

Time:	11am AEDT
Date:	18/01/23
Venue:	Online
Attendance	<p><u>Executive</u> Y - Zoe (President) Apologies - Nathan (Secretary) Y - Simon (Treasurer)</p> <p><u>Delegates</u> Y - Melbourne Y - Brisbane Y - UNSW Y - Sydney Apologies - Hobart Y - Adelaide Absent - Perth Y - Canberra</p>

ITEM	Who	Notes
National organization - updates		<p>Lyle - To look up for a venue for after. To get a quote: Rics, individual purchase, no booking fee. Newfarm Bowls Club, \$\$\$. The Barrell Hall waiting to hear back. Cloudland \$70 per head, all included. Based in the city, close to PT. Lyle will share list of venues, inclusions and costs and delegates will vote on which option.</p> <p>Nathan - to get a quote for scuba gear</p> <p>Carlos - for the schedule - is there a plan for refresher referee training, run online</p> <p>Zoe - Medals - AUF have medals, still need to coordinate getting them to Brissy</p> <p>Nicolette - Quote for emergency standby - to follow up on Monday with St Johns - the company who provide first aid need to be approved by Sleeman (St Johns may not be on the approved list) - work with Ricardo to see what Sleeman have and what their preferred first aid providers are. Ali to discuss with Nic. First Aid is currently being provided by Sleeman for: \$200 on Fri, \$500 on Sat, \$500 on Sun. \$55 per hour.</p> <p>Sarah M - Camera system - Following up with uwh (Lyle)</p> <p>William & Carlos - refs from each club - no updates - will get some more info after w4w</p> <p>Candice - To work on social media hype around Nationals</p>

		<p>Zoe - 2 clubs have registered - FAT and Gauls, 1 mixed and 1 female team each</p> <p>Women's League - still confirming teams numbers, barbarians team is an ongoing conversation. Discuss excess players once we know the number of teams.</p>
Coaches/managers in NT	Jared / Zoe	<p>Clarification of wording on 50% payment for coaches and team managers. In position descriptions for roles.</p> <p>Zoe - confirm where this is available - by laws?</p> <p>Zoe - confirm whether coaches/managers will have money for expenses. Where does this money come from (players or uwra)?</p> <p>Do we need to look into updating the by-laws to incorporate this?</p>
Men's NT Calendar	Jared	<p>Once calendar is complete - share with Graham (AUF) and Zoe for tick of approval.</p> <p>No major restrictions re: content</p>
Funds for UWRA	Nick	Ongoing thought about how to raise funds, what we want to spend this money on.
Coaching Course	Lyle / All Delegates	<p>Looking to be reasonably expensive for each individual ~\$250, aiming for <\$100 per person. No need to travel/pay travel expenses for the course.</p> <p>Working with AUF to find out what funding is available to run a coaching course and reduce fees.</p> <p>Should the cost of a coaching course be paid by the club itself, as it is benefiting the club development?</p> <p>Delegates to discuss with their clubs.</p>
Additional Competitions		Ongoing Conversation
Minutes from Last Meeting (FYI)		21st January 2023.docx - Google Docs
Next meeting Mens NT 4/5 March Womens 18/19 March		Sat 11th March 11 AM