

AWA Council Meeting Minutes - 18th April 2016

1. Meeting opened at 7.30pm.

Chair: Murray Tingey.

2. Attendees: David Quin-Conroy, Richard Morrow, David Rose, Mal Brunning, Kevin Hopper.

Visitor: Alastair Weddell, (WARMS).

As a quorum was not achieved the meeting was closed at 8.00pm and a general discussion was held on several items of interest.

Discussion and Actions.

1. Email to be sent to club secretaries informing them officially that there is no increase of MAAA or AWA fees for 2016/17.

2. Dick Morrow re. Grants to clubs without/pending leases. Rules in place that covers clubs to ensure that support is given to all clubs. Each submission will be looked at on its merits.

3, Dick Morrow re. Reimbursement for medallions bought and trophy repairs.

4. WARMS and Wanneroo grant submissions to be held over to next Committee Meeting. If quorum is not achieved, both submissions will be put to a electronic vote to AWA Delegates for Approval/Rejection.

5. Wanneroo club reported theft of equipment from the club facilities; two lawnmowers, tools, irrigation equipment, lit fire, smashed toilets, damage \$30,000. Wanneroo to follow MAAA process to claim insurance.

6. AGM will be held in the same room as last year at Yokine Community Centre.