

# Western Australian Cricket Umpires Association

## AGM

The Annual General Meeting of the WACUA held at Perth & Tattersall's on Tuesday 21st July, 2015 at 6:30pm

### AGENDA

#### **1.0 Opening of Meeting and Apologies**

Meeting opened at 6:30 PM by Vice President Nathan Johnstone.

**Attendance:** John Sherry, Nathan Johnstone, Alan Wilson, Dean Trigg, James Hewitt, Wayne Barron, Bill Reynolds, Bill Wood, Nathan Batskos, Trent Steenholdt, Andrew Micenko, Bob Watson, Bruce Banyard, Colin Ogilvie, Roy Boyd, Bob Belcher, Neil Holland, John Taylor, Hennie Botes.

Apologies from : Matthew Hall (president), Ashlee Kovalevs (Secretary), Ian Lock

#### **2.0 Minutes of Previous AGM**

Minutes accepted, moved by Alan Wilson and Seconded by Nathan Johnstone and carried.

#### **3.0 Correspondence**

In the absence of the Secretary, the Vice President informed the meeting that there was no correspondence.

#### **4.0 Presidents Report**

In the absence of the President, the Vice President presented his Report. In it he thanked all those who had helped him during his term as President.

Proposed Nathan Johnstone, Seconded John Sherry and accepted

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#### **5.0 Secretary's Report**

In the absence of the Secretary, the Vice President presented her Report.

Proposed Nathan Johnstone, Seconded John Sherry and accepted.

#### **6.0 Balance Sheet and Auditor's Report**

The treasurer presented his report.

The Association currently has a balance of

Term Deposit    \$12621

Bank Account    \$4484

Total             \$17105

The Secretary then read a letter from Auditor Nigel Christoffelsz stating the books show a true and fair assessment of the financial status of the association.

Proposed Bob Watson, seconded Nathan Johnstone and accepted

## **7.0 Acceptance of Annual Report**

The Annual Report was distributed. An amendment to the obituary of Andy Pudovskis will be made.

Proposed John Sherry, seconded Alan Wilson and accepted.

## **8.0 Election of Office Bearers**

The Vice President declared the term of the 2014/2015 committee to be over, due to the apology submitted by Stephen Farrell the returning officer, the vice president vacated the chair but then resumed the role of acting returning officer and read out the report of the Returning Officer

**President** – 1 Nomination received for the position of President from John Sherry. Nomination declared, and elected unopposed.

The new President assumed the Chair.

**Treasurer** – One Nomination received from Robert Watson. Nomination declared, and elected unopposed.

**Vice President** – One Nomination received from Matthew Hall, Nomination declared, and elected unopposed.

**Secretary** – One Nomination received for the position of Secretary from Ashlee Kovalevs. Nomination declared, and elected unopposed.

**Registrar**- One Nomination received from Nathan Johnstone, Nomination declared and elected unopposed

**Minute Secretary**- One Nomination received from Alan Wilson, Nomination declared and elected unopposed

**Committee Members** – There were 5 Nominations declared for the 4 positions of committee member from  
Todd Rann, Andrew Micenko, Nathan Batskos Trent Steenholdt and Ranjit Ratnayake.

A Secret Ballot was held and Todd Rann, Nathan Batskos, Andrew Micenko and Trent Steenholdt were elected.

## **9.0 Appointment of Auditor**

No Auditor had been Identified. A new auditor would be found to audit the accounts before 2016 AGM

## **10.0 Appointment of Patron(s)**

Peter McConnell to be contacted and asked if he would continue as Patron. This to be confirmed at Next General Meeting

**11.0 Appointment of Umpires Advocate**

Clem Gannon declared a desire to discontinue his role as Advocate. Clem was congratulated for his tremendous service to the organisation in this role. Stephen Farrell will be contacted to find out if he would assume the role of Umpire Advocate. Members to be informed at next General meeting.

**12.0 Special Business**

Amendments to the constitution (See Appendix 1) were presented to the meeting.

It was proposed by John Sherry that these be accepted on bloc and seconded by Nathan Johnstone. The amendments were accepted.

The new constitution (appendix 2) has been adopted.

**13.0 Election of Life Member**

A written nomination for life membership to be granted to Todd Rann was proposed by Matthew Hall and seconded by John Sherry. This was accepted unanimously

**14.0 Other Business**

Bob Watson proposed a motion that the annual Membership Fee remain at \$50. This was Seconded by Nathan Johnstone. Carried

Chaapa Pelpola was nominated as financial member of the association by Bob Watson and seconded John Sherry and accepted.

**15.0 Closure of Meeting**

The Meeting was declared closed at 7:46PM