

## UWRA Committee Meeting Minutes



Time:	10:00 AM AEDT
Date:	21/01/22
Venue:	Join Zoom Meeting https://us05web.zoom.us/j/83277592507?pwd=N0dSeTZtR250SzJpN1ZhR U5QZVZldz09 Meeting ID: 832 7759 2507
	Passcode: vJTAG2
Attendance	Executive Zoe (President) Nathan (Secretary) Simon (Treasurer)  Delegates Victoria Queensland NSW Tasmania Adelaide Perth

TIME (1.5 - 2hrs)	ITEM	Who	Notes
30 mins	Review Status of actions from Previous Meeting Review Status of 2022 Strategy Action Items		Sarah to repost the strategy. Everyone to review & discuss next meeting
10 mins	Treasurer Update		Simon still does not have access to the bank accounts.
			Zoe to nominate herself as MPIO.  Ricardo & Nick C to nominate
10 mins	Discussion of UWRA Committee Roles		Nathan & Sarah to do grants  Sarah & Candice to be events
10 mins	Marketing Manager Update		coordinator  Need clubs too tag and send better photos.
			Candice to share contact details on slack so Clubs can pass this on. Candice can't access to

Review the minutes of the latest UWRA meeting  $\underline{\text{here}}$ 









## UWRA Committee Meeting Minutes



			Facebook, working with Zoe on this
20 minutes	Bylaw Vote discussions		
10 mins	Any other business		
	WA indefinite border closure impact on National Teams and Selection process.	Zoe	There is only one player that has expressed interest for the women's NT.
			No one has expressed interest for the men's NT.
	Bank account situation for National Teams - should we change bank?	Simon	Managers to set up personal bank accounts for the interim. Simon to look other options of creating long term accounts for the NTs  For large fundraising, the UWRA account will be used.  Managers to provide monthly statements
			Zoe to look at getting Managers Zoho accounts
	NT training camp	Jared	Mens: 32 attendants. Some drop outs due to Covid  What happens if someone can't make selection due to Covid?  We don't have an answer for this now.
	Nationals location and plan.	Zoe	Sarah to confirm if Nationals will be in Victoria.  Brisbane to be a backup.
	MPIO's need to be nominated for each club/UWRA by 2023.		AUF has changed their rules. All clubs to have an MPIO by the start of 2023
	CMAS Updates	Zoe	Ricardo is the Australian delegate
	UWRA Zoom	Zoe	Explore how much it costs
	Next meeting		Sunday 20th Feb 5PM AEDT

Review the minutes of the latest UWRA meeting here





