

MEETING Minutes - March 7 2020

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| Time: | 10:00 |
| Date: | March 7th 2020 |
| Venue: | Online - Google Hangout |
| Attendee: | Carlos - Ref, Gav - Chair, Lyle - Sting, Riley - NSW, Kaz or Cansin? MUWR |
| Apologies: | |

| ITEM | NOTES | ACTIONS |
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| Welcome by Chairman | NA | |
| Confirmation of Previous Meeting Minutes (AGM) | 0 | Zoe-sec to gather |
| ITEMS TO BE NOTED | | |
| Reports <ul style="list-style-type: none"> - Chairman - Treasurer - Secretary - Delegates | | |
| ITEMS TO BE DISCUSSED & DECIDED | | |
| Special Roles - Confirm roles to open Noms for | Noms to open for: <ul style="list-style-type: none"> • Web/IT • Media Not open this year <ul style="list-style-type: none"> • C/Ref | GB to open nomination for these roles |
| National Coaches and TC's for non-WC road years | Split 4 year cycle into 2 parts: 2 years = "National Development" Non-WC years 2 Years = "Road to WC" National Development year Training camps to be run by "Developers" with a flat structure. Road to WC years to have National Coach, Manager and Selectors. | Delegates to communicate back to club coaches. GB to pen nomination for Developer group/role |
| Nationals Format Project - Start & Process | Standardisation is required, should settle on a format that can be worked on for future | GB to publish online form to gather opinion |
| Nationals Hosts - request Interest | Sydney and Melbourne are options | |
| UWR Coaching meeting and consultation | All club coaches should review Lye's docs and get in touch with review items. | Delegates to communicate with coaches & attend meeting |

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| | Lvl 2 coaches are important in future planning/sustainability. Online Meeting scheduled on November 2nd | |
| Other Business | | |
| Gav - AUF AGM | Expect incoming expenses request for AGM flights etc. | |
| Sydney, Canberra, Taz - pool shut outs etc. | Pressure on pools across multiple sites/states - action required | Clubs with pool issues to send "State of play" situation report to Sec/Chair for use at AUF AGM |
| Next Meeting | As per planner | |
| Close Meeting | | |

