



Western Australian Cricket Umpires' Association

**Minutes from the Annual General Meeting on Tuesday 28<sup>th</sup> July 2020, Perth & Tatts Bowling Club, East Perth.**

**Meeting opened:** 6:35pm

**Attendance:** Terry Prue, Todd Rann, Ian Lock, Mick Martell, Susan Bartlett, Nathan Batskos, Robert Belcher, Roy Boyd, Shane Boyle, Jeff Brookes, Jarryd Buscall, Matt Capone, Ernest Chua, Terry Cooper, Robert Cosgrave, Neville Dhanaraj, Basil Don, Andrew Edwards, Rex Evans, Stephen Farrell, Kirsten Funston, John Gartner, Ashlee Gibbons, Matthew Hall, Mark Hooper, Thomas Johnston, Nathan Johnstone, Tyler Kaljee, Ahmad Khan, Michael Kovalevs, Vijay Kumar, Garth McCrorie, Andrew Micenko, Nick Middleton, Colin Ogilvie, Chaapa Pelpola, Shrikant Ramadurg, Todd Rann, Mervyn Rudrum, Tony Rutter, Marko Sasic, John Sherry, Daniel Smith, Trent Steenholdt, Jamie Thomas, Dean Trigg, Graham Zemunik.

**Apologies:** Wayne Barron, Daniel Gibbons, Bruce Banyard, Alan Wilson, Kate Holloman, Fred Davis.

**Business arising from previous minutes:**

- Typo to fix in previous minutes.
- Proposed by Trent Steenholdt, seconded by Matthew Hall. Carried.

**President's report:**

- Final annual report still coming – need to put in the medal winners once they have been announced this evening.
- President's report submitted online prior to meeting.
- Two people not going around for committee again – thank you to Todd and Wayne for their service to the committee.

Proposed by Trent Steenholdt, seconded Dan Smith, carried.

**Secretary's report:**

- Secretary's report submitted online prior to meeting.
- Strong attendance and membership again this season – hopefully that will continue this season.

Proposed by Ashlee Gibbons, seconded by Kirsten Funston. Carried.

**Financial report and auditor's report:**

- Treasurer's report submitted online prior to meeting.
- Financial variances due to end of season events not been held, so didn't spend what we were expecting to. If all events had gone ahead we might have finished a little behind.
- \$19343.72 overall.

- Main income was from membership, followed by merchandise purchases.
- Thank you to MOS for sponsorship.

Proposed by Andrew Micenko, seconded by Nathan Johnstone. Carried.

#### **Election of office bearers:**

*Meeting suspended at 6:46pm.*

- Stephen Farrell acted as returning officer.
- 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 – one nomination received. Trent Steenholdt, seconded by Andrew Micenko. Elected unopposed.
  - Vice President – one nomination received. Ahmad Khan, seconded by Trent Steenholdt. Elected unopposed.
  - Secretary – one nomination received. Ashlee Gibbons, seconded by Andrew Micenko. Elected unopposed.
  - Treasurer – one nomination received. Andrew Mincenko, seconded by Trent Steenholdt. Elected unopposed.
  - Register – one nomination received. John Sherry, seconded by Trent Steenholdt. Elected unopposed.
  - Ordinary Committee Member – 5 positions available, 5 nominations received. Ernest Chua, Shrikant Ramadurg, Sean Ayres, Kirtsen Funston, Daniel Smith. All elected unopposed.

*Meeting recommenced at 6:50pm.*

#### **Appointment of auditor:**

- Haven't had auditor for some years, not required to by Department of Commerce.
- Dean Trigg proposed to be auditor, Dean accepted.

#### **Appointment of Patron:**

- Peter McConnell has previously been the patrol, is not able to be any more.
- Invitation to Terry Prue to be Patron, Terry accepted.

