



**MINUTES OF COMMITTEE MEETING ON Wednesday 4<sup>th</sup> February 2014**

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

1.	<p><b>PRESIDENTS WELCOME</b></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><b>APOLOGIES FOR ABSENCE</b></p> <p>Jeff Brookes,</p>	
3.	<p><b>MINUTES FROM LAST MEETING</b></p> <p>Passed</p>	
4.	<p><b>MEMBERSHIP</b></p> <p>Membership now at 62 asked Ashleigh to send through a full membership list to the committee.</p> <p>Rex Evans not financial requested he pay ASAP as a committee member</p> <p>Further 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 and post also in the Facebook closed group for feedback.</p> <p>Mentioned potential sponsorship of shirts from year to year</p> <p>Discussed the potential of a membership scheme with BOQ every home loan could potentially pay \$250 to be discussed further. This led to offer further benefits from other organisations.</p> <p>The opportunity for Members to promote their business on The website and in the Over magazine.</p> <p>Additional sponsorship would provide the opportunity to provide free events to members</p>	<p>AK</p> <p>RE</p>
5.	<p><b>FINANCIAL REPORT</b></p> <p>Bob Presented Financials</p> <p>CBA \$2407.49</p>	

	<p>BOQ \$4519.30 Income \$584</p> <p>BOQ TD \$10056.49 renewed for 6 months at 3.75%</p> <p>MH proposed the CBA account was closed one month after AGM seconded by Todd Rann passed.</p> <p>CBA to be run down to pay for expenses.</p> <p>MH asked committee to consider adding fund to term deposit if required and surplus allowed.</p> <p>Trent presented receipts for payments of stamps and envelopes \$58.35 proposed by MH seconded by NJ carried</p>	
6	<p><b>GENERAL MEETINGS</b></p> <p>Matthew to ask Matthew Cheeseman if he would present to the group for February's meeting</p>	MH
7	<p><b>LIFE MEMBERS BREAKFAST</b></p> <p>Letter sent to life members asking their opinion on the next life members breakfast</p>	TS
8	<p><b>OLLY COOLEY</b></p> <p>Received an email from Luke Douglas asking when John and I free for a meeting on Olly Colley Night.</p> <p>WACA are going to put OC shield in the museum and replace it with a new one</p>	
9	<p><b>COMMUNICATION</b></p> <p>308 likes on the public facebook page</p> <p>Website up and running and Over magazine is on there</p> <p>MH brought up the situation with a post that Jeff Brookes put on the page and the response via email by Trent.</p> <p>I informed the committee the Jeff had tendered his resignation and that I was still trying to speak to Jeff regarding this face to face.</p> <p>Matthew stated that the WACUA facebook open page had a broader audience than the closed page and was there to promote the WACUA to the wider community.</p> <p>The closed page was there fr the members to post things to the members.</p> <p>Matthew mentioned that John Sherry suggested that the closed group could be a vehicle for</p>	

	<p>members to post news and that then itself could be used for the public page with the approval of the President and or Secretary as per the current constitution.</p> <p>Matthew mentioned he was saddened by the events and that communication was the key going forward to ensure this did not happen again.</p>	
10	<p><b>SECRETARY</b></p> <p>Email received from Clem Gannon regarding life members breakfast  Email received from Barry regarding reigniting Umpires v Council cricket match  Email received from Luke Douglas inviting John Sherry and Myself to Olly Colley meeting</p>	
11	<p><b>ANY OTHER BUSINESS</b></p> <p>WACUA BBQ on the Sunday of one day final discussed a combined day to make it a family day out to include entertainment for children.</p> <p>Matthew to contact Barry to see if that would be ok at the WACA to include face painters and magician possibly for the entertainment for the children.</p> <p>Umpires v Cricket Council possibility of a game of cricket – Matthew to contact Barry to see if we could play at WACA</p> <p>Meeting closed 8.07</p>	<p>MH</p> <p>MH</p>
	<p><b>DATE AND TIME OF NEXT MEETING – Tuesday 4<sup>th</sup> Feb 2014</b></p>	