



WACUA Committee Meeting Minutes 07.06.2022

Meeting opened: 6:04pm

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

Apologies: Ernest Chua

Absent: Ranjit Ratnayake

Previous minutes: Proposed by Ashlee Gibbons, seconded by John Sherry. Carried.

Business arising from previous minutes:

Nil.

President's Report:

- Nothing additional happened.
- Have submitted report to John.
- Finalising the bags which is done.
- AGM notices need to go out and try to get people to nominate for committee positions.
- Proposed by jeff, seconded by Andrew.

Secretary's Report:

- Correspondence in:
 - Email from Chad Manos regarding missing umpire payments.
 - Email from Janet Lankester regarding photo of JP Robbins.
 - Spam emails requesting catering quotes.
- Correspondence out:
 - Email to Chad Manos regarding missing umpire payments.
 - Email from Janet Lankester regarding photo of JP Robbins.
 - Email to Bill Reynolds regarding Janet Lankester's email.

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

Membership report:

Nil.

Treasurer's report:

- Very quiet.

- \$1500 to Fully Maxxed for the bags. Shane should be getting a photo of the bags this week.
- \$3 in interest.
- Cheque: \$3197.41; Cash: \$114.50; Savings: \$14493.94. Total: \$17805.85

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

General business:

- AGM
 - Life members and committee nominations open.
 - Stephen Farrell can't be at the AGM in person but will still act as the returning officer. John to run election if one is needed.
 - John has the awards to be presented. John to print certificates for milestones.
 - Andrew to set up forms.
 - Still waiting on Dale to get back to us with catering info. Has been on leave. Action item: John Sherry to follow up with Dale regarding catering for AGM.
 - AGM - Boundary Room at the WACA, 19th July, 6:30pm
 - AGM first, then presentations. John and Jeff to do presentations.
 - John to contact Terry Prue regarding whether he will continue as WACUA Patron.
 - Dress code - WACUA polo
- Annual report
 - Action item: Ashlee and Andrew to send reports to John Sherry.
 - Bill Wood stepping back, next committee to look at who can continue doing the obituaries.

Next meeting: Tuesday July 5th 2022, 6pm, on Teams

Meeting closed: 6:32pm