



Western Australian Cricket Umpires' Association

Minutes from the Annual General Meeting on Tuesday 17th July 2018, Perth & Tatts Bowling Club, East Perth.

Meeting opened: 6:38pm

Attendance: Ahmad Khan, Alan Wilson, Alex Hall, Andrew Micenko, Andrew Mollatt, Bill Reynolds, Bill Wood, Darryl Power, Dean Trigg, Ernest Chua, Fred Davis, Garth McCrorie, Graham Zemunik, Jack Paterson, James Hewitt, Jeff Brookes, John Gartner, John Sherry, Kate Holloman, Lloyd Tifflin, Mahesh Gopukuttan, Martin Brennan, Matthew Hall, Michael Kovalevs, Mick Martell, Nathan Batskos, Nathan Johnstone, Nick Walters, Rex Evans, Stephen Farrell, Todd Rann, Tom Polich, Trent Steenholdt, Trevor Krink, Vijay Kumar, Wayne Barnes, Wayne Barron.

Apologies: Ashlee Gibbons, Ciaran Sanders, Daniel Gibbons, Daniel Smith, David Campbell, Ian Lock, Ian Robinson, John Mearnes, Justin Shakeshaft, Marko Sasic, Mathew Cheeseman, Peter Graham, Peter McConnell, Roy Boyd, Shane Boyle, Stephen Lamb, Terry Prue.

Business arising from minutes:

- Previous AGM minutes were circulated prior to the meeting. Proposed as correct by Trent Steenholdt, seconded by Stephen Farrell. Carried.

Correspondence:

- Correspondence with Stephen Farrell regarding the election of committee positions.
- Correspondence with WAFCC chairperson Peter Silinger.

President's report:

- Included in the annual report which was printed and distributed.
- Proposed by Trent Steenholdt. Seconded by Garth McCrorie. Carried.

Secretary report:

- Ashlee was somewhere between Prague and Krakow, and unable to deliver the report in person. Written copies were available in the annual report.
- Proposed by Trent Steenholdt on behalf of Ashlee Kovalevs. Seconded by Bill Wood. Carried.

Financial report and auditor's report:

- Andrew's report was available in the annual report.
- Andrew spoke briefly about the increase in funds over the financial year.
- Andrew mentioned that he had spoken to Dean Trigg about auditing the finances, but that the finances were not yet audited.

- Andrew thanked Bob Watson, and mentioned the different accounting this year from previous years.
- Andrew asked for questions from the floor
 - Stephen Farrell queried the \$1200 sponsorship proceeds. Andrew stated they were from Perth Metro Property Group and Trent's company.
 - Andrew corrected himself after checking and stated that it was \$1000 from the WACA for the grand final breakfast. PMPG's sponsorship was paid directly to Ace Promotions to subsidise merchandise and was not included in the cash balance reporting.

Election of office bearers:

- The meeting was suspended at 6:48pm for elections of office bearers. As returning officer, Stephen Farrell took charge of proceedings.
- Stephen advised that Trent Steenholdt was the sole nominee for president, and declared him elected.
- Stephen advised that Andrew Micenko and Ashlee Kovalevs had nominated for treasurer, but that Ashlee's nomination was withdrawn. Stephen declared Andrew elected.
- Stephen advised that Ashlee Kovalevs was the sole nominee for secretary, and declared her elected.
- Stephen advised that Martin Brennan was the sole nominee for vice president, and declared him elected.
- Stephen advised that John Sherry was the sole nominee for registrar, and declared him elected.
- Stephen advised that seven nominations for ordinary committee members were received, being from Nick Walters, Justin Shakeshaft, Darryl Power, Lloyd Tifflin, Alan Wilson, Vijay Kumar and Ahmad Khan. Stephen described the election process, and invited each to address the meeting.
- Nick Walters declined to speak.
- Darryl Power spoke briefly, indicating his desire to help.
- Martin Brennan spoke briefly on behalf of Justin Shakeshaft, who was unable to attend the meeting.
- Lloyd Tifflin spoke, focusing on his desire to share knowledge between umpires and umpiring bodies.
- Alan Wilson spoke, describing his previous committee positions and umpiring experience.
- Vijay Kumar spoke, detailing his cricket background from Zambia to today and his desire to promote umpiring among younger umpires.
- Ahmad Khan spoke about his involvement with junior associations and administration experience with the Perth T20 Cricket League.
- Voting took place under the supervision of Stephen Farrell and John Sherry. The results were:
 - Nick Walters 67
 - Justin Shakeshaft 37
 - Darryl Power 121
 - Lloyd Tifflin 96
 - Alan Wilson 105
 - Vijay Kumar 37
 - Ahmad Khan 62
- Stephen Farrell declared Darryl Power, Alan Wilson, Lloyd Tifflin, Nick Walters and Ahmad Khan elected as ordinary committee members.
- Trent Steenholdt returned to chair the meeting at 7:29pm, thanking the outgoing committee members and asking for a round of applause for the new committee.

Appointment of auditor:

- Trent Steenholdt nominated Dean Trigg. Seconded by Tom Polich. Carried.

Appointment of patron:

- Trent Steenholdt confirmed Peter McConnell would like to continue.
- Trent Steenholdt proposed Peter McConnell, seconded by Matthew Hall. Carried.

Appointment of umpires' advocate:

- Trent Steenholdt nominated Stephen Farrell, seconded by Garth McCrorie. Carried.

Amendments to rules:

- No changes

Life membership nominations:

- No changes

Notices of motion/general business:

- Alan Wilson asked about the health of David Campbell. Trent gave a short update.
- John Gartner enquired about the progress on the women's B grade medal. Trent elaborated that the WAFCC will proceed but it won't be named after an umpire. Discussions regarding the name of the best umpire medal are ongoing. Trent thanked John for his contribution.
- Fred Davis raised the issue of votes for the best fielders, and a short discussion followed.
- Wayne Barron asked whether it was possible to increase the number of committee positions to allow everyone to participate. Mick Martell seconded this opinion, and asked if the people that missed out on positions could form part of a subcommittee or otherwise be involved, to which the answer was yes.
- Matthew Hall congratulated Trent on his first year as president. He also mentioned that he'd emailed out the pre-season schedule and requested that umpires could start registering for courses. Matthew confirmed the dates for the seminar as 25th and 26th August.

Meeting closed: 7:38pm