



## **WACUA Committee Meeting Minutes 05.07.2022**

**Meeting opened:** 6:12pm

**Attendees:** Ashlee Gibbons, Andrew Micenko, Matt Capone, Jeff Brookes, Ernest Chua, Vijay Kumar

**Apologies:** Shane Boyle, John Sherry

**Absent:** Ranjit Ratnayake

**Previous minutes:** Proposed by Jeff Brookes, seconded by Andrew Micenko. Carried.

- Amendments to previous minutes:
  - o Change “Woods” to “Reynolds.
  - o Expand on “Very quiet” point in Treasurer’s report.

**Business arising from previous minutes:**

Nil.

**President’s Report:**

- Emails from Luke Douglas about pays for next season – looks like there might be an increase.
- Haven’t heard about WA Cricket sponsorship for bags yet. Bags should be ready for season launch.
- MOU – waiting for final copy from WA Cricket.

Proposed by Jeff Brookes, seconded by Andrew Micenko.

**Secretary’s Report:**

- Correspondence in:
  - o Email from Bill Reynolds regarding Janet Lankester.
  - o Email from Kirsten Funston regarding Roy Wenlock.
  - o Email from Luke Douglas regarding the MOU.
  - o Email from Shane Hughes regarding umpiring in Perth.
  - o Email from Mick Martell regarding Life Membership nomination.
  - o Email from Joshua Abie regarding possible umpire survey.
- Correspondence out:
  - o Email to Kirsten Funston regarding Roy Wenlock.
  - o Email to Luke Douglas regarding the MOU.
  - o Email to Shane Hughes regarding umpiring in Perth.
  - o Email to John Sherry and Shane Hughes regarding umpiring in Perth.

Proposed by Ashlee Gibbons, seconded by Jeff Brookes. Carried.

**Membership report:**

Nil.

**Treasurer's report:**

- Numbers for Annual Report from the end of season. Final total balance - \$17 805.85
- Sponsorship from Trent received. He is happy to sponsor again next season.
- Other options to look into for sponsorship as well.
- Final payment to Fully Maxxed processed for the bags.

Proposed by Andrew Micenko, seconded by Matt Capone. Carried.

**General business:**

- Life Membership Nominations
  - Dean Trigg nominated by Dan Smith. Nomination was not seconded meaning it is therefore incomplete and doesn't meet criteria. Action item: Ashlee Gibbons to email Dan Smith to inform him the nomination was received but not considered as it was incomplete.
  - George Burgum nominated by Roy Boyd, seconded by Mick Martell. Committee considered the nomination and agreed that it met the criteria. Committee approved for the nomination to be presented at the AGM to be voted on by the membership.
- AGM
  - Have received a couple of committee nominations so far.
  - Stephen Farrell acting as returning officer but unable to attend the meeting. John Sherry will run the election if one is required.
  - Action item: John Sherry will print milestone certificates.
  - John has the awards to be presented.
  - Catering is organised. Will need to be paid once the invoice is received. Proposal that Andrew Micenko pay the required amount to WA Cricket for catering once invoice is received - proposed by Ernest Chua, seconded by Ashlee Gibbons. Carried.
  - Terry Prue has agreed to continue as Patron.
  - Action item: Ashlee Gibbons to send out reminder about AGM via email to membership.
- Roy Wenlock
  - Email from Kirsten Funston received.

- Currently no direction in the Constitution about removal of Life Membership etc. Next season's committee might want to look at amending the Constitution to stipulate what happens if a Life Member needs to be removed.
- His Life Membership can't revoke because he is deceased but the WACUA can remove all recognition.
- Motion – That recognition of Life Membership and umpiring records of Roy Wenlock with the WACUA are expunged from all WACUA records. Proposed by Jeff Brookes, seconded by Andrew Micenko. Carried.
- The WACUA will approach the WACA to have his name removed from the Life Members' board. Andrew will update the Life Members' list on the website.
- First grade numbers not changing – if a list is published in the future, his number will have a blank space next to it.
- Jeff will update President's report in the Annual Report to include a statement about it and will make statement when addressing the members at the AGM.
- Action item: Ashlee to email Kirsten back regarding outcome of this discussion.
- Annual Report
  - John collating.
  - Action item: Ashlee and Andrew to send reports to John.
- Ernest Chua raised -
  - Has been asked to be on committee of another umpiring association. Don't think there is a conflict. May not even be elected.
  - Committee agreed there was no conflict.
- Jeff Brookes raised –
  - Thank you to everyone for their efforts this season, hasn't been an easy one with Covid and Rex leaving.
  - Have left the Association in a good place for the next Committee.

**Next meeting:** Tuesday August 2<sup>nd</sup> 2022, 6pm, on Teams

**Meeting closed:** 7:08pm