



MINUTES OF COMMITTEE MEETING ON Wednesday 8th January 2014

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

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>Rex Evans, Jeff Brookes,</p>	
3.	<p>MINUTES FROM LAST MEETING</p> <p>Passed</p>	
4.	<p>MEMBERSHIP</p> <p>Proposed the following members by Matthew Hall Seconded Nathan Johnstone Carried</p> <p>Ian Thompson, Bruce Baynard, V J Kumar, Steve Farrell</p> <p>Membership 60</p> <p>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 to discuss at next GM with membership</p>	
5.	<p>FINANCIAL REPORT</p> <p>Bob Presented Financials</p> <p>CBA \$2908.49 BOQ \$3935.30 Income \$171</p> <p>Matthew sent invoice to WACA for \$400 for payment of Olly Cooley 2013 Invoice for \$464 to be paid to MHall for Life members breakfast proposed by John sherry seconded by Todd Rann passed MH to present invoice at General meeting</p>	
6.	<p>GENERAL MEETINGS</p> <p>Stewart Walters captain coach of Midland Guildford to speak at the next general meeting on</p>	MH

	21 st Jan 2014	
7	<p>LIFE MEMBERS BREAKFAST</p> <p>As no Test match next year we are to speak to life members to discuss what they would prefer</p>	TS
8	<p>OLLY COOLEY</p> <p>Nothing further to report 2014</p>	
9	<p>COMMUNICATION</p> <p>Articles to be sent to Trent for Jan edition of the over.</p> <p>Facebook going well with the open page</p>	MH TS
10	<p>SECRETARY</p> <p>Emailed received from Aubrey Mayer regarding Women's match fees Matthew Hall responded by email</p>	
11	<p>ANY OTHER BUSINESS</p> <p>Matthew to email Daniel Gibbons as Olly Colley in my cricket shows it as the WACA not WACUA.</p> <p>Meeting closed 8.05</p>	
DATE AND TIME OF NEXT MEETING – Tuesday 4th Feb 2014		