

MEETING AGENDA - December 6th 2020

Time:	09:00 AEDT
Date:	December 6th 2020
Venue:	Online - https://unsw.zoom.us/j/84681632658
Attendance	Zoe - Chair Nathan - Secretary Lyle - Sydney UWR Rob - Gauls Khazmira - Melbourne UWR Remy - Tasmania Adam - Adelaide Candice - Media officer

TIME	ITEM	WHO	Notes
9:00	Previous minutes		Minutes accepted
09:05	Voting results for proposal: Establish Objects of UWRA	Lyle or Zoe	Results - Proposal has passed Khazmira - We need to set clear expectations on what we accept and what we don't accept on sanctions
09:10	Voting results for proposal: Changes to Section 12 of the UWRA By-Laws	Lyle or Zoe	Results - Proposal has passed Rob - This should be a guideline or best practice. Clubs should be able to put in non conforming formats. Gauls can have competitions with two games at once. Lyle - This was written for "single game" pools Rob - Will write a proposal for a amendment to this
09:15	Quick overview of goals discussed at AGM. Which ones can we look into further and do we need to set up sub committees to discuss the finer details?	Zoe	Zoe - Shared goals that were brainstormed at AGM Nathan - Review goals and change them to SMART goals Zoe to help
9:30	Review of emails	Zoe	Zoe - To send out proposal on emails that are no longer needed and which one to keep

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9:33	Voting Results	Lyle	Ask to publish results on Slack and communicate to the community
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