



### **WACUA Committee Meeting Minutes 06.07.2021**

**Meeting opened:** 6:25pm

**Attendees:** Ashlee Gibbons, Andrew Micenko, Trent Steenholdt, John Sherry, Ernest Chua, Ahmad Khan.

**Apologies:** Nick Middleton, Shrikant Ramadurg.

**Absent:** Sean Ayres, Vijay Kumar.

**Previous minutes:** Ashlee to send out after the meeting. Minutes to be confirmed at the August meeting.

**Business arising from previous minutes:**

- Reports to be submitted for the Annual Report.
- Email to be sent to Luke Douglas about MOU.

**President's Report:**

- No new information.
- 7 nominations received thus far for Committee positions. At the moment still 3 general committee positions as well as Vice President position with no nominations received.
- Have posted a reminder in the Facebook group regarding nominations.

Proposed by Trent Steenholdt, seconded by John Sherry. Carried.

**Secretary's Report:**

- Correspondence in:
  - Email from Liam Wolff regarding umpire training courses for the upcoming season.
  - Email from Tom Polich about potential opportunity for umpires in September with games through "The Friends of Croatian Cricket" in a T10 format. More details to come.
- Correspondence out:
  - Nil.

Proposed by Ashlee Gibbons, seconded by Trent Steenholdt. Carried.

**Membership report:**

No memberships to approve.

**Treasurer's report:**

- In the new financial year for the Association. Only incoming funds at this stage is the interest in the savings account.
- Cheque account - \$3672.63
- Savings account - \$14444.32
- Cash - \$0
- Total: \$18116.95

Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.

**General business:**

- Life Membership nominations
  - No nominations received therefore nothing to discuss/present at the AGM.,
- MOU
  - No updates.
- AGM
  - Discussion that if Perth was to go into another Covid-19 lockdown when AGM is scheduled then it would need to be rescheduled.
  - Action item: Trent Steenholdt to arrange BBQ for AGM provided that there are no Covid-19 restrictions that would not permit it.
- Peter McConnell
  - John Sherry advised that Peter is unwell at the moment and is currently in hospital.
- Trent's last meeting as President
  - Andrew Micenko thanked Trent for his service as President over the last four seasons and his service on the Committee over the past 10 years.
  - These sentiments echoed by John Sherry, Ashlee Gibbons, and Committee.
  - Acknowledgment of the hard work that Trent has put in and Committee looks forward to still seeing Trent umpire and be involved with the Association as a member.

**Next meeting:** Tuesday August 3<sup>rd</sup> 2021, 6pm – to be confirmed once new Committee elected at the AGM.

**Meeting closed:** 6:46 pm