



### **WACUA Committee Meeting Minutes 31.03.2020**

**Meeting opened:** 6:18pm

**Attendees:** Ashlee Gibbons, Andrew Micenko, Ahmad Khan, John Sherry, Ernest Chua, Wayne Barron, Sean Ayres

**Apologies:** Trent Steenholdt, Kirsten Funston

**Previous minutes:** Proposed by Ahmad Khan, seconded by Ernest Chua. Carried.

**Business arising from previous minutes:**

Previous action items not completed due to annual dinner being postponed.

**President's Report:**

- President away.

**Secretary's Report:**

- Correspondence in:
  - Emails from Daniel Gibbons regarding postponing annual dinner and possible ideas.
  - Email from Luke Douglas regarding Covid-19 situation.
  - Email from Matthew Hall re life membership nomination process
  - Email Life Membership nomination.
- Correspondence out:
  - Emails to Daniel Gibbons regarding postponing annual dinner and possible ideas.
  - Email to Luke Douglas regarding Covid-19 situation
  - Email to Matthew Hall re life membership nomination process
  - Email life membership nomination

Proposed by Ashlee Gibbons, seconded by Ahmad Khan. Carried.

**Membership report:**

No new members to approve.

**Treasurer's report:**

- Nothing much changed since last meeting at start of march.
- 13 people who have paid for guest tickets for annual dinner. Proposed by Andrew Micenko, seconded Wayne Barron. Carried.
- At the moment money that was going to be spent on annual dinner is in cheque account. Transfer \$5000 to savings account for time being. Proposed by Andrew Micenko, seconded Ashlee gibbons. Carried.
- Reimbursed Trent for the last Back to Base drinks
- About \$1500 left in cheque account once tickets refunded and money transferred.
- Overall balance: \$19233.17

Proposed by Andrew Micenko, seconded by John Sherry. Carried.

**General business:**

- Covid-19 impacts
  - Annual dinner
    - Concerns about restrictions not being lifted soon
    - Look at doing it as a season launch – people will be looking forward to doing something
    - Can't really make decisions without knowing when the next season is going to start.
    - Make decisions once we have concrete information going forward.
  - Olly Cooley
    - Will be a season launch event. It is not cancelled, it will happen just not now.
    - Award winners not announced until that event, including umpire awards. Could do umpire milestones on facebook as this is already known.
    - Vote announcing process for Olly Cooley may be different.
  - AGM
    - Face to face difficult to plan for, possible online.
    - Also look to postpone until able to have face-to-face.
    - Possibly letter to Department of Commerce in a month's time to find out what options are for postponing the meeting in relation to the constitution.

- Constitution says hold in July but also that it can be held within 6 months of financial year ending.
- Season 2020/21 start
  - Unpredictable at the moment.
  - Different options being looking at if October start is not possible.
  - Nothing confirmed.
  - Will need to wait and see what happens.

**Next meeting:** Tuesday 5<sup>th</sup> May 2020, 6pm. Teleconference. Discuss over email what time best option to have the teleconference.

**Meeting closed:** 6:50pm