



MEETING Minutes - April 6th 2019

Time:	NA
Date:	April 6th 2019
Venue:	Online - Google Hangout
Attendee:	Hangout: Gav - Chair, Brandon - Adel, Diana - QLD, Nick - Media Ali B - Treas, Nat - Vic, Dan - Canb, Cansin - MUWR
Apologies:	Steve - taz, Carlos - Ref

ITEM	NOTES	ACTIONS
Welcome by Chairman	NA	
Confirmation of Previous Meeting Minutes	All yes = accepted	Confirmed - post to website
ITEMS TO BE NOTED		
Reports <ul style="list-style-type: none"> - Chairman - Treasurer - Secretary - Delegates 	Treasurer: UWRA = \$2300@ start of year 2x nat teams tracked, UWRA tracked. UWRA approx \$500 - spend to date \$3300 in hand for UWRA NAt teams accom, gear and other items handling - player payments covering all expediture \$7k in female \$5.7k in mens Nick L - some players may be available from GC for Nat teams	
ITEMS TO BE DISCUSSED & DECIDED		
Note on last meeting	Gauls social media comments were on closed group - not public	
National format	Some confusion on what teams are represented in the schedule, but understanding achieved Run 2 streams Aus & all = 2 comps in one for prizes - Vote: 4 - Yes Ask - orgs re medals Ask AUF re medals	
Ref's by-laws change	Carlos to manage discussion - move to vote @ next meeting	





F/Coach flight payment	Vote to pay full amount (\$410) = 4-No, 0-Yes Vote to pay partial amount (no transfer fee) = 0-No, 4 - Yes	
J Chend - UWRA Sec	4 - Yes	
Removing old UWRA names from Bank account	Names: Bobby C, Seb Robin, Kaz B Vote = 4 - Yes	
Stingrays	Vote 4 - Yes - affiliate	
Coaching	On going work, yet to get Hockey materials	
Ongoing GR work	Investigation completed - writing TBA	
Next Meeting	As per planner	
Close Meeting	Done - GB	

