

## WACUA

### MINUTES OF COMMITTEE MEETING ON Wednesday 21<sup>st</sup> June 2014

*Present:* Matthew Hall, John Sherry, Nathan Jonstone, Ashlee Kovalevs, Rex Evans, Todd Rann,

1.	<b>PRESIDENTS WELCOME</b>  MH welcomed everybody to the meeting	
2	<b>APOLOGIES FOR ABSENCE</b>  Bob Watson, Trent Steenholdt	
3	<b>MINUTES FROM LAST MEETING</b>  Proposed by Todd Rann Seconded by John Sherry Passed	
4.	<b>MEMBERSHIP</b>  Membership proposal to increase the membership to \$50  Proposed Matthew Hall Seconded Todd Rann Carried  Monthly membership draw \$50 winner at General meetings \$300 total and \$300 to help subsidise events	
5	<b>FINANCIAL REPORT</b>  WACA BBQ Matthew contacted Delaware North who have re issued a \$150 credit for over charge of food cost now \$849 proposed payment Matthew Hall Seconded John Sherry carried  John Sherry presented the invoices for end of season Kings Park BBQ approx. 438.59 proposed Matthew Hall seconded Todd Rann Passed  John took a new WACUA shirt cost \$40 to be contra from payment to him for family day to be paid \$438.59	
6	<b>GENERAL MEETINGS</b>  Next meeting AGM in July 2014  Ashlee to send out email notification of AGM and nominations for Committee positions	
7	<b>LIFE MEMBERS BREAKFAST</b>  Nothing to report	
8	<b>OLLY COOLEY</b>  WACA paid \$750 for Olly Cooley night  Matthew invited to a review night could not attend  Went through an email sent by completion department on the proposed changes and a response	MH

	<p>from Brendan Read.</p> <p>Matthew to respond to Alan Johansen we are not in favour of our own awards nights</p>	
9	<p><b>COMMUNICATION</b></p> <p>Annual report to be done for AGM</p> <p>President and Secretary to do their reports</p> <p>John has done the statistics</p> <p>Over magazine for Olly Cooley special to be ready for AGM</p>	
10	<p><b>SECRETARY</b></p> <p>Matthew received correspondence from WACA regarding review of Olly Cooley night</p> <p>Matthew invited to full WADCCI council meeting</p> <p>Received invite for input into playing conditions for 2014/2015 season held a meeting with majority of state panel and forwarded our paper to WACA and then received an email from Barry inviting feedback on interpretation of proposed playing conditions. This feedback was provided to WACA competitions dept and had the opportunity to provide this feedback at full WADCCI council meeting</p>	
11	<p><b>ANY OTHER BUSINESS</b></p> <p>Proposed constitutional changes to be sent to membership and a special meeting called to vote on these.</p> <p>Trent to be asked to prepare change document for Special meeting</p> <p>Meeting closed 3pm</p>	
	<b>DATE AND TIME OF NEXT MEETING – TBC</b>	