



MINUTES OF COMMITTEE MEETING NO 7 ON TUESDAY 5th June 2013

Present: Matthew Hall, Todd Rann, , Nathan Johnstone, John Sherry, Wayne Barron, Rex Evans, James Hewitt via Teleconference

1.	<p>PRESIDENTS WELCOME</p> <p>MH welcomed everybody to the meeting</p>	
2.	<p>APOLOGIES FOR ABSENCE</p> <p>Jeff Brookes, Robert Watson, Chris McCann</p>	
3.	<p>MINUTES FROM LAST MEETING</p> <p>Minutes from March Meeting Approved</p>	
4.	<p>MEMBERSHIP</p> <p>Discussed potential merchandise for 2013/2014 season as follows:- Polo Shirts Jackets Hats Bags Note pads Pens Counters Stubby holders Canning Vale for umpire hats Sprig tightner Spare bail Bowlers marks Discussed putting a new umpires starter kit together Swiss army knife card Victorinox</p> <p>MH to contact Mick Martell</p>	MH
5.	<p>FINANCIAL REPORT</p> <p>Bob Watson produced management accounts</p> <p>Cash in the bank \$13741.51</p> <p>Payments approved for WACA \$431.10 Kings Park BBQ \$888.94 James Hewitt already paid \$722.93</p>	

	<p>Food for general meeting \$32.99 Payment to WACA for \$500 for table for Olly Cooley Night.</p> <p>Proposed by Todd Rann seconded by Wayne Barron and carried</p> <p>\$10,000 to be invested in a BOQ term deposit for 3 months proposed by Todd Rann seconded by Rex Evans and Carried.</p> <p>Matthew to ask Bob to write a cheque to WACUA and post to Matthew</p> <p>Matthew owes \$75 for Jacket Dean Trigg owes \$75 for Jacket and \$50 for BBQ ticket</p>	MH
6	<p>GENERAL MEETINGS</p> <p>Discussed training for next year was discussed and the following possible guests to speak during the season.</p> <p>Justin Langer Adam Voges First grade captains panel Daryl Harper Outside session with Cam Sutherland Test panel umpires forum Andrew Craig</p> <p>Nathan to contact Barry to discuss what his plans are for training this coming season Matthew to contact sport and Rec for possible funding for WACUA training</p>	NJ MH
7	<p>LIFE MEMBERS BREAKFAST</p> <p>No action required</p>	
8	<p>OLLY COOLEY</p> <p>No action required.</p> <p>\$500 owed to WACA for table</p>	
9	<p>COMMUNICATION</p> <p>Discussed the Over for the off season and agreed to do an AGM special</p>	CM
10	<p>SECRETARY</p> <p>No correspondence</p>	

11	<p>ANY OTHER BUSINESS</p> <p>AGM Tuesday 16th July 2013</p> <p>Email for nominations for the committee to be sent out by John Sherry Nathan, James and Wayne will not be standing for the committee for 2013/2014.</p> <p>Annual report to be produced to include Presidents report Secretary's report Treasurers report Games Umpired John Sherry to contact Bill Reynolds regarding the data he holds for umpires and games they have done.</p> <p>Matthew to contact Peter McConnell and ask him to be patron for next season.</p>	<p>JS</p> <p>JS</p> <p>MH</p>
	DATE AND TIME OF NEXT MEETING – TUESDAY 2nd July 2013	