

Time:	10am aest
Date:	17/9/23
Venue:	Online
Attendance	<p>Executive Zoe (President) Nathan (Secretary) Simon (Treasurer)</p> <p>Delegates Melbourne Brisbane UNSW Sydney Hobart Adelaide Perth Canberra</p>

ITEM AND NOTES	Who	ACTIONS
<p>Minutes from last meeting https://docs.google.com/document/d/1Zfefov_VyH9_PrfcUOsZQUXoSbuPd4rjYHbUK7nNE6k/edit?usp=sharing</p> <p>Update regarding proposal for bylaw changes in regards to what is classified as a barbarians vs club team etc. There was no consensus in the poll. This has not been approved. At this stage this is defeated however If desired this should be discussed further and an amended proposal suggested.</p>		<p>Bylaws proposal (wrt. Nationals) - club reps agree with the intent of the proposals but are unsure on the correct wording.</p> <p>Action: revise wording of bylaw changes (re. out of state players) and re-submit for vote - or - incorporate requirements into guidance note and revisit proposal after national next year.</p>
<p>Coaching Course https://docs.google.com/document/d/12XdE6RR0IeiFHVl3La9GY0KbGkVoQVjP/edit?usp=sharing&oid=118416371858033464263&rtpof=true&sd=true</p> <p>https://drive.google.com/file/d/1xQaK5BLNRGcQDS853p3UFIWazMPmQ28E/view?usp=drivesdk</p>	Lyle	<p>Announce at AGM At least one player from each club nominated to accelerate to Level 2 coach. 11 - 12 Nov, two 4hr online sessions \$300 per person</p> <p>Action: Clubs to nominate player to participate in course by end Oct.</p>
<p>Referee and Nationals proposals</p> <p>1. https://docs.google.com/document/d/1dUBajwIF6rSxmJtizfHEM0PhKWz-48a9mYdm3zbZ6Mo/edit?usp=sharing - This is my proposal for a revised referee training course. I think it addresses most of the downfalls of the current training program. I would love to hear some feedback on it, and ideally look at a first iteration of it at Steinfeld cup</p> <p>2. https://docs.google.com/document/d/1ruZsco6auMlly4XaT6bk1uM6kcmcTLbsWXTj8oaFbvE/edit?usp=sharing - A</p>	Carlos	<p>Carlos prepared revised referee training and certification process to improve quality and consistency of referees.</p> <p>Action: Clubs to review and provide feedback asap. Plan to finalise referee certification process and announce details at AGM.</p> <p>Action: Clubs to review Bylaw amendment. Next meeting put forward for vote.</p>

<p>proposed update to "Schedule 6" of the UWRA by-laws (National Championships (Format and Particulars). As we mentioned in the retro from Nationals, this is to help standardize the format for Nationals, so that there's less debate leading up to the competition, and we have more consistent Nationals year on year.</p>		
<p>Information only - AGM prep. Please put together a half page on what's been going on in your club to present at the AGM. Please send this through to chairman@uwra.org.au the Wednesday before the AGM so that Zoe can collate these prior to the meeting. This can include competitions run, beginner courses, financials, challenges and successes of your club. Please also think about who in your club may be interested in any of the exec or non exec positions in the UWRA committee. Chair, secretary, treasurer, media, IT, chief ref, coaching coordinator (Lyle do we need a new role for this?)</p>		<p>Action: All clubs to prepare short summary of what happened over the past year ready for the AGM</p>
<p>Nationals 2024</p>	<p>Warren</p>	<p>Confirming, the dates are Friday 24 - Sunday 26 May. At this early stage with no schedule, work on the assumption of 3 reasonably full days of play, so you will want to fly in Thursday.</p> <p>Action: Clubs can share dates with their players. Officially announce at AGM.</p>
<p>AUF AGM</p>	<p>Zoe</p>	<p>28 - 29 October</p>
<p>UWRA AGM https://www.facebook.com/events/149183194852977/?ref=newsfeed</p>	<p>All</p>	<p>October 22nd 11AM Zoe / Nathan to share link, minutes, event link etc. with the community.</p>
<p>Next meeting</p>		