



MINUTES OF COMMITTEE MEETING NO 9 ON WEDNESDAY 3RD Sept 2013

Present: Matthew Hall, Nathan Johnstone, John Sherry, Bob Watson, Ashlee Kovalevs, Trent Steenholdt

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>Todd Rann,</p>	
3.	<p>MINUTES FROM LAST MEETING</p> <p>Not Applicable</p>	
4.	<p>MEMBERSHIP</p> <p>Ash to send out email membership form to WACUA members and email Barry for details of new members Information sheet to be designed as to benefits of membership Membership drive at camp and Local laws night</p>	<p>AK MH</p>
5.	<p>FINANCIAL REPORT</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> <p>Change of signatory forms signed for BOQ and CBA</p> <p>Proposed renewal of BOQ term deposit for three months proposed Nathan Johnstone seconded by John Sherry carried.</p>	<p>MH</p>
6.	<p>GENERAL MEETINGS</p> <p>1st meeting to be held on the 8th October 2013 to ask Kim Hughes – Matthew to contact Wayne Barron to see if he is available</p>	<p>MH</p>

	Possible separate session with Cam Sutherland on Ground Weather and Light	MH
	MH to email Justin Langer to see if can do Novembers Meeting	MH
	December meeting to be Christmas social with ex members invited Trent volunteered to organise	TS
7	LIFE MEMBERS BREAKFAST To be arranged the Sunday of the Test match 15 th December Trent to Organise	TS
8	OLLY COOLEY No action required	
9	COMMUNICATION MH to contact Chris regarding first edition of the over Trent to liaise with Chris regarding Website and Facebook and Twitter	MH TS
10	SECRETARY Letter received from Tom Polich confirming his retirement from all umpiring to be read out at first general meeting by MH	
11	ANY OTHER BUSINESS Proposal to co-opt Rex Evans on to the WACUA Committee proposed by John Sherry, Seconded by Nathan Johnstone Carried Seminar weekend Bar licence applied for and awaiting confirmation, agreed to do a small quiz night two or three rounds and a video night Life members Jackets Matthew to email Peter and Graham Bibby	MH MH
	DATE AND TIME OF NEXT MEETING – Tuesday 1st October 2013	