

**MEETING Minutes - Jan 5th 2019 - Closed 12/01/19**

<b>Time:</b>	NA
<b>Date:</b>	January 5th 2019 - Online form for voting closed 12/01/19
<b>Venue:</b>	Online - Google Hangout + Google Form substitute format
<b>Attendee:</b>	Hangout: Gav - Chair, Steve - Taz, Brandon - Adel, Diana - QLD, Nick - Media Votes from: Steve - Taz, Natalie - Melb, Dianna - QLD, Daniel - Canb, Mustafa - Adel
<b>Apologies:</b>	

ITEM	NOTES	ACTIONS
Welcome by Chairman	NA	
Confirmation of Previous Meeting Minutes	5 vote = accepted	Confirmed - post to website
<b>ITEMS TO BE NOTED</b>		
Reports <ul style="list-style-type: none"> <li>- Chairman</li> <li>- Treasurer</li> <li>- Secretary</li> <li>- Delegates</li> </ul>	NA	
<b>ITEMS TO BE DISCUSSED &amp; DECIDED</b>		
NT playing in Nationals - Player concern	Format choice takes priority, response on number of teams to attend National required to see any possible impact.	
PanPacs - going out to clubs as is	Dates considered, going out as is.	
Bylaws change required - Selection at Nationals etc.	5 vote = accepted	GB to make change & publish
Mens Coach - coaching committee	5 vote = accepted	GB to inform Men coach committee
\$200 flights request for Womens coach for Jan TC	5 vote = accepted	Ali B to work with Freyd
Nationals format - choice of 2 - options 2 & 3 from prev vote	3 for Option 2, 2 for Option 3	Option 2 is the format for the 2019 UWRA National
<b>Any other business</b>		
UWRA secretary - new EOI required	GB to send note to Jackson, and publish EOI in Jan	GB
National Team funding - merch, raffle - note to Nat managers	Note for National team managers	Steve
Open call for UWRA Grants search group	To be discussed in Slack before Feb meeting	Delegates

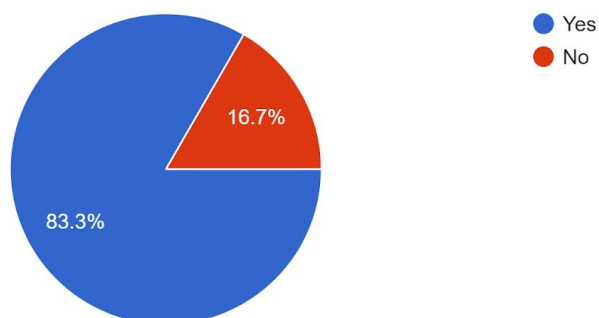


Costs equalisation - to add to manager role	To be discussed in Slack before Feb meeting	Delegates
Next Meeting	As per published Year plan - Feb 2nd	
Close Meeting	Done - GB	

February Actions:

Nationals Format: Overseas teams to be accommodated in schedule?

6 responses



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