



MINUTES OF COMMITTEE MEETING 13th August 2013

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

1.	<p>PRESIDENTS WELCOME</p> <p>MH welcomed everybody to the meeting and informed the committee of the purpose of the meeting was to scope out the plans for the coming season</p>	
2.	<p>APOLOGIES FOR ABSENCE</p> <p>Jeff Brookes,</p>	
3.	<p>MINUTES FROM LAST MEETING</p> <p>Not Applicable</p>	
4.	<p>MEMBERSHIP</p> <p>Membership is open for subscriptions, new form to be updated and to be emailed to the membership with new bank account details. Information sheet to be designed as to benefits of membership Members to be able to promote their business through the over Look into providing members with discounts from other retails and business organisations Matthew to speak to Mick about merchandise</p>	
5.	<p>FINANCIAL REPORT</p> <p>Proposal that according to the current constitution that account signatories to be amended as follows:-</p> <p>Any two signatories from the following Matthew Hall – President Robert Watson -Treasurer Ashlee Kovalevs – Secretary</p> <p>Proposed by Robert Watson Seconded by Nathan Johnstone and Carried</p> <p>Proposal to pay Todd Rann \$110 for food purchased for the July AGM Proposed by Nathan Johnstone Seconded by Rex Evans and Carried</p> <p>Ashlee to provide 100 points of ID so we can change signatories on BOQ accounts</p>	

	<p>Outstanding monies to be paid from the AGM as follows Jeff Brookes Jacket and Polo \$115 Neil Holland Jacket \$75 Chapa Polpola \$75 Jacket</p> <p>MH to email to remind them to pay</p>	
6	<p>GENERAL MEETINGS</p> <p>Discussed the structure of the general meetings and it was agreed to keep the structure the same as 2013 with general business, Training and a sausage sizzle at the end</p> <p>Possible training topics discussed as follows Ground Weather and Light – Cam Sutherland WACA Panel of captains and coaches WACA Captain and Coach Dietician Sandy Gordon Bill Reynolds History of WACA Test Umpires Panel Daryl Harper or Simon Taufel email Simon Taufel Player Management</p>	
7	<p>LIFE MEMBERS BREAKFAST</p> <p>To be arranged the Sunday of the Test match</p>	
8	<p>OLLY COOLEY</p> <p>No action required</p>	
9	<p>COMMUNICATION</p> <p>Chris McCann happy to be editor of the Over this year</p>	
10	<p>SECRETARY</p> <p>No correspondence</p>	
11	<p>ANY OTHER BUSINESS</p> <p>Proposal to co-opt Trent Steinholdt and Chris McCann on to the WACUA Committee proposed by Matthew Hall, Seconded by Todd Rann Carried</p> <p>Seminar weekend Bar licence to be organised Matthew to Ask Steve Farrell to do this</p>	MH

	<p>Video night a possibility</p> <p>Social Calendar to include BBQ, Christmas meeting to invite past members, End of season event</p> <p>Committee Members to look at proposed changes to Constitution for the next committee meeting.</p> <p>Life members Jackets</p> <p>Renew membership of Perth and Tatts</p>	
DATE AND TIME OF NEXT MEETING – Tuesday 3rd September 2013		