

2020 AGM - MEETING MINUTES

Time:	12PM Sydney/Melbourne/Canberra Time
Date:	November 15th 2020
Venue:	https://unsw.zoom.us/j/82519254044

TIME	ITEM	Minutes
12:00	Welcome by Chairman - meeting Opens	
12:15	Chair Report	<p>Update from AUF</p> <ul style="list-style-type: none"> • AUF looking into a new database to host information. Likely to take several years to finalise. • AUF seeking coaches to be accredited by 2023 - one accredited coach per club. • One MPIO (member protection information officer) per club by 2023. Training can be completed online. • Lyle has been nominated for a Beau Beer award from AUF for his service to the UWRA community.
12:20	Treasurer Report	<p>2019/2020 Financial Year</p> <ul style="list-style-type: none"> • Money in account largely from National Team players due to international competitions. • Players were reimbursed following World Championships for excess money paid towards international travel • Team manager for womens team allowed for more simple management of costs and reimbursements • Reimbursement to President for travel to AUF AGM • Other minor reimbursements throughout 2020. • Lower income than previous years due to lack of membership renewals during 2020. • Net positive cash in account at end FY. • Budgeted items for FY 2020/21: <ul style="list-style-type: none"> ◦ Upkeep of website
12:25	Club Report & Delegate presentation - Melbourne Sea Dragons	<p>Finished training in March 2020 due to COVID restrictions. AGM delayed until late 2020 Aiming to return to training late November 2020 but dependent on pool availability</p>
12:30	Club Report & Delegate presentation - Melbourne UWR	<p>Unable to train during 2020 due to COVID restrictions. Land and lap swimming sessions held where possible. Aiming to return to training late November 2020 but dependent on pool availability.</p>

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12:35	Club Report & Delegate presentation - Adelaide	<p>Training continuing at Thebarton Aquatic Center Unable to train at Adelaide Aquatic Center Focus on recruiting during 2020</p> <ul style="list-style-type: none"> • Advertised on facebook prior to beginners course. • Leveraged facebook marketing data for targeted advertising • Targeted advertising was minimal cost and effective. Could be useful for UWRA to raise awareness. • Course was run over 3 weeks. • Four people attended. 75% continued after course. • Plan to hold ~3 courses per year <p>Adelaide team has connections with advertisers in Newscorp which could be useful for UWRA moving forward.</p>
12:40	Club Report & Delegate presentation - Canberra	<p>Post COVID restrictions, training has recommenced for ~2weeks. Likely unable to train at AIS moving forward. This could become an issue once outdoor pools close and no other indoor pools are available for training.</p>
12:45	Club Report & Delegate presentation - Perth (optional)	No Perth Delegates in attendance.
12:50	Club Report & Delegate presentation - UNSW Whales	<p>Minimal impact from COVID restrictions. Training has continued since mid July. Leichhardt pool is scheduled for redevelopment with plans to remove the deep pool. UNSW, Stingrays, diving and water polo clubs have petitioned for a deep section to be included. Awaiting decision. Likely no pool access in NSW during Leichhardt pool redevelopment. Revesby Pool has requested submission to justify future UWR training. Stingrays and UNSW have been doing joint training due to limited pool space.</p>
12:55	Club Report & Delegate presentation - Sydney Stingrays	<p>Stingrays are facing similar issues with pool availability to UNSW. Unable to train at Homebush until 2021. Stingrays and UNSW have been doing joint training due to limited pool space AGM held. Executive committee voted in. Club currently has one MPIO officer with two more in progress.</p>
1:00	Club Report & Delegate presentation - Tasmania Convicts	<p>Training has resumed post COVID restrictions Pennants held throughout the year. Three day introduction course held during 2020. 20 people attended, 10 retained.</p> <ul style="list-style-type: none"> • Focused on recruiting friends of members. • Minimal advertising completed

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		No major issues with pool space although fees have been raised.
1:05	Club Report & Delegate presentation - Brisbane Gauls	Gauls became incorporated with all paperwork submitted. COVID restrictions meant March to late July Sent team to Champions Cup during 2019 Two pools available in Brisbane and one in Gold Coast
1:10	New UWR Delegate Committee is established	MUWR - Khaz Victoria Seadragons - Sarah (stand in to be voted during AGM) Adelaide - Adam Canberra - Dan Whales - Nick Stingrays - Lyle Tasmania - Remy Brisbane - Rob Patterson All Delegates to remain the same.
ITEMS TO BE DECIDED		
1:10	Chair - Nominations, Vote by delegates	Zoe is the only nomination. Nomination seconded by Remy. All delegates in attendance vote Zoe in as Chair.
1:15	Treasurer - Nominations, Vote by delegates	Ali is the only nomination. Nomination seconded by Gauls. All delegates in attendance vote Ali in as Treasurer
1:20	Secretary - Nominations, Vote by delegates	Nathan has nominated as Secretary during this meeting. No other nominations recieved. Zoe seconded this nomination. All delegates in attendance vote Nathan in as Secretary.
1:25	Chief Referee - Nominations, Vote by delegates	Carlos is the only nomination. Seconded by Adelaide. All delegates in attendance vote Carols in as chair.
1:30	Media Officer - Nominations, Vote by delegates	Candice is the only nomination. Seconded by MUWR. All delegates in attendance vote Candice in as Media Officer.
1:35	IT Officer - Nominations, Vote by delegates	There have been two nominations for this role. Proposed for both Victor and Wilson to be joint IT Officers. Seconded by Adelaide. All delegates in attendance vote Victor and Wilson as joint IT Officers.
1:40	Women's Officer - Nominations, Vote by delegates	No nominations received for this position. This position will be voted on during future committee meetings.



ANY OTHER BUSINESS		
1:45	Goals for the UWRA in 2021.	Potential Goals for 2021 <ul style="list-style-type: none"> ● National a advertising campaign ● Establish tournament schedule for 2021 ● Hold a National Tournament ● Focus on leveraging regional pools and competitions ● Rebuild UWRA Reputation ● Clarify what the UWRA offers the UWR community ● Clarify roles and responsibilities with committee (including dispute resolution process) ● Clarify World Cup planning process ● Support clubs in meeting AUF commitments ● Clarify Bylaws ● Clarify Delegate expectation for communication between clubs and UWRA.
2:00	UWRA 2020/21 Committee + UWRA Executive is established Thanks to outbound members. Meeting Close	

Actions

1. Zoe to send links to all clubs to complete MPIO Training
2. Ali to follow up outstanding invoice in consultation with UNSW Whales