#### **Appointment of advocate:**

- Previously has been Stephen Farrell.
- Stephen discussed with membership about what they want it to be. Tribunal process has changed dramatically over recent years.
- Should be there as an option – as a supporting role.
- Could the role been involved in the writing process to make reports stronger/better written?
- Tribunals don't happen very often.
- Stephen happy to continue in the role for 2020-21 season.

*Meeting suspended at 7:05pm to get sausage sizzle.*

*Meeting recommenced at 7:11pm.*

### **Life membership nomination:**

- 3 nominations – summaries from nominations below:
  - Roy Boyd
    - Roy has served as Secretary for a number of years as well as being a general Committee member. Roy has been a member of the UAC and dedicated his services to the improvement and development of umpires and umpiring within the WACUA. Any member who stands with him or has received feedback from him always has a positive response. Roy has given 20+ years to umpiring and WACA and would be a worthy recipient of this award.
  - Jeff Brookes
    - Commenced umpiring with the WACA in 1999/2000 season. Made his 1<sup>st</sup> Grade debut in his second year of umpiring and was then appointed to the 1<sup>st</sup> Grade Grand Final in that same year. Stood in 272 WACA matches; 168 in 1<sup>st</sup> Grade. Jeff stood in the very first T20 game to be played at the WACA ground in 2005. Jeff stood in 20 First Class matches. Jeff was the WACUA Registrar for two years and has served with distinction on the UAC for five years, including three years as Chairperson. Jess has supported numerous umpires with his knowledge, common sense, mentoring and his special ability to liaise with all involved in the game. Jeff offers his services to provide training for umpires with enthusiasm and professionalism.
  - Michael Press
    - 236 matches in equivalent of Premier Cricket. 105 1<sup>st</sup> Grade games, 46 2<sup>nd</sup> Grade games, 23 3<sup>rd</sup> Grade games, 17 4<sup>th</sup> Grade games, 12 Colts games, 33 One Day games, 6 under 17 games. Became President of the WACUA in 2002 and was instrumental in repairing the relationship between the WACUA and the WACA. Was WACUA President from the 2002/2003 season through to the 2005/2006 season. Willing contributor to all activities, ensuring weekend seminar and camps ran smoothly. Since retirement, Michael has willingly filled in to umpire to allow for two umpires to be appointed in lower grades. Contribution over 30+ years makes him worthy of this honour.

*Meeting suspended for election at 7:23pm.*

*Election held.*

*Meeting resumed at 7:41pm.*

As per Constitution needs 75% majority or more to be awarded Life – that criteria has been satisfied on three counts and as such Roy Boyd, Jeff Brookes, Michael Press are awarded Life Membership of the association.

Congratulations to Roy, Jeff and Michael!

### **Notion of motions/General business:**

- Luke Douglas – WACA
  - Unknown time and environment.
  - Restructure – 11 redundancies, 15 to part time. 5 from high performance, including Daniel Gibbons and Alan Johanson.
  - Luke has taken on more duties.

- Peter Parker to remain in his role – main day to day contact for umpires now.
- Ahmad and Abbie remain in their role.
- WACA will do everything they can to resource umpiring and premier cricket as best we can.
- Budgets have been cut.
- 1<sup>st</sup> and 2<sup>nd</sup> aiming to start 3<sup>rd</sup> October, 3<sup>rd</sup> and 4<sup>th</sup> on 10<sup>th</sup> October. Don't have 32 grounds available on the first weekend so staggered start best option.
- Season will be as normal as possible.
- No recommended changes to playing conditions. Recognise there are a few discrepancies but now not the time to change those.
- Will be Covid-19 policies that will be released mid-September – want to make sure everyone is working to the same policies across all levels and competitions.
- Currently looking at registration fee for the upcoming season, likely a reduction.
- Funds allocated for 2019-20 dinner there.
- 29<sup>th</sup> August for seminar, and September training sessions.
- Season briefing on 1<sup>st</sup> October.
- Trying to keep things as flexible as possible, things are subject to change.
- MOU has been signed. Valid until June 2021.
- Raffle drawn.

**Meeting closed: 7:51pm**