



## **WACUA Committee Meeting Minutes 05.10.2021**

**Meeting opened:** 6:08pm

**Attendees:** Rex Evans, Ashlee Gibbons, Jeff Brookes, Andrew Micenko, Matt Capone, Ernest Chua, Shane Boyle

**Apologies:** John Sherry

**Absent:** Ranjit Ratnayake

**Previous minutes:** Proposed by Shane Boyle, seconded by Ernest Chua. Carried.

### **Business arising from previous minutes:**

- Action item: Ashlee Gibbons to email Luke Douglas to get copy of the signed MOU. DONE
- Action item: Ashlee Gibbons to contact Nathan re whether he is able to contribute. DONE
- Action item: Rex Evans to communicate with KC Sports re design, pricing, website, and turnaround time, to bring back to Committee for approval. IN PROGRESS
- Action item: Andrew Micenko to send Rex Evans details regarding embroidery/logo design. IN PROGRESS
- Action item: Ashlee Gibbons to contact Luke Douglas re hat bands. DONE
- Action item: Ashlee Gibbons to email Matt regarding approval of position. DONE
- Action item: Ashlee Gibbons to email Jeff regarding approval of position. DONE
- Action item: Andrew Micenko to speak with Trent about him assisting us to transfer the documents etc to a new share point. DONE
- Action item: Ashlee Gibbons to make sure that Rex Evans is as admin on group and page. DONE
- Action item: Ashlee Gibbons to email Luke Douglas re who to contact to get names of people who have indicated to be WACUA members. DONE
- Action item: Rex Evans to speak with Grosvenor/Camfield/Royal about possibility of drinks there/sponsorship. DONE
- Action item: Ashlee Gibbons to contact WACA and Perth and Tatts to book venues. DONE

### **President's Report:**

- Rex to add himself to bank accounts.

Proposed by Rex Evans, seconded by Shane Boyle. Carried.

### **Secretary's Report:**

- Correspondence in:
  - Email from Luke Douglas about MOU, hat bands and members list.
  - Email from Aimee at WACA about room booking for Committee meetings.
  - Email from Pete Mayell about NV Play platform for live scoring and livestreaming.
  - Email from Vijay Kumar.
  - Email from Perth and Tatts regarding room bookings for general meetings.
- Correspondence out:
  - Email to Luke Douglas about MOU, hat bands and members list.
  - Email to Matt Capone about position on Committee.
  - Email to Jeff Brookes about position on Committee.
  - Email to Aimee at WACA about room booking for Committee meetings.
  - Email to Perth and Tatts about venue booking for general meetings.
  - Email to Nathan Johnstone about potential sponsorship for upcoming season.
- Regarding action items from previous meeting:
  - Luke's responses:
    - Copy of signed MOU has been provided to Rex.
    - WACA has not ordered hat bands, wasn't intending to continue supplying them.
    - Has sent through membership list so far, will be provided weekly.
  - Have emailed Nathan. Nathan has confirmed he is able to continue sponsorship and has supplied wine to Rex for the meetings/raffle prizes.
  - Room at WACA has been booked for all Committee meetings for the season. Perth and Tatts have been emailed regarding booking venue for general meetings on third Tuesday, October 2021 – March 2022. Need to complete membership forms.
- Vijay's email:
  - Would like to nominate for the vacant general member committee position. Committee approved for Vijay to fill the vacancy. Action item: Ashlee Gibbons to email Vijay to inform him of Committee's decision.

Proposed by Ashlee Gibbons, seconded by Ernest Chua. Carried.

### **Membership report:**

Names of people sent by the WACA who nominated to be WACUA members on their registration form:

