



## **WACUA Committee Meeting Minutes 02.01.2018**

**Meeting opened:** 6:01pm

### **Apologies:**

**Attendance:** Trent Steenholdt, Ashlee Kovalevs, Andrew Micenko (call in), Martin Brennan, Jack Paterson, Nathan Batskos, Dave Campbell

**Absent:** Ranjit Ratnayake, Vijay Kumar

**Confirmation of previous minutes:** Proposed by Trent Steenholdt, seconded by Martin Brennan. Carried.

### **Business arising from previous minutes:**

- *Action item: Ashlee Kovalevs to look on website and attempt to fix the last few cases where minutes from meetings are missing.*
- *Action item: Martin Brennan contacted Daniel Gibbons in regards to B Grade Medal, has been passed on to Shyam.*

### **President's Report:**

- 26<sup>th</sup> December pay review was submitted to WACA. Response received from Alan Johanson and Christina Matthews (verbal) on the 28<sup>th</sup> of December. They were very impressed with the review. Trent to meet with them over the next month.
- MOU is coming.
- Email sent to Ashlee from Stephen Denys saying he was told his services are no longer required. He wanted to go through a process of appeal. WACUA does not make any decisions regarding appointments.
- Proposed by Trent Steenholdt, seconded by Dave Campbell. Carried.

### **Secretary's report:**

- Correspondence in:
  - Emails from Stephen Denys regarding conflict with WACA.
  - Email from Alan Johanson in response to pay review document.
  - Email from Wayne Barnes in regards to paying membership fee.
  - Email from Chad Manos regarding membership status.
- Correspondence out:
  - Email to Alan Johanson with pay review document.
  - Email to Stephen Denys responding to his complaint.
  - Email to Chad Manos responding to his enquiry.
- Proposed by Ashlee Kovalevs, seconded by Jack Paterson. Carried.

### **Membership:**

- Approval of new members:
  - Barron, Wayne
  - Boyle, Shane
  - Davis, Frederick
  - Dubier, Steve
  - Harris, Rhodri
  - Manos, Chad
  - Wilson, Paul
- New members proposed by Ashlee Kovalevs, seconded by Andrew Micenko. Carried.
- People who said their membership fee was coming from the WACA but were not on the WACA payment list:
  - Connor Whelan
  - Tauriqur Rabbi
  - Glenn Morgan
  - Lidia Kucharska
  - Neil Holland
  - Tanvir Asgar
- People who paid but have not filled out a registration form:
  - Stuart Blacker
  - Brenton Cockman
  - Kedar Deshpande
  - Patrick Hudson
  - Manish Janiyani
  - Palitha Jayasekaara
  - David Kird
  - Peta Merrilees
  - Ray Moore
  - Syed Naseer
  - Thulaso Singh
  - William Sykes
  - William Wood
- *Action Item: Ashlee Kovalevs to publish list of all members, email people who have paid but not register and people who said WACA payment but we did not receive payment for.*

#### **Treasurer's Report:**

- Offered to reimburse Mark Hooper for wine donated but he declined, given as donation.
- Bill Reynolds gave \$50 donation.
- WACA payment came in - \$4950.00
- Reimburse David Campbell \$150 for November meeting food as per previous meeting decision.
- Cheque account: \$6786.07
- Cash: \$127.50
- Savings account: \$13 388.37
- Steve Rose has paid twice for membership. Refund proposed by Trent Steenholdt, seconded by Ashlee Kovalevs. Carried.
- Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.

**General business:**

- Annual season dinner (Ashlee and Jack)
  - Budget - \$3500ish (\$5500, get \$2000 back in tickets)
  - Venue 100people, 150 max.
  - Set up issues last year, need to be more aware of this year.
  - Date around end of season, not after finals. Tuesday? Long weekend?
  - Potentially Mick to MC the evening.
- Mid-Season Survey
  - Survey monkey
  - Couple of questions with a general text comment box.
- Department of Commerce
  - Require us to submit “information statement” to them.
  - Submitted on 16<sup>th</sup> November 2017.
- Notice of meetings
  - Email sent out week before.
  - Meeting is always 3<sup>rd</sup> Tuesday of the month at Tatts.
- Bowling at January meeting
  - Too expensive.
- Life Members
  - All correspondence to them via email and post.

**Meeting closed: 7:05pm**