

2022 AGM - MEETING MINUTES

Time:	11AM AEDT (Sydney/Melbourne time)
Date:	November 20th 2022
Venue:	Click here to join the meeting Meeting ID: 462 576 337 407 Passcode: 5xaZew

TIME	ITEM	Minutes
11:00	Welcome by Chairman - meeting Opens	
11:05	Chair Report Zoe	Nationals was held in 2022. It was a success National teams selected and training for WC2023 Cmas rugby contacts have been established
11:10	Treasurer Report Simon	Main income from auf fees Sponsorship for women's national team Main expense is the website
11:15	Club Report & Delegate presentation - Melbourne Jorge - Sarah as delegate	Return to normal Womens team won Nationals and now in Berlin Several players in national team Have a new set of walls and working to build a second set Square website - free access - share secrets with the other clubs
11:20	Club Report & Delegate presentation - Adelaide Will - delegate	Numbers have been challenging Unable to send a team to Nationals, but some players joined Canberra Financial structure changes to reduce costs. One off payment per quarter Adelaide aquatic centre is being redone without a dive pool. Require support from uwra and auf. Divers are using the Marion aquatic centre, but they won't let uwr play there. Zoe to set up meeting with Adelaide to talk further about the pool situation.
11:25	Club Report & Delegate presentation - Canberra Victor - Yvette is the delegate	Challenges with pool access. Outdoor dive pool in summer. 2m pool in winter. Ais access is a no go. New dive pool being built soon in act and nearby in nsw. But several years off completion. Lots of newbies. Recently run beginners course. Christmas comp on 10th/11th December. Everyone welcome!
11:30	Club Report & Delegate presentation - Perth (optional) Warren Delegate - handover soon	Haven't had the same covid impacts as some of the other clubs. Pools are quite small but good. Increased to 3 sessions per week.

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		<p>Numbers are down because people are travelling a bit more</p> <p>Disappointed they didn't make Nationals. Hopefully there will be a team in 2023.</p> <p>Looking into goal backboard designs. May need to chat to Victoria and Adelaide about the best options.</p>
11:35	Club Report & Delegate presentation - UNSW Whales	N/A
11:40	Club Report & Delegate presentation - Sydney Stingrays Lyle delegate	<p>Attended Nationals with some Adelaide additions</p> <p>Planning to run War for Wagga again in 2023. Open to everyone in Australia! Not just NSW/Vic/ACT</p> <p>Hoping to expand Blue Groper competition</p> <p>Leichardt are redesigning without a dive pool</p> <p>NSW grants. Purchased balls and buzzers.</p>
11:45	Club Report & Delegate presentation - Tasmania Convicts Rach delegate	<p>Solid membership base.</p> <p>Switched to subscription financial system to minimise impact of pool cost increases. This assists with future planning.</p> <p>Come and try sessions to recruit newbies</p> <p>Recieved a grant in 2022 to place banners and stickers around the pool for promotion</p> <p>Run a intro session with the girls high school once a year, which is a fun vibe, but hadn't translated into new players</p> <p>Bass Bash was a huge success and loads of players from interstate joined.</p> <p>Have a good relationship with the pool in Hobart.</p> <p>Purchased a square card reader which is good for following up payments</p>
11:50	Club Report & Delegate presentation - Brisbane Gauls Ricardo delegate	<p>Clash of Clans mini comp.</p> <p>Played with uwh in a social comp this weekend.</p> <p>Nationals sent 2 teams.</p> <p>Recently recieved a grant. Still deciding how to spend the money.</p> <p>Men and women have been selected for the National Team.</p> <p>Recently ran a have a go day. Was hoping for more players to stick around.</p> <p>The current Club structure makes it difficult to capture both competitive and non competitive playersa</p>
	New UWR Delegate Committee is established	
ITEMS TO BE DECIDED		
11:55	Chair - Nominations, Vote by delegates	Zoe
12:00	Treasurer - Nominations, Vote by delegates	Simon
12:05	Secretary - Nominations, Vote by delegates	Nathan
12:10	Marketing Manager - Nominations, Vote by delegates	Candice



12:15	IT Officer - Nominations, Vote by delegates	Victor
12:20	Women's Officer - Nominations, Vote by delegates	Vacant
	Motion: The vacant positions can be filled during monthly meetings throughout the year	
ANY OTHER BUSINESS		
12:25	Membership fees	Update bylaws to reduce the need for this.
12:30	UWRA strategy	Goals: Funding for players to WC's and Champions Cup - is there a better way to raise funds nationwide. Juniors - strategy to recruit juniors and guidelines on how to work with juniors. Is this covered by auf insurance etc. Tassie and Victoria have a few under-age players. Tassie have a parental waver for under-age players. Recruitment! Referee training courses Coaching training courses. Lyle is hoping to hold coaching course in feb/march. Working to find a good date for everyone. Planning to have a coach in every state who can train up new coaches.
12:45	By-law updates	Future recommendation to address how barbarian teams are going to be managed in national comps. This will be addressed during monthly committee meetings.
1:00	UWRA 2021/22 Committee + UWRA Executive is established Thanks to outbound members. Meeting Close	