



Western Australian Cricket Umpires' Association

Minutes from the Annual General Meeting on Tuesday 30th July 2019, Perth & Tatts Bowling Club, East Perth.

Meeting opened: 6:34pm

Attendance: Todd Rann, Mick Martell, Sean Ayres, Bruce Baynard, Wayne Barnes, Wayne Barron, Nathan Batskos, Martin Brennan, Ernest Chua, Fred Davis, Neville Dhanaraj, Basil Don, Steven Duke, Andrew Edwards, Kirsten Funston, John Gartner, Daniel Gibbons, Ashlee Gibbons, Mahesh Gopukuttan, Kate Holloman, Ahmad Khan, Michael Kovalevs, Stephen Lamb, Garth McCrorie, Andrew Micenko, Andrew Mollatt, Colin Ogilvie, Jack Paterson, Chaapa Pelpola, Justin Shakeshaft, John Sherry, T R Singh, Daniel Smith, Jamie Thomas, Steven Wenban, Alan Wilson, Bill Wood, Graham Zemunik, Jacques Malan, Jarryd Buscall.

Apologies: Trevor Krink, James Hewitt, Graeme Bibby, Tony Rutter, Marco Sasic, Matthew Hall, Stephen Farrell, Paul Cassidy, Ian Lock, Susan Bartlett,

Business arising from previous minutes:

- Circulated with first notice of meeting and are on the website.
- Proposed by Trent Steenholdt, seconded by Dan Smith. Carried.

Correspondence:

- Email in from Stephen Farrell regarding involvement in election.

President's report:

- Printed in the annual general report and online.
- Credit to Bill Reynolds and John Sherry for keeping the records up to date, thank you!
- Some exciting things happening for next season – numbers for first grade debutants and hat bands hopefully.
- Thank you to the people on the committee, to Lloyd we wish all the best on endeavour in new role, Darryl Power who has brought with him new views and increase in junior umpire engagement, Alan Wilson for help with back to base drinks and general help, Martin Brennan thanks for all the behind the scenes help, Nick Walters footy commitments but still big help and trying to get the 2 organisations to join together.

Proposed by Trent Steenholdt, seconded Kate Holloman, carried.

Secretary's report:

- Printed in annual general report and online. Great turn out social events this season – good to see increasing engagement.

Proposed by Ashlee Gibbons, seconded by Stephen Lamb. Carried.

Financial report and auditor's report:

- Thanks to Mick for continued sponsorship this year and previous years.
- This year had budgeted to spend \$1000 more than what we were getting in, only spent \$648. Look to do something similar next season if elected again with input with members.
- Main areas of spending were merchandise and social events, main areas of revenue was membership.
- We didn't nominate an auditor at the last AGM so there hasn't been an audit. Department of Commerce do not require us to have an audit done. If someone would like to do the audit they can come forward.

Proposed by Andrew Micenko, seconded by Sean Ayres. Carried.

Election of office bearers:

Meeting suspended at 6:45pm.

