



MEETING Minutes - December 1st 2018 - Closed 20/12/18

Time:	NA
Date:	December 1st 2018 - Online form for voting closed 20/12/18
Venue:	Online - Google Hangout CANCELLED - Google Form substitute format
Attendee:	Gav - Chair, Votes from: Steve - Taz, Natalie - Melb, Dianna - QLD, Daniel - Canb, Mustafa - Adel
Apologies:	

ITEM	NOTES	ACTIONS
Welcome by Chairman	NA	
Confirmation of Previous Meeting Minutes	5 vote = accepted	Confirmed - post to website
ITEMS TO BE NOTED		
Reports <ul style="list-style-type: none"> - Chairman - Treasurer - Secretary - Delegates 	NA	
ITEMS TO BE DISCUSSED & DECIDED		
By-Laws Project - Delegate Wish List update from states/clubs	NA	Pushed to Jan meeting
2019 Nationals Invite	5 vote = No changes required	Can go out to community
PanPac Invite	5 vote 4-1 = no changes required	1 request for date review, review and can go to community
UWR QLD Nationals 2019 Format Proposal	5 vote = 2/2/1 - Split decision on options 2 and 3	Push to January for 2nd vote on option 2 and 3 only
National teams in the Aus 2019 Nationals comp	5 vote = 3/2 - National teams to play in Comp	January agenda item = National teams format for inclusion.
End of UWRL until By-laws are revised and can be reconfigured	5 vote = accepted	UWRL closed.
Next Meeting	As per published Year plan - Jan 5th	
Close Meeting	Done - GB	

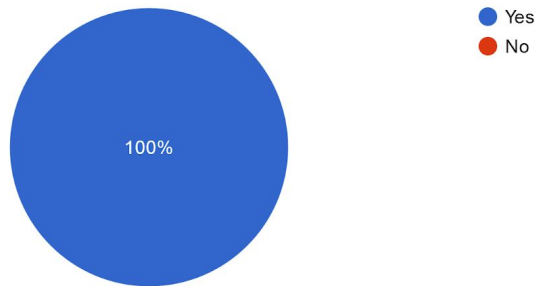




Confirmation of previous meeting minutes:

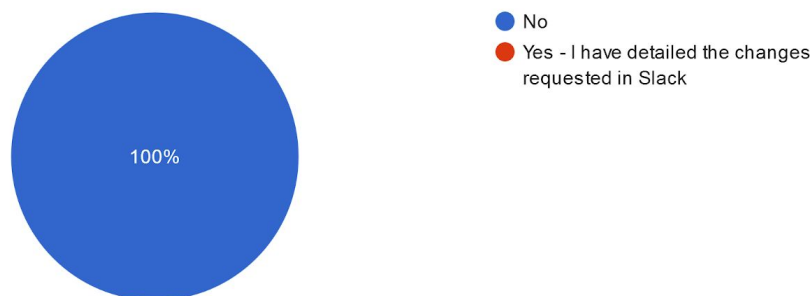
<https://docs.google.com/document/d...587L5Zx5PQ9tbjx1nlza1VARrNiM/edit>

5 responses



2019 Nationals invite - any change requests (check agenda at top for c/ref notes)?: <https://docs.google.com/d...8XKYkHCILy8pEVy878BATVM5uAL4/edit>

5 responses

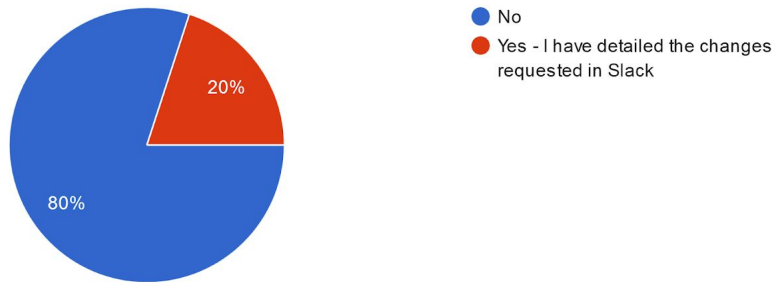




PanPac Invite - any change requests?:

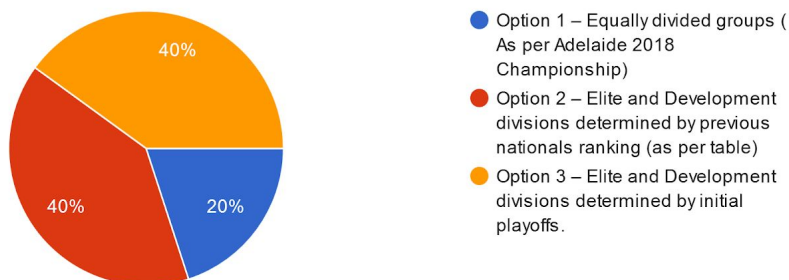
https://docs.google.com/document...SOYHGVKhj5ZsJ2xln_WDMuHmO-4/edit

5 responses



UWR QLD Nationals 2019 Proposal Format option (check agenda at top for c/ref notes): <https://docs.google.c...nUXXS6AAtjBFSC6pNb02pYevX-Uf80/edit>

5 responses

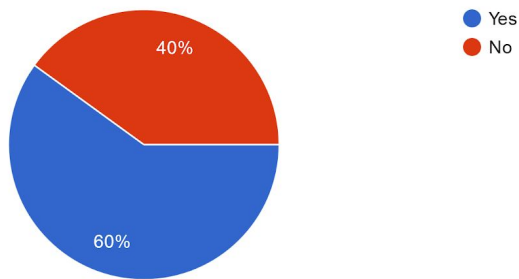


Underwater Rugby Australia
e. info@uwra.org.au
w. www.uwra.org.au



National teams playing in the Aus 2019 Nationals comp (check agenda at top for c/ref notes): <https://docs....-C2yJnuSTd747ekFwagUGPbzL6HGr4/edit>

5 responses



End of UWRL until By-laws are revised and can be reconfigured:
https://docs.google.com/document/d/...rUkZlZ_8bl9YUqd-eeZ6r2oElQ0_E/edit

5 responses

