXT MEETING – TUESDAY 5<sup>TH</sup> March 2013</b></p>		