

W.A.C.U.A  
Committee Meeting  
Perth and Tatts Bowling Club  
Tuesday 1st December 2015 6:30 PM

Item	Discussion	Action Item
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Attendance: John Sherry, Matthew Hall, Ashlee Kovalevs, Alan Wilson, Andrew Micenko, Nathan Batskos, Todd Rann, Trent Steenholdt

Meeting opened at 6:42pm

1. Apologies	Nathan Johnstone	
2. Conflicts Of Interest	Potential conflict with Matthew Hall when discussing WACA issues, but none expected.	
3. Confirmation of Minutes	AM to resend corrected minutes from the general meeting.  Committee meeting minutes confirmed correct. Proposed Todd Rann, seconded Matthew Hall. Carried.	
4. Business Arising From Minutes	Current list of WACUA members provided to MH. MH sent an email encouraging all umpires to join the WACUA.  TR still to attend Bausfield's to arrange a life member jacket.  JS to keep communication with Alan open.  "Have a go" umpiring workshop at the T20 finals was discussed last meeting, but is unlikely to be practical.  Issues still occurring with electronic banking. MH to help if required.	JS, AK, BW to sort out banking. MH to assist if necessary.
5. President's Report	The November general meeting to be seen as a success with the Test match umpires attending.  Provisional costings for general meetings next year drafted and circulated. Estimates revised, especially beer consumption. Total revenue last season was around \$6000, with subscriptions being \$2900.  JS will organise another meeting with Alan Johanson re meetings at WACA. Several scenarios to be	JS/MH

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	<p>presented/discussed. MH will provide approximate food costs.</p> <p>Olly Cooley participation may be reduced. Premier cricket dinners are now run at the WACA for the clubs. A similar event for umpires may be possible.</p> <p>Grand final breakfast + WACUA BBQ discussed. JS to go through options with Alan Johanson.</p>	
6. Secretary's Report 6.1 Correspondence	<p>Proposed new members be accepted. Proposed by John Sherry, seconded by Todd Rann. Carried.</p> <p>WACUA is now at 51 members for 2015/2016.</p>	
7. Treasurer's Report	Not available.	
8. Membership Report	New members were Shane Boyle, Martin Brennan, Peter Whetstone, Ian Lock, Chaapa Pelpola and James Hewitt.	AK and BW to reconcile registration list with payment list to make sure we haven't missed anybody.
9. General Meetings	<p>December meeting training. MH would like the session to be on basic fieldcraft. TR + TS to present.</p> <p>MH noted that he has enough training topics that will cover the rest of the season.</p> <p>Free Christmas drink at the December meeting for all members attending. Limit to be \$200.</p> <p>\$150 to be provided to John Sherry so that he can immediately pay the winner of the members' draw. Proposed by Andrew Micenko, seconded Matthew Hall. Carried.</p> <p>Increase to 60 sausages for this meeting.</p>	<p>JS + second signatory</p> <p>JS to organise sausages.</p>

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10. Communications	TS: Over magazine is in progress. Currently 20 pages! A report from the president and UAC will be requested and included.  Facebook membership is still strong.	TS to procure and include UAC report, JS to provide president's report.
11. Merchandise	No updates	
12. Functions	Dinner – to be discussed between JS and Alan Johanson.  Olly Cooley – possibly reduce subsidy for this to allow for the extra dinner.	
13. General Business <ul style="list-style-type: none"><li>Tatts payment</li></ul>	AM to help JS with scenarios if required before the Alan meeting.  AW to provide proposers/seconders from the AGM to JS.	AW
14. Meeting Closed	Meeting closed at 8:06pm	