



WACUA Committee Meeting Minutes 03/07/2018
WACA Conference Room – Nelson Crescent

Meeting opened: 6:16pm

Apologies: Ashlee Kovalevs, David Campbell, Nathan Batskos

Attendance: Trent Steenholdt, Martin Brennan, Andrew Micenko, John Sherry, Vijay Kumar, Jack Paterson

Business arising from previous minutes:

- MOU – no further progress. This will be a matter for the new committee to address after the AGM.

Confirmation of previous minutes:

- Proposed by Trent Steenholdt, seconded by Martin Brennan. Carried.

President's report:

- Trent has been actively seeking volunteers for next year's committee. Being the last meeting before the AGM, Trent thanked the current committee, with extra thanks for those who have decided not to nominate for a committee position again next season.
- On a personal note, Trent spoke to Ian Lock and Simon Taufel from Cricket Australia who convinced Trent to umpire again next season. Workload management will be a priority.
- Trent met with Peter Silinger on Monday 25th June where they spoke about matters relating to the survey document that was circulated, particularly the parts that were relevant to the WAFCC
- Proposed by Trent Steenholdt, seconded by Martin Brennan. Carried.

Secretary's report:

- Ashlee is away overseas and sends her regards.

Treasurer's report:

- Andrew spoke about very little change since the last meeting. Not much to report aside from interest.
- Account balances for the end of FY18 were shown:
 - Cheque - \$3950.03
 - Savings - \$13 814.56
 - Total - \$17 764.59
- Andrew reported that he had spoken to Dean Trigg about auditing, and had provided Dean with the Excel document and all bank statements.

- Andrew reported that he had started preparing the annual report. John Sherry mentioned that some game records for umpires may change as he is constantly auditing them and receiving new information.
- Proposed by Andrew Micenko, seconded by Trent Steenholdt. Carried.

General business:

- Trent spoke further about the MOU, saying the indication from the WACA was that a registration fee most likely will not be introduced for 2018/2019. This reduced the urgency of getting the MOU in place. Trent reiterated that we will be handing over to a new committee and we should hold off on changes until after the AGM.
- **Action item: Trent Steenholdt** to contact Martin Brennan and John Sherry after the AGM to go through potential further changes.
- Perth and Tatts have a new bookings manager who is enthusiastic about having us there again next season. The AGM is booked for Tuesday 17th July.
- Trent Steenholdt proposed an open bar for the AGM, restricted to the bottom shelf. Seconded by Andrew Micenko. Carried.
- **Action item: Vijay Kumar** to purchase food for the AGM. Budget is \$80.
- **Action item: Martin Brennan** to organise a raffle.
- No valid nominations for life members were received by the committee.
- Trent has been in contact with Peter McConnell, who is happy to remain as patron. Trent will confirm this.
- **Action item: Trent Steenholdt** to contact Stephen Farrell about continuing as the umpires' advocate.
- Vijay indicated he would be sending his nomination for a committee position to Stephen straight after the meeting.

Meeting closed: 6:43pm