



MINUTES OF COMMITTEE MEETING ON TUESDAY 3RD DECEMBER 2013

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

1.	PRESIDENTS WELCOME 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	
2.	APOLOGIES FOR ABSENCE Todd Rann, Jeff Brookes, Chris McCann,	
3.	MINUTES FROM LAST MEETING Passed	
4.	MEMBERSHIP Proposed the following members by Matthew Hall Seconded Nathan Johnstone Carried Michael Tindall, Joshua Butson, David Krieg & Geoffrey Proudfoot Membership 54 Discussed membership package to include new shirts every year with membership year on the shirts with an increase of membership fee from \$65 to \$80 per year	
5.	FINANCIAL REPORT Bob Presented Financials WACA still owe us \$400 Matthew to email the WACA \$300 to be paid to Perth and Tatts for 10 members \$100 deposit paid by MH for life members breakfast and will pay the bill on 15 th December	
6.	GENERAL MEETINGS December meeting proposed to have WA Test match umpires as a panel followed by a quick quiz and BBQ MH to email Terry Ric and Peter Jan Meeting Proposal to have Stewart Walters MH to Contact	MH MH
7.	LIFE MEMBERS BREAKFAST	

	Trent to send out invites min 20 Guests	TS
8	<p>OLLY COOLEY</p> <p>Olly Cooley WACA paying and proposal is to be held after the season finishes on the 8th April 2014</p> <p>No further action required at this stage</p>	
9	<p>COMMUNICATION</p> <p>Trent discussed the over and proposed a bi monthly magazine</p> <p>Faced pages are up and running and are attracting a lot of attention</p>	MH TS
10	<p>SECRETARY</p> <p>No Official Correspondence</p>	
11	<p>ANY OTHER BUSINESS</p> <p>Constitution to be looked at by Trent, Jeff and Bob</p>	
DATE AND TIME OF NEXT MEETING – Wednesday 8th Jan 2014		