



WACUA Committee Meeting Minutes 01.02.2022

Meeting opened: 6:07pm

Attendees: Ashlee Gibbons, Jeff Brookes, Andrew Micenko, Matt Capone, Shane Boyle, John Sherry, Vijay Kumar

Apologies: Ernest Chua

Absent: Ranjit Ratnayake

Previous minutes: Proposed by Shane Boyle, seconded by Jeff Brookes. Carried.

Business arising from previous minutes:

- Nil.

President's Report:

- Thought meeting in January meeting went well.
- Email received from Rex regarding resignation.
- Need to formulate questions for the annual season survey.
- Hat bands have been purchased, invoice needs to be paid.
- Members know about merchandise. They can order if they want.
- Function booked for 2nd of April at Osborne Park Bowling Club.
- Grand final breakfast, will be waiting to see if it is safe to have. Can have it in the boundary room at the WACA if it goes ahead. 25-30ppl. Luke needs an email to organise funds. Action item: Ashlee to email Luke regarding function.
- Covid – meeting last night. New policy coming out, subtle changes from last week's policy.
- Two general meetings.
- Has anyone heard from Ranjit? Action item: Ashlee to email Ranjit to check on Committee involvement.
- Proposed by Jeff Brookes, seconded by Andrew Micenko. Carried.

Secretary's Report:

- Correspondence in:
 - Emails from Rex Evans regarding resignation from President.
- Correspondence out:
 - Email to Rex Evans about resignation.

Proposed by Ashlee Gibbons, seconded by Shane Boyle. Carried.

Membership report:

Nil.

Treasurer's report:

- Reimbursements from meetings to be approved for Andrew. Wayne reimbursed with cash for the BBQ.
- Interest payments are dropping. Not much we can do about it.
- Hat bands invoice to be paid.
- Matthew Hall, Susan Bartlett and Wayne Barron need to be emailed after comments at January meeting about providing sponsorship to gather information. Action item: Andrew to email Matthew, Susan and Wayne about potential sponsorship.
- President's email redirected to Jeff's email address.
- Accounts – Cheque \$5968.64, Savings \$14481.79, Cash \$101, Total \$20551.40

Proposed by Andrew Micenko, seconded by Ashlee Gibbons. Carried.

General business:

- News from the WACA (John Sherry)
 - Not much, just waiting to hear if there is going to be a change to the season. Waiting on decision from WADCC.
 - Luke will put link to merchandise sale in his weekly email.
 - Olly Cooley – budget is tight. WACUA members will get a discounted price. Will be held in the Boundary Room at the WACA. Award winners and Life Members invited for free. 1st-4th grade awards announced, Peter McConnell award presented.
- Annual Dinner
 - Will it be brought forward if the final is earlier? Will need to ask about availability once the schedule is confirmed. Might leave it as the 2nd of April regardless. Include date in email to Luke.
 - At Osborne Park Bowling Club.
 - Ticket prices same as last year - \$50 per ticket, \$30 for partners.
 - Buffet
- Next general meeting
 - Wayne to do BBQ.
 - Wine for the raffle.
 - Bar tab starts after the meeting again – much better.

- Need proof of vaccination for Perth and Tatts location. Reminder in email.
- Hat bands
 - Action item: Jeff to enquire about embroidery.
- Card to Bill Reynolds – wife has passed away. Action item: Ashlee to send card on behalf of the WACUA.
- Request from WACA
 - WACA would like feedback from the previous surveys for umpire review.
 - Need to be careful regarding privacy.
 - Potentially a summation of the trends.
 - WACA did the survey last year so they should have that information.
 - Suggestion that the WACA does a new survey for more current information.

Next meeting: Tuesday March 1st 2022, 6pm, at the WACA.

Meeting closed: 6:54pm