- Daniel Gibbons, on behalf of Stephen Farrell, invited to address the membership.
- Daniel read out report from Stephen Farrell:
 - Vacancies: President, Vice President, Secretary, Treasurer, Register (1 position each), Ordinary Committee Member (5 positions).
- At the closure of nominations, the following nominations were received.
 - President – Trent Steenholdt nominated with John Sherry seconding. As there was only one nomination received, Trent Steenholdt is elected as President for 2019-2020.
 - Vice President – Ahmad Khan nominated with Andrew Micenko seconding. As there was only one nomination received, Ahmad Khan is elected as Vice President for 2019-2020.
 - Secretary – Ashlee Gibbons nominated with Trent Steenholdt seconding. As there was only one nomination received, Ashlee Gibbons is elected as Secretary for 2019-2020.
 - Treasurer – Andrew Micenko nominated with Trent Steenholdt seconding. As there was only one nomination received, Andrew Micenko is elected Treasurer for 2019-2020.
 - Register – John Sherry nominated with Trent Steenholdt seconding. As there was only one nomination received, John Sherry is elected for 2019-2020.
 - Ordinary Committee Member – Nominations received from: Ernest Chua (with Garth McCrorie seconding), Wayne Barron (with Todd Rann seconding), Todd Rann (with Wayne Barron seconding), Sean Ayres (with Ahmad Khan seconding), Paul Cassidy (with Trent Steenholdt seconding), Kirtsen Funston (with Trent Steenholdt seconding), Chaapa Pelpola (with Trent Steenholdt seconding), Darryl Sinclair (with Trent Steenholdt seconding), Mahesh Gopukuttan (with Trent Steenholdt seconding).
- Since receiving the nomination, Darryl Sinclair has decided to withdraw his nomination.
- Fred Davis said he put a nomination in however it was not received by the returning officer.
- Eight nominations have been received, only 5 available positions, so an election will be held.
- Nominees were given opportunity to speak.
 - Ernest Chua – has got a lot from umpiring and wants to give back. Umpires at a lower level so can bring diversity, is trained as a lawyer, is secretary of board gaming

association so have previous experience. These are some reason why he would be an asset to the committee.

- No one else wished to speak.
- Election process was explained – Preferential voting, need to number boxes 1-8 in order of most preferred. Must be a financial member to be able to vote. Come forward and get named ticked off, take ballot paper, complete and then put in box.
- Election was conducted.
- Result – 3 informal votes. 5 people clearly elected on first preferences so no need to go to second preferences. Five elected people are: Kirsten Funsten, Sean Ayres, Ernes Chua, Wayne Barron, Todd Rann.

Meeting recommenced at 7:16pm.

Appointment of auditor:

- Any nominations from the floor? Cannot be on the committee. Suggestion of Dean Trigg? He has been asked previously said no. Suggestion of Darryl Power. If Darryl is not available, Nathan Batskos said he may be able to do it.

Appointment of Patron:

- Peter McConnell spoken to in March about continue as Patron, unfortunately he is battling some health issues so has declined. New committee will have responsibility to nominate new person.

Appointment of advocate:

- Stephen Farrell willing to continue. Trent Steenholdt proposed, Garth McCrorie seconded. Carried.

Amendment to rules:

- Comment about why we have an election, should we have more positions to accommodate? Was discussed last year however it was decided that the size of the committee as it is, is effective. If a change was to be made in the future would require a constitution change.

Life membership nomination:

- Wayne Barron invited forward to present his nomination for Fred Davis, seconded by Todd Rann.
 - Active member of the WACAU umpiring over 240 games, in variety of games. Has been a WACUA committee members and helped the Association in difficult times. Has umpired over 800 games in all forms of cricket all over the state in places such as Port Headland and Kunanurra. Has umpired numerous Country Week tournaments, even coming back to Perth for them when he has been working away. Contribution to umpiring has spanned over 4 decades. Has umpired also for/in the WA Suburban Turf CA, Australian New Zealand Railway Institute Cricket Association, Railway Cricket Sunday Competition, Eastern Goldfields Competition, Suburban Turf Winter competition. He has significantly contribution to the WACUA and WA cricket general. Worthy winner.

Meeting suspended for election at 7:24pm.

Election held.

Meeting resumed at 7:31pm.

- Daniel Gibbons – As per Constitution needs 75% majority or more to be awarded Life – that criteria has been satisfied and as such Fred Davis is awarded Life Membership of the association.
- Trent Steenholdt – Congratulations to Fred Davis, very deserving person to be a Life Member of the association.

Notion of motions/General business:

- Will get hat band from Daniel gibbons and association will be embroidering first grade debut number. Currently at 453 (Dan Smith). Have been getting stories from umpires about their debuts throughout the process. Thank you to John and Bill Reynolds. Life Members will get their initials as well.
- Thank you to Marty and Justin for doing the BBQ.
- No other general business

Meeting closed: 7:36pm