



WACUA Committee Meeting Minutes 06.09.2022

Meeting opened: 6:15pm

Attendees: Ashlee Gibbons, Michael Kovalevs, Ernest Chua, Jeff Brookes, Ken Ashwin, Vijay Kumar

Apologies: Shane Boyle, Andrew Micenko, Wayne Barron

Absent: Ranjit Ratnayake

Previous minutes: Proposed by Ashlee Gibbons, seconded by Jeff Brookes. Carried.

Business arising from previous minutes:

Nil.

President's Report:

- Nil

Secretary's Report:

- Correspondence in:
 - Email from Sheridan's regarding Life Member pin
 - Messages to Nathan Johnstone regarding sponsorship
- Correspondence out:
 - Phone call and email with Sheridans regarding Life Member pin
 - Phone call with Bousfields regarding Life Member jacket
 - Messages with Nathan Johnstone regarding sponsorship

Proposed by Ashlee Gibbons, seconded by Michael Kovalevs. Carried.

Membership report:

Nil.

Treasurer's report:

- Nil as Andrew is away.

General business:

- Jeff has received data from John
 - Wenlock still on the spreadsheet – note being put on system that he has been removed from Life Member records.
- Merchandise

- Potentially take the bags off the merchandise form as we are giving everyone a bag – people unlikely to buy another.
- Need to get WACUA logos to KC Sport as soon as possible – once sponsorship determined.
- WACA
 - Invoice to WACA for the bags. To be completed once Andrew returns.
- Season launch
 - Osborne Park Bowling Club on the 21st – Wayne to organise the booking.
 - Catering? – BBQ on the night.
- Monthly meetings
 - October - World cup
 - Mick Martell trying to organise international umpires for them to come, will know more information soon. Might need to be flexible with the meeting date.
 - Keep at 6:30pm start time.
 - Room booking – third Tuesday of each month booked by Wayne.
 - Presentation of hat bands.
- Sponsorship
 - Ashlee to talk with Shane about letter with Wayne's company.
 - Trent's sponsorship for this season or last? Need to discuss with Trent.
 - Nathan to do wine for raffle.

Next meeting: Tuesday October 4th 2022, 6pm, on Teams.

Meeting closed: 7:00pm