

MEETING MINUTES

Time:	10:30 AEDT
Date:	20/03/2021
Venue:	Online -
Attendance	Nathan (secretary) Zoe (Chair) Lyle (Syd) Adam (White Pointers) Rob (QLD) Nick (UNSW) Sarah (Melb)

TIME	ITEM	WHO	Notes
10:30	Previous minutes	Nathan	Rob second, passed
	Nationals proposal feedback	Lyle	<p>Lyle shared two documents: A COVID safe plan EOI for clubs</p> <p>Rob: COVID safe plan is being put QLD</p> <p>Gauls to provide the EOI by Thursday 25th. Will vote before the end of the month</p> <p>Sarah: We still need to determine what still "classifies" as Nationals. What if clubs cannot attend</p> <p>We can still finalise and vote on the EOI before we determine this</p> <p>A team list needs to go out and needs to be submitted when a club pays. A team list needs to include scuba rego, cap number and AUF number.</p> <p>Zoe to put in a proposal on what constitutes as Nationals in by end of the week: If any club that has expressed an EOI and are under any covid restrictions, then it shall not be a "Nationals"</p>
	Selection of NT Coach & Players	Nick	Nick has shared a document outlining the responsibilities and roles of the selectors,

			<p>managers and coaches</p> <p>Outlines on how they operate as a group. The point of this is to make it as transparent</p> <p>Further feedback on the document is needed. We want to get to a stage where we can vote to create this as a standard doc</p> <p>Nick to come up with a target date for this to proposed</p>
	WC2023	Zoe	Zoe to send an email to CMAS to clarify what an application involves
	New AUF website and contact details	Zoe	<p>AUF changing their database and how fees are paid</p> <p>When are they deciding they want to a rolling year on year membership</p>

Actions:

Zoe + Sarah: Get Ali to do a quarterly report

Rob: To provide a EOI to vote on by Thursday

Zoe: To put in a proposal to what constitutes (due to COVID restrictions) by end of week

Nick: To come up with a target date to propose document on "Selection of NT Coach & Players" for committee to vote on

Zoe: To send a email to CMAS detailing what is involved in an application to WC2023