

Western Australian Cricket Umpires Association

AGM

The Annual General Meeting of the WACUA held at Perth & Tattersall's on Tuesday 15th
July, 2014 at 6.30pm

AGENDA

1.0 Opening of Meeting and Apologies

Meeting opened at 6:45 PM by Matthew Hall.

In Attendance: John Sherry, Todd Rann, Michael Kovalevs, Rex Evans, Fred Davis, Nick Walters, Ernest Chua, Ken Thorpe, Mathew Cheeseman, Andrew Micenko, Martin Brennan, Daniel Gibbons, John Gartner, Alan Wilson, Angelo Pocaro, Nathan Batskos, Andrew Mollatt, Ranjit Ratnayake, Chaapa Pelpola, Basil Don, Trevor Krink, Justin Shakeshaft, Stephen Farrell, James Hewitt, Bill Reynolds, Nathan Johnstone, Robert Watson, Matthew Hall

Apologies from : Ian Lock; Graeme Bibby; Barry Rennie; Terry Prue; Trent Steenholdt; Ashlee Kovalevs; Mick Martell; Ric Evans, Neil Holland, Jim Darcy Evans, Tai Rashid

2.0 Minutes of Previous AGM

Minutes with one amendment Ranjit Ratnayake as an apology accepted, moved by Mathew Cheeseman and Seconded by Andrew Micenko and carried.

3.0 Correspondence

No Correspondence except for the nominations for positions on the committee for 2014/2015o.

4.0 Presidents Report

The President presented his Report. In it he thanked all those who had helped him during his term as President.

5.0 Secretary's Report

Secretary was an apology her report in the annual report

6.0 Balance Sheet and Auditor's Report

The treasurer was presented his report.

The accounts were with the auditor and were not the audited reports.

7.0 Acceptance of Annual Report

The Annual report was presented to the meeting, acceptance of the report was proposed by Stephen Farrell, Seconded by Rex Evans and Carried

8.0 Election of Office Bearers

Nominations received by the Returning Officer were as follows.

President – Nomination received proposing Matthew Hall for the position of President from John Sherry and Seconded by Rex Evans. Nomination accepted, no further nominations received and elected unopposed.

Vice President – Nomination received proposing Nathan Johnstone for the position of Vice President from Matthew Hall and Seconded by John Sherry. Nomination accepted, no further nominations received and elected unopposed.

Secretary – Nomination received proposing Ashlee Kovalevs for the position of Secretary from Nathan Johnstone and Seconded by Todd Rann. Nomination accepted, no further nominations received and elected unopposed.

Treasurer – Nomination received from the floor proposing Robert Watson for the position of Treasurer from Matthew Hall and Seconded by Todd Rann. Nomination accepted, no further nominations received and elected unopposed.

Minute Secretary- Nomination received from the floor proposing Alan Wilson from Matthew Hall and Seconded by John Sherry. Nomination accepted no further nominations received and elected unopposed

Registrar- Nomination received proposing John Sherry as Registrar. Proposed by Rex Evans Seconded by Todd Rann. Nomination accepted, no further nominations received and elected unopposed.

Committee Members – Nomination received proposing Todd Rann as Committee Member. Proposed by Rex Evans Seconded by Nathan Johnstone. Nomination accepted, no further nominations received and elected unopposed.

Nomination received proposing Ranjit Ratnayke as Committee Member. Proposed by Chaapa Pelpola Seconded by Ken Thorpe. Nomination accepted, no further nominations received and elected unopposed

Nomination received proposing Rex Evans as Committee Member. Proposed by Todd Rann Seconded by Nathan Johnstone. Nomination accepted, no further nominations received and elected unopposed.

Nomination received from the floor proposing Nathan Batskos as Committee Member from John Sherry seconded by Todd Rann, no further nomination received and elected unopposed.

One position of Committee member remains vacant and the committee will endeavour to fill this position.

9.0 Appointment of Auditor

Nigel Christoffelsz was to be contacted to ascertain if would agree to be auditor for 2014/20154. This appointment to be confirmed at next General Meeting.

10.0 Appointment of Patron(s)

Peter McConnell was to be contacted to ascertain if he would agree to continue as Patron. This appointment will be confirmed at next General Meeting

11.0 Appointment of Umpires Advocate

Clem Gannonwas to be contacted to see if he wished to continue as Umpiring Advocate with Stephen Farrell Assisting . This arrangement to be confirmed at Committee meeting and confirmed at a later General Meeting.

12.0 Special Business

None

13.0 Other Business

Todd Rann proposed a motion that the annual Membership Fee be \$50. This was proposed by Todd Rann and Seconded by John Sherry. After discussion Carried

14.0 Closure of Meeting

The Meeting was declared closed at 7:.23PM