

MEETING Minutes - October 12th 2019

Time:	10:00
Date:	October 12th 2019
Venue:	Online - Google Hangout
Attendee:	
Apologies:	

ITEM	NOTES	ACTIONS
Welcome by Chairman	NA	
Confirmation of Previous Meeting Minutes (AGM)	Carried forward until Club statements are gathered	Zoe-sec to gather
ITEMS TO BE NOTED		
Reports <ul style="list-style-type: none"> - Chairman - Treasurer - Secretary - Delegates 		
ITEMS TO BE DISCUSSED & DECIDED		
Special Roles - Confirm roles to open Noms for	Noms to open for: <ul style="list-style-type: none"> • Web/IT • Media Not open this year <ul style="list-style-type: none"> • C/Ref 	GB to open nomination for these roles
National Coaches and TC's for non-WC road years	Split 4 year cycle into 2 parts: 2 years = "National Development" Non-WC years 2 Years = "Road to WC" National Development year Training camps to be run by "Developers" with a flat structure. Road to WC years to have National Coach, Manager and Selectors.	Delegates to communicate back to club coaches. GB to pen nomination for Developer group/role
Nationals Format Project - Start & Process	Standardisation is required, should settle on a format that can be worked on for future	GB to publish online form to gather opinion
Nationals Hosts - request Interest	Sydney and Melbourne are options	
UWR Coaching meeting and consultation	All club coaches should review Lye's docs and get in touch with review items.	Delegates to communicate with coaches & attend meeting

UWRA

UNDERWATER RUGBY
AUSTRALIA

	Lvl 2 coaches are important in future planning/sustainability. Online Meeting scheduled on November 2nd	
Other Business		
Gav - AUF AGM	Expect incoming expenses request for AGM flights etc.	
Sydney, Canberra, Taz - pool shut outs etc.	Pressure on pools across multiple sites/states - action required	Clubs with pool issues to send "State of play" situation report to Sec/Chair for use at AUF AGM
Next Meeting	As per planner	
Close Meeting		

