



Western Australian Cricket Umpires' Association

Minutes from the Annual General Meeting on Tuesday 20th July 2021, Perth & Tatts Bowling Club, East Perth.

Meeting opened: 6:41pm

Attendance: Todd Rann, Ian Lock, Roy Boyd, Jeff Brookes, Wayne Barron, Shane Boyle, Jarryd Buscall, Matt Capone, Ernest Chua, Terry Cooper, Udara Dolawatte, Basil Don, Rex Evans, Kirsten Funston, Matthew Hall, Kate Holloman, Stephen Farrell, Ashlee Gibbons, Nathan Johnstone, Ahmad Shaaf Khan, Michael Kovalevs, Stephen Lamb, Garth McCrorie, Andrew Micenko, Andrew Mollatt, Marcus Moody, Ranjit Ratnayake, Tony Rutter, John Sherry, Dennis Smallwood, Daniel Smith, Trent Steenholdt, Jamie Thomas, Dean Trigg, Nicholas Walters, Alan Wilson, Graham Zemunik.

Apologies: Tom Polich, Susan Bartlett, Chaapa Pelpola, Neville Dhanaraj, Vijay Kumar, Fred Davis, Shrikant Ramadurg.

Business arising from previous minutes:

- Proposed by Trent Steenholdt, seconded by Ernest Chua. Carried.

President's report:

- See annual report for full report.
- Thank you to everyone for their support over the past four seasons as President.
- Proposed by Trent Steenholdt, seconded Dan Smith, carried.

Secretary's report:

- See annual report for full report.
- Numbers down this season, hopefully they will grow again next season.
- Still many great social events throughout the season.

Proposed by Ashlee Gibbons, seconded by Nathan Johnstone. Carried.

Financial report and auditor's report:

- See annual report for full report.
- Extra dinner at the start of the season due to the postponement of 2019-20 season.
- Total loss - \$1233
- \$18109.98 is the current overall balance.
- Thank you to Cortana Design and MTA Travel for sponsorship throughout the season.
- Audit was not completed. Not compulsory to do it. Statements are available if needed. No volunteers to complete it.

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

Election of office bearers:

Meeting suspended at 6:49pm.

- Stephen Farrell acted as returning officer.
- Stephen Farrell: Vote of thanks to Trent and the Committee for running the Association this past season. Thank you to Trent for four seasons as President.
 - 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 from Rex Evans, seconded by Wayne Barron. Elected unopposed.
 - Vice President – no nominations received. Opened to the floor for nominations. No nominations from the floor. Left vacant.
 - Secretary – one nomination received from Ashlee Gibbons, seconded by Trent Steenholdt. Elected unopposed.
 - Treasurer – one nomination received from Andrew Micenko, seconded by Ernest Chua. Elected unopposed.
 - Register – two nominations received; one from John Sherry, seconded by Ernest Chua, and one from Ranjit Ratnayake seconded by Chaapa Pelpola. Ranjit would like to change nomination from the position of Registrar to the position of Ordinary Committee Member. John Sherry elected unopposed.
 - Ordinary Committee Member – 5 positions available, 2 nominations received, 3 now with Ranjit's change. Shane Boyle seconded by Andrew Micenko, Ernest Chua seconded by Ernest Chua, and Ranjit Ratnayake seconded by Chaapa Pelpola. Shane, Ernest, and Ranjit – elected unopposed. 2 vacancies remain, opened to floor from nominations. No nominations received. 2 positions left vacant.

Meeting recommenced at 6:55 pm. Trent Steenholdt handed over to Rex Evans to chair the remainder of the meeting as the newly elected President.

Appointment of auditor:

- Not compulsory. No nominations. Left open.

Appointment of Patron:

- Terry Prue previous patron.
- Information is that Terry is willing to continue.
- Action item: Ashlee to contact Terry to see if he wishes to continue.

Appointment of advocate:

- Stephen willing to continue in role, unless there is someone else who wishes to do it.
- Stephen to continue.

Life membership nomination:

Nil received.

Notion of motions/General business:

- Nil general business from WACUA.
- Peter – WACA
 - All training dates are in the calendar – register please online.

- 28th August – WACA Umpire Seminar – free for WACA registered umpires. \$25 for non-WACA registered umpires.
- Peter has resigned from his position at the WACA, has taken a position as Match Officials Manager in Tasmania as of Friday.
- Thank you to everyone for their support, wish well for the future.
- George Burgum spoke –
 - This is last meeting, won't be resuming umpiring for personal reasons.
 - Wish everyone every success in their umpiring careers.
- John Sherry spoke –
 - Milestone for Andrew Mollat – 200 junior games last season, wasn't able to attend meetings during the season. Please congratulate when you see him. Started umpiring in 1988.
 - Andrew then spoke - thank you everyone. Last year awarded was Junior Umpire of the Year, should have been Umpire for Junior Competition!
- Wayne Barron spoke –
 - Suggestion regarding the lack of nominations for Committee positions – maybe send reminder after nominations close if there are vacancies.
 - Peter's loss will be felt, thank you for his efforts.
- Dean Trigg spoke –
 - Everyone knows George and appreciates having him at the games. He will be a big loss for WACA cricket. He will be missed by everyone.
- Roy Boyd spoke –
 - Would like for the Association to advise the Premier Clubs that George is retiring as they all know him, really appreciate him at the games and will miss him.
- Matthew Hall spoke –
 - President is massively challenging role, takes a lot of resilience and positive attitude. Trent has done a fantastic job. He has been very passionate about what he has done. Wish Rex all the best for the upcoming season.

Meeting closed: 7:07pm