- Raju Ahamed
- Talia Allen
- Muhammad Anwar

- Sean Ayres
- Leslie Bruce Banyard
- Wayne Barron
- Susan Bartlett
- Nathan Batskos
- Robert Belcher
- Shane Boyle
- Dinesh Burah
- Jarryd Buscall
- Matt Capone
- Paul Cassidy
- Anulipt Chandan
- Ernest Chua
- Terry Cooper
- Robert Cosgrave
- Kedar Deshpande
- Neville Dhanaraj
- Andrew Dix
- Udara Dolawatte
- Basil Don
- Steve Dubier
- Andrew Edwards
- Rex Evans
- Kirsten Funston
- Ashlee Gibbons
- Nathan Gilders
- Mahesh Gopukuttan
- Peter Graham
- Matthew Hall
- Scott Hazebrook
- Paul Henwood
- Kate Holloman
- Charlie Hunt
- Palitha Jayasekara
- Alan Johanson
- Nathan Johnstone
- Andrew Jones
- Harik Joshi
- Tyler Kaljee
- Soham Kembhavi
- Bryan Kennelly
- Ahmad Shaaf Khan
- Michael Kovalevs
- Trevor Krink
- Vijay Kumar
- Stephen Lamb
- Bayley Lamont
- Chad Manos
- Garth McCrorie
- Allan McDougall
- Andrew Micenko
- Nick Middleton
- Michael Molyneux
- Marcus Moody
- Tom Murray
- Wendy Oliver
- Jeevan Pattian
- Chaapa Pelpola
- Sidney Rajanayagam
- Shrikant Ramadurg
- Ranjit Ratnayake
- Bazil Roberts
- James Rogers
- Steven Rose
- Merv Rudrum
- Tony Rutter
- Gaurav Sachdeva
- Isabel Satti
- Ray Schuller
- Justin Shakeshaft
- John G Sherry
- Gary Simm
- T R Singh
- Dennis Smallwood
- Dan Smith
- Randall Starling
- Trent Steenholdt
- Deric Tadiwala
- Hari Prasath Thindampatti Kumaraguru
- Jamie Thomas
- Dean Trigg
- Nicholas Walters
- Steven Wenban
- Liam Wolff
- Graham Zemunik

Proposal by Ashlee Gibbons that the above 88 people are approved as WACUA members for the 2021-22 season, seconded by Ernest Chua. Carried.

Action item: Ashlee to email John Sherry regarding WACA memberships for eligible WACUA members.

**Treasurer's report:**

- Outgoing funds- Seminar tab and season briefing are main costs over the past two months in addition to cost for the website domain.
- Incoming funds - One membership fee paid in cash – Ranjit. Cash for raffle at season briefing.
- Wayne Barron needs to be reimbursed for BBQ at the seminar.
- Rex – WACA should pay half the bill for the season briefing as it was supposed to be their event. Action item: Rex to contact the WACA about the season briefing.
- Discussion around what the money from the WACA (in MOU) towards an event should go to.
- Discussion around possibility of electronic way to purchase raffle tickets. Possibility of people being able to transfer funds on the night.
- Cheque account - \$2276.60
- Savings account - \$14463.11
- Cash - \$117
- Total - \$16801.81

Proposed by Andrew Micenko, seconded by Ernest Chua. Carried.

**General business:**

- Membership fees
  - Discussion about increase.
  - Can't increase for this season, would need to be raised at the next AGM.
  - Committee to have further discussions about what an increase might look like and what it would include over the course of the season.
- Season program planning
  - WACA training is not going to be done at WACUA meetings.
  - Could we bring in a guest speaker?
  - Jeff Brookes volunteered to do a training program for WACUA meetings – 20/30mins on different topics. Get other people involved. Eg. Mick, Ian,

Matthew from a CA perspective etc. Committee supportive of Jeff developing a program.

- Topic for October meeting – how did preseason correlate into the first few rounds/how have the first few rounds go?
- Corporate clothing
  - Still a work in progress.
  - Other merchandise will also be available – hoodies and hats.
  - Online shop to process orders.
  - Action item: Rex to have an update on when first round of shirts will be available for October general meeting.
  - Do we have any stock? No new shirts, only old navy ones.
  - Action item: Rex to continue following up with supplier. Shirts, hats, bags, hoodies, hats, hat bands.
- Communication (new corporate email available)
  - Rex has set up email address - @wacua.com.au – available for any Committee member
  - Already have President, Secretary and Treasurer - @wacua.asn.au – these were published in the Umpire Handbook distributed by the WACA.
  - .asn.au is the same as the website.
  - Action item: Andrew Micenko to speak with Trent Steenholdt about the Teams transition.
- Membership functions (Christmas function)
  - Separate Christmas event, potentially on the 11<sup>th</sup> or 18<sup>th</sup>.
  - Further discussion needed around venues etc. Maybe Perth Cricket Club? Central location and have been good when hosting events there previously.
  - Action item: Shane Boyle to contact John Lindsey about having the event on the 11<sup>th</sup> or 18<sup>th</sup> of December at Perth Cricket Club.
- Registrar Role
  - John Sherry will stay in role as registrar to keep the records but will not be attending WACUA Committee meetings. John is an apology for the season.
  - Records to be kept in share drive so the Association has copy as well.
- Banking
  - Rex to go to BOQ to be added to the accounts.
  - Required documentation (AGM minutes) have been supplied.

- Trent has already been removed from the accounts.
- Action item: Rex to attend BOQ branch with AGM minutes and add himself as signatory to the bank account.

**Next meeting:** Tuesday November 2nd 2021, 6pm, at the WACA. Action item: Ashlee to contact WACA to reschedule for another date that week, possibly the Thursday as it is Melbourne Cup Day.

**Meeting closed:** 7:03pm