



WACUA Committee Meeting Minutes 01.06.2021

Meeting opened: 6:08pm

Attendees: Ashlee Gibbons, Andrew Micenko, Trent Steenholdt, John Sherry, Shrikant Ramadurg, Vijay Kumar

Apologies: Nick Middleton, Ernest Chua, Ahmad Khan

Absent: Sean Ayres

Previous minutes: Proposed by Trent Steenholdt, seconded by Shrikant Ramadurg. Carried.

Business arising from previous minutes:

- Notice of AGM and committee nomination to be sent out.

President's Report:

- No new information.
- Thank you to John for work on MOU.

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

Secretary's Report:

- Correspondence in:
 - Emails from Perth and Tatts about AGM
- Correspondence out:
 - Emails to Perth and Tatts about AGM
 - Email to Stephen Farrell about being the returning officer.

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

Membership report:

No memberships to approve.

Treasurer's report:

- Payment for reimbursement, to Ashlee Gibbons.
- Loss of \$1233.74 this season, budgeted loss was \$3000.
- Cheque account - \$3672.18
- Savings account - \$14437.80
- Cash - \$0

- Total: \$18109.98

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

General business:

- Annual Report
 - Action item: Ashlee Gibbons, Trent Steenholdt and Andrew Micenko to do reports and send to Trent.
 - John and Trent to put report together.
 - Trent to speak to Bill about obituaries.
- Life Membership nominations
 - No nominations received thus far.
- MOU
 - John Sherry had meeting with Luke Douglas.
 - Went through the clauses and decided which ones needed to be kept and which ones were unnecessary/covered by other things.
 - Most significant change – separated WACUA membership from the registration fee. New clause that WACA will facilitate collection of fees by members ticking a box.
 - WACA responsible for on-field. WACUA for off-field. Only condition is sponsors can't clash.
 - Every umpire will get two shirts this season as there is a new manufacturer.
 - Likely that all umpires will wear same coloured shirt, regardless of grade. Eg no white shirt for first grade.
 - Jackets will be black for everyone regardless of shirt colour. Will be heavily subsidised by WACA.
 - Won't be able to wear any of the old gear (shirts/jackets etc) because of the complete change in manufacturer.
 - Registration fee covers things like Seminar, possibly an umpire kit etc. Money to be used for the benefit of the umpires. WACA's responsibility to sell it to umpires.
 - Will still need to tick a box to become a WACUA member on the form.
 - If not a member, then possibly they have to pay full price for off-field shirt.
 - Heath and Safety part taken out as it is covered by other policies.
 - WACA membership – it has been changed to fit with the WACA by laws. Process to change the by laws is too difficult. Case by case situations where people don't strictly meet the criteria will be decided by Luke Douglas.

- Funding from WACA for event remains.
- John Sherry proposed that conditional acceptance be given, seconded by Trent Steenholdt. Carried.
- Action item: Ashlee Gibbons to email Luke Douglas with conditional acceptance.

Next meeting: Tuesday July 6th 2021, 6pm, at the WACA.

Meeting closed: 6:38 pm