



WACUA Committee Meeting Minutes 04.09.2019

Meeting opened: 6:01pm

Apologies: Nil.

Attendees: Trent Steenholdt, Ahmad Khan, Andrew Micenko, Todd Rann, Ernest Chua, John Sherry, Ashlee Gibbons (6:15pm), Kirsten Funston

Absent:

Previous minutes: Proposed by Trent Steenholdt, seconded by Ahmad Khan. Carried.

Business arising:

- Action item: Ashlee to contact about filling in the correct form. IN PROGRESS
- Action item: Trent to create form for people not umpiring but want to be a member of the WACUA. DONE
- Action item: Andrew to develop draft budget and send to committee before next meeting. DONE
- Action item: Ashlee to create facebook group events for monthly meetings when email notification goes out. ONGOING
- Action item: Trent to update website “events” page for 2019-20 season. DONE
- Action item: Todd Rann to talk to Mick about sponsorship. DONE
- Action item: John to email the list to committee. DONE
- Action item: Trent to pick hat bands up from Daniel to get embroidered. IN PROGRESS

President’s Report:

- Trent approached Camfield about holding a back-to-base drinks there. They are booked out for both proposed times.
- Trent will update the website to show South Perth CC instead of the Camfield. Option c) is Osborne Park Hotel.
- Proposed by Trent Steenholdt, seconded by Todd Rann . Carried.

Secretary’s Report:

- Correspondence out
 - Email to Daniel Gibbons about social event after WACA seminar.

- Emails to Daniel Gibbons and Ahmad Khan about booking date for WACUA Annual Season Dinner.
- Email to Fred Davis about committee nomination.
- Email to The Camfield about possible function booking.
- Email to Jeff Brookes about WACUA membership and mailing list
- Email to Daniel Gibbons about using WACA for T20 game.
- Emails to Alan Johanson about using WACA for T20 game.
- Email to Bousfields Menswear about Life Member jacket being ready
- Email to Fred Davis about Life Member jacket being ready.
- Email to Samuel Sisti about membership form being submitted for last season.
- Correspondence in
 - Emails from Fred Davis about committee nomination.
 - Email from Daniel Gibbons about social event after WACA seminar.
 - Emails from Daniel Gibbons about booking date for WACUA Annual Season Dinner.
 - Email from The Camfield about possible function booking.
 - Email from Paul Wilson about hat bands.
 - Email from Jeff Brookes about WACUA membership and mailing list
 - Email from Daniel Gibbons about using WACA for T20 game
 - Emails from Alan Johanson about using WACA for T20 game
 - Email from Bousfields Menswear saying Life Member jacket is ready.
 - Email from Fred Davis about Life Member jacket being ready.
- Discussion about hat bands. Committee decided that we won't facilitate requests for initials on hat bands – only for Life Members.
- Proposed by Ashlee Gibbons, seconded by Kirsten Funston. Carried

Membership:

- Current list – to be approved at October:

○ Trent Steenholdt	○ Peter Graham
○ Daniel Gibbons	○ Nathan Gilders
○ Matthew Hall	○ James Rodgers
○ Lorenzo Fogliani	○ Mark Hooper

- Graham Zemunik
- Graham Capper
- Robert Cosgrave
- Ahmad Shaaf Khan
- Gavin McMiles
- John Gartner
- Phil Hayman
- Leslie (Bruce) Banyard
- Steven Wenban
- Garth McCrorie
- Mark Wootton
- Sidney Rajanayagam
- Tyler Kaljee
- Nick Middleton
- Jacques Malan
- Nathan Burg
- Stephen Duke
- Daniel Smith
- Yash Gandhi
- Kirsten Funston
- Michael Kovalevs
- Thomas Johnston
- John Sherry
- Mujahid Ali
- Wayne Barnes
- Sam Kronja
- Syed Junaid Naseer
- Jamie Thomas
- Andrew Micenko
- Lewis Wegner
- Stephen Lamb
- Tony Rutter
- Ashlee Gibbons
- Daniel Knowles
- Chad Manos
- T R Singh
- Nathan Johnstone
- Stephen O'Dea
- Roy Boyd
- Kate Holloman
- Manish Janiyani
- Faisal Ur Rahman Awan
- Michael Tindall
- Raju Ahamed
- William Paterson
- Mahesh Gopukuttan
- Gowrishankar Sugavanam
- Phil Hayman
- Andrew Jones
- Ernest Chua
- Shrikant Ramadurg
- Rex Evans
- Ciaran Sanders
- Abdul Hannan Asif
- Matt Capone
- Marko Sasic
- Andrew Mollatt
- Colin Ogilvie
- Todd Rann
- Alan Wilson
- Syed Junaid Naseer (x2)
- Nicholas Walters

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| ○ Terry Cooper | ○ Mark Charlesworth |
| ○ Nathan Batskos | ○ Fred Davis |
| ○ Vijay Kumar | ○ Paul Cassidy |
| ○ Reuben Garlett | ○ Neville Dhanaraj |
| ○ William Wood | ○ James Hewitt |
| ○ Justin Shakeshaft | ○ Ian Lock |
| ○ Dean Trigg | ○ Mervyn Rudrum |
| ○ Eloise Geerdink | ○ Thaiyar Rasheed |
| ○ Chaapa Pelpola | ○ Brent Cockman |
| ○ Kedar Deshpande | ○ Shane Boyle |
| ○ John Mearns | ○ Susan Barlett |
| ○ Frederick Davis | ○ Sean Ayres |
| ○ Basil Don | ○ Steven Rose (x2) |
| ○ Sam Moses | ○ Brae Christensen |
| ○ Jarryd Buscall | |

- The total number of registered members is currently 99. Note that the 2nd form is not done yet.
- TRR called out that life members are receiving the email saying that their membership is subject to approval by the committee. This should be updated in future.
- Last year at this time we were at 91 members.

Treasurer's report:

- Andrew tabled the current finances, detailing the Grosvenor hotel extra costs.
- The committee discussed the cost of merchandise, including whether to sell shirts at a loss or at cost.
- Merchandise that has been sold and not collected is still on hand.
- Shirt cost: \$35
- Jacket cost: \$50
- Bags: Remain at \$75 but no more will be ordered.
- Andrew proposed paying \$500 to cover the Perth & Tatts invoice for the season. Seconded by Ernest Chua. Carried.
- Trent has another invoice for the web domain and the website. wacua.asn.au is due in 59 days. Web hosting is \$89.99 for the year.
- Trent proposed to renew the domain for 4 years. At \$163.95 including 1 year of website hosting. Seconded by Andrew Micenko. Carried.

- Current balances:
 - Cheque: \$1,385.70
 - Cash: \$0.00
 - Savings: \$14,162.20
 - Total: \$15,547.90
- Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.

General business:

- Discussion around venue/dates for T20 game. The WACA may be available on 21st December or 8th March. The fallback is Kent St High School.
- The WACUA committee will approach the competitions department to confirm whether the selection process will be the same as previous years for umpire of the year awards.
 - Action item: Trent to email Daniel Gibbons regarding the awarding of these medals.

Next meeting: Tuesday October 1st, 6:00pm at the WACA.

Meeting closed: 7:08pm