



## MEETING MINUTES

<b>Time:</b>	10:00am - 11:45am (QLD time).
<b>Date:</b>	Saturday - March 9th, 2019.
<b>Venue:</b>	Online - Google Hangout.
<b>Attendee:</b>	Gavin B - Chair, Ali-B - Treasurer.  Steve K - <b>TAS</b> , Brandon - <b>S.A</b> , Riley B - <b>NSW</b> , Victor & Wilson W - proxy for Dan - <b>ACT</b> (& IT), Natalie H - <b>VIC</b> , Dianna M - <b>QLD</b> .  Carlos L - C/Ref, Nick L- Media.
<b>Observers:</b>	Nil.
<b>Apologies:</b>	Daniel R - <b>ACT</b> (proxy to V&W).

ITEM	NOTES	ACTIONS
Welcome by Chairman		
Confirmation of Previous Meeting Minutes.	Unanimous = accepted.  Note: Vote passed: External teams accepted at National Championships. ( <i>i.e. International &amp; non UWRA club teams</i> )	Confirmed - post to website <b>IT Officers to action</b>
<u><b>ITEMS TO BE NOTED</b></u>		
Reports - Chairman - Treasurer - Secretary - Delegates		
<u><b>ITEMS TO BE DISCUSSED &amp; DECIDED</b></u>		
UWRA Coaching ( <a href="#">AUF AGM update</a> ):	Gather the clubs, gather the docs, start the ball rolling - AUF coaching	Gav – To write letter to communicate to all clubs first.

	requirement for insurance on the horizon and UWRA would like to be self defining in content as far as possible.	<b>Nick- Ask Hockey for copies of their coaching docs.</b>
HANNAH B – ASSISTANT MEDIA OFFICER	Agreed. Advise: next <b>NT</b> player contract should include media release. Add to event invites also for all events.	<b>Nick - to include media release in the Nationals Invite.</b>
CMAS CHAMPIONSHIP RULE CHANGE UPDATE	Waiting on CMAS BoD before any actions.	<b>Gav- update at next meeting.</b>
MUWR <b>REQUEST</b> TO RETURN DELEGATE	Good to invite MUWR back as observer. State governance TBA based on future discussions.	<b>Gav – To notify MUWR of observer status.</b>
UWRA SECRETARY POSITION <b>VACANCY</b>	One nomination atm, Nick acting for 1 month for more noms.	
<b>FEMALE</b> NATIONAL COACH - FLIGHT <b>REIMBURSEMENT?</b>	Request 2nd invoice, UWRA to warn - do not pay for errors again.	<b>Gav - Will ask Freydick for full receipts.</b>
Spending request changes	<b>Write up Policy &amp; Procedures for spending proposals/reimbursements.</b>	<b>Gav - to contact Dan re colab with Ali regarding?</b>
UNSW - SOCIAL MEDIA DISCUSSION.	Auf codes exist. Overall global view & vision. Online Trolling is poor behaviour, and clubs should manage against code of conduct. Message to be sent to clubs to self manage and address these issues before they get to UWRA level.	
N <b>ationals</b> - code conduct discussion.	Comms to clubs pre Nat on behaviour, on camera accountability, Post match on camera actions? Communicate to clubs where things are seen in videos	<b>Steve- will draft communique.</b> <b>Gav- to send.</b>
	Nats reffing changes to be developed in combination with orgs, c/ref and Taz.	<b>Carlos, Steve &amp; Organisers to collaborate.</b>
<b><u>OTHER BUSINESS</u></b>		
CALL <b>TO FORM</b> INVESTIGATION COMMITTEE IN RESPONSE TO NEW GRIEVANCE FORM RECEIVED.	Carlos Note: GR process might need revision. Look to <del>review</del> AUF <b>MPPolicy</b> re “time wasting GR claim clause”.	<b>Steve K (Convicts) &amp; Ali B (VSD/Treasurer)</b>
Nick - Ref question: Courses	More scuba refs as a standard - added <b>(to above)</b> as comment to other body of work. Limited requests for new courses at the moment to C/ref.	
Next Meeting	As per published Year plan - April 6th.	

Close Meeting	Done - GB.	



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