



WACUA Committee Meeting Minutes 03.04.2018

Meeting opened: 6:02pm

Apologies: Dave Campbell, Nathan Batskos, Vijay Kumar

Attendance: Trent Steenholdt, Ashlee Kovalevs, Martin Brennan, John Sherry, Andrew Micenko, Jack Paterson (on phone)

Absent: Ranjit Ratnayake

Confirmation of previous minutes: Update point on in President's report regarding Christian Bauer. Proposed by Trent Steenholdt, seconded by Martin Brennan. Carried.

Business arising from previous minutes:

- Nil.

President's Report:

- Those who nominated for the working party have been notified. Meeting dates 12th and 19th of April. Good mix of people across all levels of umpiring. Generally the feedback survey results were positive.
- Annual report
 - Trent to put together.
 - John to put together milestones.
 - Ashlee and Andrew to do Secretary/Treasurer reports.
- Proposed by Trent Steenholdt, seconded by Ashlee Kovalevs. Carried.

Secretary's report:

- Correspondence in:
 - Invoices for annual dinner.
 - Invoice for grand final breakfast.
 - Email re new umpire for next year.
 - Email from Matthew Hall re grievance process.
- Correspondence out:
 - Invoice to Matthew Hall re grand final breakfast.
 - Email to members regarding email.
 - Email invitations for Olly Cooley and Karen Read to members.
 - Refund for members who had paid membership fee twice.
 - Email to Alan Johanson about MOU.
- Proposed by Ashlee Kovalevs, seconded by Andrew Micenko. Carried.

Membership:

- Approval of new members:

- No new members
- Connor Whelan and Rodhri Harris paid twice so getting refunds.

Treasurer's Report:

- Total: \$17 809.09
 - Cheque: \$3 966.67
 - Savings: \$13 763.92
 - Cash: \$78.50
- Latest expenses; Grand final breakfast and annual dinner
- Expenses coming up; Olly Cooley and Karen Read, AGM
- Investigating changing banks
 - Internet banking not convenient
 - Andrew to investigate
 - Potential sponsorship options?
- Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.

General business:

- MOU update
 - Haven't heard anything from Alan Johanson since sending it.
- Annual Season Dinner
 - Thanks to Ashlee and Jack for their work organising it.
 - Thanks to John for MCing.
 - Survey result indicate people would like the dinner to be after finals.
 - Look at making more family/social orientated.
- Committee 2018-19
 - Trent, Andrew and Ashlee planning to renominate for their current positions.

Meeting closed: 7:05pm