



WACUA Committee Meeting Minutes 02.05.2019

Meeting opened: 6:04pm

Apologies: Martin Brennan, Ahmad Khan, Nick Walters, Alan Wilson

Attendees: Ashlee Gibbons, Trent Steenholdt, Andrew Micenko, Darryl Power, John Sherry, Lloyd Tifflin (on phone).

Absent: Nil.

Previous minutes: Proposed by Trent Steenholdt, seconded by Andrew Micenko. Carried.

Business arising:

- Action item: Music – Ashlee Gibbons DONE
- Action item: Powerpoint – Trent Steenholdt DONE
- Action item: Photo slideshow/video – John sherry DONE
- Action item: table quiz prize (4 bottles of red, 4 bottles of white) – Trent Steenholdt DONE
- Action item: Trent Steenholdt to set up public sharepoint file to send out with Committee reports for access to financial spreadsheet. DONE
- Action item: Darryl Power to buy 10 white/red bottles of wine and a hamper as prizes. DONE
- Action item: Ahmad Khan to ask if WACA wants to donate prize for raffle. DONE
- Action item: Committee to have a look at survey and provide feedback to Trent by Friday. DONE
- Action item: Trent Steenholdt to send out survey to membership next week. DONE
- Action item: Andrew and Ashlee to submit Treasurer and Secretary reports and John Sherry to submit milestones/statistics reports by end of April. DONE
- Action item: Trent Steenholdt to book Perth Tatts for Annual General Meeting. DONE
- Action item: Trent Steenholdt to speak to Daniel to make sure there is not a clash with pre-season training. DONE
- Action item: Ashlee Gibbons to send out nominations for Life Members at the end of May (online form). DONE
- Action item: Ashlee Gibbons to send out nomination forms for Committee positions at the end of May (online form) DONE

- Action item: Trent Steenholdt to invite Daniel Gibbons and Alan Johanson to May meeting to discuss registration fee. DONE

President's Report:

- Reports are in for the Annual Report from the Committee. Will have Bill's report next week.
- Trent will put them in for printing before he leaves. Andrew will pick them up.
- Action item: Trent to get 15 copies printed of the Annual Report.
- Action item: Andrew to pick them up when they are ready.
- Forms for Life Member nominations and Committee member position nominations are now online, all automated now. No paper forms.
- Proposed by Trent Steenholdt, seconded by Andrew Micenko. Carried.

Secretary's Report:

- Correspondence out
 - Email to Stephen Farrell about being the returning officer for the AGM.
 - Email to Alan Johanson and Daniel Gibbons regarding attendance at May Committee meeting.
 - Email to Bill Reynolds regarding the obituaries for the Annual Report.
 - Email to Roy Boyd about WACUA survey.
- Correspondence in
 - Email from Stephen Farrell confirming position of returning officer for the AGM.
 - Email from Alan Johanson and Daniel Gibbons regarding attendance at May Committee meeting.
 - Email from Luke Douglas with notice of the WADCC Full Council Meeting in May.
 - Email from Roy Boyd about WACUA survey.
 - Email from Stephen Denys apologising for Facebook post.
- Proposed by Ashlee Gibbons, seconded by Trent Steenholdt. Carried

Membership:

- Members to be approved:
 - Nil.

Treasurer's report:

- Current balances:

- Cheque: \$6945.73
- Savings: \$10076.32
- Cash: \$0.00
- Still need to pay the WACA for Olly Cooley tickets.
- Trent Steenholdt proposes Ashlee Gibbons be refunded Olly Cooley ticket payment, seconded by Andrew Micenko. Carried.
- Trent Steenholdt proposes Andrew Micenko moves \$3000 from the cheque account to the savings account, seconded by John Sherry. Carried.
- Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.

General business:

- WACUA Survey
 - 43 responses so far.
 - Good range of grades etc
- 1st Grade Numbers
 - John making more progress with them.
 - Idea that when we get the hat bands we invite everyone and have presentation so that the partner presents it to the person who debuted.
- MOU – Registration Fee (Daniel Gibbons attended the meeting at 6:45pm to discuss)
 - Three options presented:
 - Option A - \$135
 - WACUA Membership
 - Umpire Seminar
 - WACUA Annual Dinner to be held at the WACA
 - Alternative clothing item (MOU clause 11.2.3)
 - Option B - \$100
 - WACUA Membership
 - Umpire Seminar
 - Alternative clothing item (MOU clause 11.2.3)
 - Option C - \$55
 - WACUA Membership
 - Excludes – Alternative clothing item (MOU clause 11.2.3)

- With Option A; the Annual Dinner
 - WACA to pay for the cost of the event held at the WACA Ground.
 - WACA will not make a financial contribution to the WACUA of an amount of \$1500 (MOU 14.1.1).
 - A ticket will include a two-course buffet or set menu meal, tea and coffee.
 - Guest tickets to the event will be able to be purchased from the WACA for a set amount.
- Also looking at streamlining WACA and WACUA registration process.
- Discussions to continue over the next few months leading to AGM.
- Daniel and/or Alan to attend June meeting.

Next meeting: Tuesday June 4th, 6:00pm at the WACA.

Meeting closed: 7:30pm