



WACUA Committee Meeting Minutes 08.05.2018

Meeting opened: 6:08pm

Apologies: David Campbell, Ranjit, Nathan Batskos

Attendees: Trent Steenholdt, Vijay Kumar, Jack Paterson, Andrew Micenko, John Sherry, Martin Brennan, Ashlee Kovalevs

Previous minutes: Proposed by Trent, Seconded by Marty. Carried.

Business arising:

- Survey nights were held. Survey document was created and sent out to WACA stakeholders. Some positive feedback has already been received.
- **Correspondence In/Out:** Available in Onedrive/WACUA Meetings/Correspondence. Email in from Matthew Hall regarding Stephen Denys complaint. Trent replied to Matthew to say we haven't been involved. Also correspondence in/out about the GF breakfast invoice.

President's Report:

- The only major item was the survey document which was sent out in time for the WACA stakeholders to consider it in their internal reviews. Details are available in correspondence in/out.
- Trent sent thank you notes to the members of the working party. Survey was critical of the WACUA's communication. Some things have already been worked on, and other items will be worked on during the season. Some survey feedback particularly to the WACUA was discussed. E.g. hold the annual dinner after finals. Don't rely so heavily on social media. It's OK to use it but also use other forms of communication at the same time to ensure all members receive the same information.
- Proposed by Trent Steenholdt, seconded by Martin Brennan. Carried

Secretary's Report:

- Correspondence out
 - 4 emails from Trent to the WACA stakeholders about the survey.
- Correspondence in
 - Email from Matthew Hall in response to the survey document. He'd like to attend a WACUA committee meeting where the survey is discussed.

- Trent organised a meeting with Alan Johansen regarding the MOU but the meeting had to be postponed. Correspondence is available in the OneDrive folder.
- Life member nominations need to be in a month before the AGM, we will need to send out notice. Nominations will need to come to Trent as Ashlee will not be available. We also need to send out notice to nominate for committee positions.
- Proposed by Ashlee Kovalevs, seconded by Andrew Micenko. Carried

Membership:

- Jerry Treds membership form received, but no membership fee has been received yet.

Treasurer's report:

- Current balance \$17713.09.
- Up \$1991.52 since the start of the season. Down \$115 since the last committee meeting.
- Andrew Micenko to ask Dean Trigg to audit the finances.
- Proposed by Andrew Micenko, seconded by Ashlee Kovalevs. Carried.

General business:

- Survey/MOU which have already been discussed.
- Olly Cooley was a great night – enjoyed by all. The medals were corrected – they had WACUA engraved on the back. Trent thanked the Lancaster family for their donation.
- Vijay – can we organise a shop – sell hats/counters/notebooks etc. New umpire packs? We will discuss online.
- On-field attire discussed.

Next meeting: Tuesday 5th June, 6:00pm at the WACA.

Meeting closed: 6:45pm