| Time: | 10 am AEDT |  |  |
| :---: | :---: | :---: | :---: |
| Date: | 18/12/22 |  |  |
| Venue: | Online |  |  |
| Attendance | Executive <br> Zoe (President) <br> Nathan (Secretary) <br> Simon (Treasurer) <br> Delegates <br> Melbourne (absent) <br> Brisbane <br> UNSW <br> Sydney <br> Hobart <br> Adelaide <br> Perth <br> Canberra |  |  |
| ITEM |  | Who | Notes |
| Review Goals from Funding for players to Cup - is there a bette nationwide. <br> Juniors - strategy to guidelines on how to covered by auf insura Victoria have a few und Tassie have a parent players. <br> Recruitment! Referee training cour Coaching training cour | GM: <br> WC's and Champions way to raise funds <br> cruit juniors and work with juniors. Is this nce etc. Tassie and der-age players. al waver for under-age <br> es rses | Zoe | Zoe - chat to Graham about WC financial support from the AUF. There are some NSW grant funds that CC teams might be able to apply for (only NSW based teams). Confirm the process for applying for that money. <br> Revisit funding later. Potential for additional fee at Nationals to help support CC team. <br> Zoe - Juniors - Clarify process for AUF/UWRA teams. <br> Revisit Referee Training courses when <br> Carlos is in the meeting. <br> See detail below on coaching courses. |
| Future recommendat barbarian teams are national comps. This during monthly comm | to address how oing to be managed in will be addressed ttee meetings. | N/A | Focus on - how this is communicated during the competition. <br> Table discussion around barbarians teams, unless someone in the community puts together a proposal. |
| Discuss Nationals 2 <br> Proposal-19-21st <br> Brisbane. 2 pools. <br> Proposal - Adelaide <br> Most clubs support <br> additional pool time <br> This will be captured proposals | 3 <br> 2023 Sleeman in <br> pool. 3rd - 4th June. <br> 3 day tournament if eans more game time. when voting on | Will / <br> Ricardo / Nathan | 6th Jan - Adelaide/Brisbane to share formal proposals in the slack channel (and via email to the clubs if desired). 7th January 11am Sydney/Melbourne time - tentative meeting to clarify some details from the proposals. 8th Jan - 24th Jan - Voting on WNT/MNT inclusion and proposal by Adelaide or |

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|  |  | Brisbane. This will be in slack. A <br> poll/google form will be shared (Nathan) <br> End of Jan 2023 - Announcement of <br> Nationals location and dates. |
| :--- | :--- | :--- |
| Coaching Course - waiting to finalise <br> women's NT camp date in March. Lyle will <br> send out details once the date is confirmed. <br> Likely last weekend in March. 2 people per <br> club to attend (head coach/coaching <br> organiser and assistant). Will be held online. | Lyle |  |
| CMAS UWR - Ricardo - Europeans don't <br> want to play in a 20 m long pool. Likely <br> CMAS rules will be updated to have a | N/A |  |
| "preferred" pool size. |  |  |
| Montreal pool size will not be impacted. |  |  |
| 21st January 11am Sydney/Melbourne time. <br> 7th January 11am Sydney/Melbourne time - | Zoe / <br> tentative meeting to clarify some details from <br> the proposals | Nathan |

