



MINUTES OF COMMITTEE MEETING NO 3 ON TUESDAY 4th December 2012

Present: Matthew Hall, Jeff Brookes, Todd Rann, Chris McCann, John Sherry, Nathan Johnstone, Bob Watson, Rex Evans, James Hewitt

1.	PRESIDENTS WELCOME MH welcomed everybody to the meeting	
2	APOLOGIES FOR ABSENCE Wayne Barron	
3	MINUTES FROM LAST MEETING Proposed Jeff Brookes, seconded Nathan Johnstone Carried	
4.	MEMBERSHIP Membership now 51 the following members proposed by John sherry and Seconded by Bob Watson Ruben Garlett, Umang Mittal and B Cates Discussed the possibility of a members only raffle for Christmas and agreed to offer two prizes for the December meeting to be a WACUA Bag, a WACUA cap and a \$50 drinks voucher. A free drink to be offered at the December meeting to members. It was also agreed to continue a do a membership draw every month. Matthew to email out to non- members for December meeting to encourage to join	MH MH
5	FINANCIAL REPORT Bob Watson produced management accounts Subscriptions were U.Mittal 80.00 2 years B.Cates 40.00 R.Garlett 60.00 Healthy Bank Balance was proposed to pay Perth & Tatts \$600 for fees for 2011 & 2012 It was also proposed to pay John Sherry \$475 for the life members breakfast and \$36 to Wayne Barron for sausage Sizzle this motion was seconded by The committee and carried	
6	GENERAL MEETINGS	

	<p>Jeff Brookes agreed to run a session on building rapport and respect with captains, coaches and players. In addition to this have a panel of questions with state panel umpires</p> <p>Also discussed future training and Peter McConnell, Ric Evans and Don Weiser to present to future meetings.</p>	
7	<p>LIFE MEMBERS BREAKFAST</p> <p>Held last Sunday 7 life members an</p> <p>The following Committee members attended Matthew Hall, Nathan Johnstone, Todd Rann, John Sherry with 19 in attendance in all including partners and WACUA members.</p> <p>Discussion took place about renaming it the life members test match breakfast, felt we needed to encourage more members to attend. See if we could get free entry into the ground for attendees.</p>	<p>JS</p> <p>JS</p>
8	<p>OLLY COOLEY</p> <p>MH fed back to committee meeting that WDCCI want to arrange the night and have a representative on the organising committee. It was agreed that was to be the president.</p> <p>MH to email Brendan Reid about the night with an update</p>	<p>MH</p> <p>MH</p>
9	<p>COMMUNICATION</p> <p>Over deadline 4th December as Chris is away</p> <p>Todd to write an article on life members breakfast and James Hewitt on his trip to Gold Coast umpiring police championships.</p> <p>Chris wanting input for an article on Cricket teas around the clubs</p> <p>Chris to email me edition and Matthew to liaise with printer for copies or ask Billy</p>	<p>MH</p>
10	<p>SECRETARY</p> <p>Correspondence In:- None</p> <p>Correspondence Out:</p>	
11	<p>ANY OTHER BUSINESS</p> <p>Discussed at length the response from the UAB declining the offer of being at December's meeting to give one to one feedback with umpires. It was unanimous that the WACUA respond to the email. Matthew to draft a response and send to the committee and then send to Barry and Terry.</p> <p>Matthew further updated the committee on the meeting with Brendan read covering player discipline and reporting, playing conditions Matthew to respond to Brendan and forward a copy to the committee.</p> <p>Meeting closed 8.10PM</p>	<p>MH</p> <p>MH</p>
	DATE AND TIME OF NEXT MEETING – TUESDAY 8TH JANUARY 2013	