



MINUTES OF COMMITTEE MEETING NO 8 ON WEDNESDAY 3RD July 2013

Present: Matthew Hall, Todd Rann, Nathan Johnstone, John Sherry, Rex Evans, Bob Watson

1.	PRESIDENTS WELCOME MH welcomed everybody to the meeting	
2.	APOLOGIES FOR ABSENCE Jeff Brookes,	
3.	MINUTES FROM LAST MEETING Minutes from June Meeting Approved	
4.	MEMBERSHIP No Discussion	
5.	FINANCIAL REPORT Bob Watson produced management accounts Cash in the bank \$13050.81 CBA \$3050.81 BOQ Term deposit \$10,000 Rex Evans provided \$75 for WACUA jacket cash on the night. Accounts will be unaudited for AGM	
6.	GENERAL MEETINGS	
7.	LIFE MEMBERS BREAKFAST No action required	
8.	OLLY COOLEY Willeton Trophy shop not received payment Matthew to email Ranjith to ask for bill to be paid	MH

9	<p>COMMUNICATION</p> <p>Discussed the Over for the off season and agreed to do an AGM special</p> <p>Matthew to Contact Chris McCann</p>	CM
10	<p>SECRETARY</p> <p>No correspondence</p>	
11	<p>ANY OTHER BUSINESS</p> <p>AGM Tuesday 16th July 2013</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. Jeff to email John spread sheet for games umpired</p> <p>Matthew to contact Peter McConnell and ask him to be patron for next season. Todd too buy two platters from Subway for AGM As no nominations received on 2nd July nominations for positions on the committee to be taken from the floor of the AGM</p>	<p>JS</p> <p>MH</p>
	DATE AND TIME OF NEXT MEETING –	