



WACUA Committee Meeting Minutes 02.04.2019

Meeting opened: 6:09pm

Apologies: Alan Wilson, Lloyd Tifflin, Nicholas Walters

Attendees: Ashlee Gibbons, Trent Steenholdt, Andrew Micenko, Darryl Power, Martin Brennan, Ahmad Khan, John Sherry

Absent: Nil.

Previous minutes: Proposed by Trent Steenholdt, seconded by Martin Brennan. Carried.

Business arising:

- Action item: Ashlee Gibbons to email the above people. DONE
- Action item: Trent Steenholdt to send text out in a week. DONE
- Action item: Lloyd Tifflin to sign Mantra contract and send back. DONE
- Action item: Ahmad Khan to ask the WACA, if we don't get 50 people can we downsize and move to the Willow Room? DONE
- Action item: Ahmad Khan to ask the WACA if tea and coffee is included/served after dinner. DONE
- Action item: Trent Steenholdt to approach Daniel Gibbons for WACA subsidies for the event and trophies and covering cost of those members for the dinner. DONE
- Action item: Guest speak organisation – Alan Wilson. DONE (not having)
- Action item: Partner gifts – Ashlee Gibbons DONE
- Action item: Schedule for the evening – Trent Steenholdt DONE
- Action item: Music – Ashlee Gibbons IN PROGRESS
- Action item: Awards – Trent Steenholdt DONE
- Action item: List of milestones and send to Trent Steenholdt – John Sherry DONE
- Action item: Raffle – Darryl Power DONE
- Action item: Powerpoint – Trent Steenholdt IN PROGRESS
- Action item: Photo slideshow/video – John sherry IN PROGRESS
- Action item: Table quiz – Andrew Micenko DONE
- Action item: table quiz prize (4 bottles of red, 4 bottles of white) – Trent Steenholdt IN PROGRESS

- Action item: Ahmad Khan to find out about out from WACA about table centre pieces. DONE

President's Report:

- Alan Wilson
 - Incident at Osborne Park Hotel, Alan was there having a drink and was cornered by some umpires about the MOU. As a result of this negativity of this interaction Alan wants to no longer wants to be involved on the Committee. Sends his apologies, particularly about not being involved with the organisation of the dinner.
- Proposed by Trent Steenholdt, seconded by Andrew Micenko. Carried.

Secretary's Report:

- Correspondence out
 - Emails to Aimee at the WACA regarding Annual Dinner organisation.
 - Email to Mantra on Hay regarding Grand Final Breakfast.
 - Email to Fred Davis responding to email about the MOU.
 - Email to Spark and Sparrow regarding partner gifts for the Annual Dinner.
 - Email to Carmen Sherry responding to email thanking for gift.
 - Email to Daniel Gibbons regarding awards for Annual Dinner.
- Correspondence in
 - Email from Alan Wilson about incident at Osborne Park Hotel.
 - Email from Daniel Gibbons regarding awards for Annual Dinner.
 - Emails from Aimee at the WACA regarding Annual Dinner.
 - Email from Mantra on Hay regarding Grand Final breakfast.
 - Email from Fred Davis regarding the MOU.
 - Email from Spark and Sparrow regarding invoice for partner gifts.
 - Email from Carmen Sherry thanking for gift.
- Proposed by Ashlee Gibbons, seconded by Trent Steenholdt. Carried

Membership:

- Members to be approved:
 - George Burgum
- Robert Belcher, Steve Dubier and Luke Sargent are not members – did not respond to email sent out.

- Propose all members in the spreadsheet are members – proposed by Trent Steenholdt, seconded by Ahmad Khan. Carried.

Treasurer's report:

- Current balances:
 - Cheque: \$5515.08
 - Savings: \$10058.14
 - Cash: \$0.00
- Paid remainder of invoice for Annual Dinner. Still expecting \$1000 from the WACA, an invoice has been sent.
- **Action item: Trent Steenholdt to set up public sharepoint file to send out with Committee reports for access to financial spreadsheet.**
- Proposed by Andrew Micenko, seconded by John Sherry. Carried.

General business:

- Annual Season Dinner
 - All action items above to be completed.
 - Three people who have RSVP'd but not paid. Andrew to follow up on night if not paid.
 - Raffle tickets on the night – 4 for \$5, 10 for \$10
 - **Action item: Darryl Power to buy 10 white/red bottles of wine and a hamper as prizes.**
 - **Action item: Ahmad Khan to ask if WACA wants to donate prize for raffle.**
 - Committee to be at dinner around 5:00pm/5:30pm to help with final set up.
- End of season survey
 - Similar to last year's survey.
 - **Action item: Committee to have a look at survey and provide feedback to Trent by Friday.**
 - **Action item: Trent Steenholdt to send out survey to membership next week.**
- Annual Report
 - Needs to be done earlier than normal due to Trent being away.
 - **Action item: Andrew and Ashlee to submit Treasurer and Secretary reports and John Sherry to submit milestones/statistics reports by end of April.**
- AGM
 - Traditionally on third Tuesday in July however Trent will be away.

- Proposal to have AGM on Tuesday 30th July 2019. Committee agreed.
- Action item: Trent Steenholdt to book Perth Tatfs for Annual General Meeting.
- Action item: Trent Steenholdt to speak to Daniel to make sure there is not a clash with pre-season training.
- Action item: Ashlee Gibbons to send out nominations for Life Members at the end of May (online form).
- Action item: Ashlee Gibbons to send out nomination forms for Committee positions at the end of May (online form).
- Registration fee
 - Still hypothetical discussion because waiting for WACA to sign MOU.
 - Need to start having discussions with WACA (Alan Johanson, Daniel Gibbons).
 - Range discussed within the Committee \$55-\$150.
 - Would depend on what it was covering – need to have the conversations with the WACA.
 - Action item: Trent Steenholdt to invite Daniel Gibbons and Alan Johanson to May meeting to discuss registration fee.
 - Discussion at AGM is about the WACUA membership fee not the WACA registration fee. WACA registration fee will not be discussed at the AGM at all.
- Membership fee
 - Discussion in later months but thinking that it will stay at \$55 each.
 - Do we bring back a social membership? Would make it difficult when it comes to votes etc. Would involve a constitutional change. General consensus on Committee is that membership stays as is.
- 1st Grade Debut list
 - John has a provisional list, still clarifying. At 453 at the moment.
 - Hat band with number, if a Life Member then initials as well.
- George Burgum
 - Discussion about making George “Number 1” member / getting hat band number.
 - To continue discussion during off season.

Next meeting: Tuesday May 7th, 6:00pm at the WACA.

Meeting closed: 7:47pm