

**MEETING Minutes - 8th November 2020**

<b>Time:</b>	9 am
<b>Date:</b>	8th November 2020
<b>Venue:</b>	Online
<b>Attendees:</b>	Zoe, Lyle, Ben (UNSW), Khaz, Sarah Mc, Ali, Rob (Gauls)
<b>Apologies:</b>	

ITEM	NOTES	ACTIONS
Gauls	UniDive Gauls to be renamed Brisbane Gauls Underwater Rugby Inc. Change UWRA Bylaws Zoe to Make changes	Rob Lyle and Adam seconded
UWRA Objectives	2 week deadline from sending out poll 1 week to follow up with people who don't respond Send out poll by the 15th November Voting 29th November If you disagree - give an answer why	Zoe to set up google survey Include name of club Yes/No Comments/Changes Run past Sarah before publication
Nationals Structures	2 week deadline from sending out poll 1 week to follow up with people who don't respond Send out poll by the 15th November Voting 29th November If you disagree - give an answer why	Zoe to set up google survey
Exec Committee	How many people do we need on the committee? Is it at least 3 individuals?	
Elections at UWRA	Election of National Team Manager, Selection Committee, Coach	For the UWRA AGM
AUF Member	If you are on the uwra committee do you need to be an AUF member?	Zoe check
Clubs	Report on # of members, whether you're using AUF insurance or other, # of members registered in AUF.	
Club Members	SportsTG-To share link. Email Sooze to get information on club login and password.	Lyle to share link. Share to write action item for members list. Action by next meeting.
National Coach and Selectors	Early next year	
Chief Referee	Zoe check if it needs to be at AGM. Is Carlos interested	
Next Meeting		
Nominees	Committee Nominees	

# UWRA

UNDERWATER RUGBY  
AUSTRALIA

UWRA Committee	Can we redesign? How? Specific Roles instead of Club Delegates Look at how other external sports clubs are set up? (not your club) Before next meeting. Do we wish to dissolve the UWRA. Motion at the AGM.If we don't have an exec committee. Check by-laws. Look into what we need to do to dissolve the club. Do we need to fill all of the roles or can one be vacant?	Each delegate
Support Exec	AUF Membership covered - in constitution? For AGM	
	Clubs Pay a Membership Fee? \$400. \$350 goes to team attending nationals. Vote on at AGM. Was it suspended.	
	Zoe send out email with nominations and agenda.-suspend payment	

