

2021 AGM - MEETING MINUTES

Time:	10AM AEDT
Date:	November 7th 2021
Venue:	https://unsw.zoom.us/j/81085352738

TIME	ITEM	Minutes
10:00	Welcome by Chairman - meeting Opens	
10:15	Chair Report	It's been a challenging year for UWRA with lockdowns and border closures. We have managed to host one (almost) national competition in Brisbane in June, and the Sydney, Canberra and Melbourne teams have had some fun regional competitions as well. We are excited for the next 12 months, in terms of competitions and the national team journey.
10:20	Treasurer Report	Money in, \$1526. Money out, \$232 for the website Main stream of income has been from AUF memberships, which have been reduced this year due to COVID. Report attached at the end of this document
10:30	Club Report & Delegate presentation - Melbourne Sea Dragons	Not too much to report, only a few training sessions this year. Now back in the pool training after lockdowns. Planning on hosting a competition in the next few months.
10:35	Club Report & Delegate presentation - Adelaide	A few months ago, attendance and moral was low. Took a month off, and since then attendance has been good.
10:40	Club Report & Delegate presentation - Canberra	Impacted by lockdown, and was not able to access pools. No longer have access to the main training pool at the AIS. Have a few fun activities coming up including the G&T classic at Tumut later this month.
10:45	Club Report & Delegate presentation - Perth (optional)	Not in attendance
10:50	Club Report & Delegate presentation - UNSW Whales	Good momentum in the club leading up to pan pacs in June. Blue groper competition with Stingrays and Canberra was great fun in the lead up to pan pacs. Since late June have been impacted by Covid lockdowns. Currently back in the pool and running a beginners course. Been trying to tap into freediving community for new recruits. Funding from the university was cut off during Covid. Being not incorporated has created a few obstacles regarding grant applications. Steinfeld cup is on hold, due to the lack of pool availability. It would be good to get backing from

		UWRA and AUF to help in approaching pools. There is a hope to get the relationship with Revesby pool back up and running.
10:55	Club Report & Delegate presentation - Sydney Stingrays	Covid lockdowns have impacted the club. Held Blue Groper competition prior to nationals. Have two new MPIOs, Lyle and Hillary. Have their first female committee member, Emma. Was awarded a \$600 grant from NSW gov. Have a new website sydneyuwr.com.au . Aiming to run War for Wagga in 2022. The 2021 competition was very successful. The main goal for 2022 is to send a Stingrays womens team to Nationals. Stingrays are having challenges accessing bookings to pools for training so do not currently have a set training date/time.
11:00	Club Report & Delegate presentation - Tasmania Convicts	Have been very lucky with lockdowns not impacting training. Have 40 active members. Have received grants to upgrade equipment. Hope to have a male and female team for next years competitions. Bass bash was meant to be this weekend, but due to border restrictions is now a training camp.
11:05	Club Report & Delegate presentation - Brisbane Gauls	Hosted Pan Pacs in June. Have been training twice a week across 2 different pools, with sporadic training camps on weekends. Hoping to host Pan Pacs around March 2022
11:10	New UWR Delegate Committee is established	Gauls - Rob (may change after Club AGM) Convicts - Remy (may change after Club AGM) UNSW - Nick to stay on Stingrays - Lyle to stay on Underdogs - Daniel to stay on White pointers - Adam to stay on Seadragons - Sarah to stay on
ITEMS TO BE DECIDED		
11:10	Chair - Nominations, Vote by delegates	Zoe to remain Chair
11:15	Treasurer - Nominations, Vote by delegates	Simon to become new treasurer. Thank you Ali for all of your work over the past few years on the committee
11:20	Secretary - Nominations, Vote by delegates	Nathan to remain
11:30	Marketing Manager - Nominations, Vote by delegates	Candice to remain
11:35	IT Officer - Nominations, Vote by delegates	Position to be vacant
11:40	Women's Officer - Nominations, Vote by delegates	Position to be vacant
	Motion: The vacant positions can be filled during monthly meetings throughout the year	Rob raised, Zoe seconded, passed
ANY OTHER BUSINESS		
11:45	Membership fees	Lyle (stingrays): Will be good for equipment (cameras) and supporting NTs

UWRA

UNDERWATER RUGBY
AUSTRALIA

		<p>Would waive fee for new clubs, or have some sort of goal to reach prior to paying (such as represented at a national competition).</p> <p>Simon (treasurer): Clubs might be struggling due to Covid. Consider this when deciding how much and when to pay.</p> <p>Brandon (White pointers): Bear in mind the smaller clubs, this could be harder for them. Cost based on number of players</p> <p>To be discussed further at the next meeting.</p>
12:00	UWRA strategy	Srah put together a presentation. Please find attached to this email. Clubs to provide feedback to the uwra committee via their delegate
12:30	By-law updates	Updates approved and new version to be uploaded to the website.
12:45	NT team positions	<p>Women's NT Coach - Lyle Taulai with Cansin Ors providing tactical support</p> <p>Women's NT Manager - Rachael Berry</p> <p>Women's NT Selection Panel - Mana Eamanno and Sebastian Vasquez</p> <p>Men's NT Coach - Ricardo Iriate with Steve Kilpatrick assisting</p> <p>Men's NT Manager - Jared Carnie</p> <p>Men's NT Selection Panel - Robbie Kilpatrick</p>
1:00	UWRA 2021/22 Committee + UWRA Executive is established Thanks to outbound members. Meeting Close	<p>Next UWRA meeting on 5th of December at 10 AM AEDT.</p> <p>https://unsw.zoom.us/j/85692549395</p>





Financial Report

Statement of income and expenditure for financial year 2020-2021.

Balance on hand from previous year: \$3,207.00

INCOME		
	AUF Membership	\$780.00
	Fund Raising	\$225.00
	Sponsorship	\$521.20
	Saving account interest	\$0.31
	Total income	\$1,526.51
EXPENDITURE		
	UWRA Website hosting	\$232.84
	Total expenditure	\$232.84
	Surplus	\$1,293.67

Closing Balance: \$4,500.67



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