



## MEETING Minutes - November 3rd 2018

<b>Time:</b>	11:00
<b>Date:</b>	November 3rd 2018
<b>Venue:</b>	Online - Google Hangout
<b>Attendee:</b>	Gav - Chair, Steve - Taz,, Natalie - Melb, Ali - Treas, Dianna - QLD, Daniel - Canb, Riley - Syd, Carlos - C/Ref, Nick - Media
<b>Apologies:</b>	Johan - WA,, Mustafa - Adel, Jackson - Sec

ITEM	NOTES	ACTIONS
Welcome by Chairman	Done	Time of future meetings to be changed to 10am QLD time.
Confirmation of Previous Meeting Minutes	Done - All	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>	Bank issue continues, waiting on information from AUF	GB - to chase AUF
<b>ITEMS TO BE DISCUSSED</b>		
UWR QLD Nationals 2019 Proposal - progress	To be discussed out of session, and voted on in Dec Meeting	All
AUF AGM - 24th Nov - Agenda items?	C/Ref requested an update on breathhold sports and pool usage in national AUF effort to work with pools etc.	GB ot request Pools/breathhold consultation to be added to AUF agenda
By-Laws Project - Delegate Wish List update from states/clubs	States/clubs still in progress. NSW working on a state basis across 2x clubs. Nationals format - to be added to by-laws channel, as a separate project	All clubs/states to check current available docs and add what they need.
Update from grievance process	Grievance process has issued 1st findings/outcomes to grieved - within time slot allowed in process	
<b>ITEMS TO BE DECIDED</b>		
Suspending Selected By-Laws that mandate specific spending. <a href="#">By-laws mark-up</a>	Votes - unanimous - Passed	GB to mark up by-laws and get posted to the website. Coms also needed to Nat team managers & coaches



		to handle possibly changed expectations.
Men's Team Selection	<p>CMAS delivered residency rules for 2019 - 1 year resident. UWRA is sticking to 2 years as their threshold. Challenges in releasing full Men's team list at this time will be addressed by partial direct contact with players - in confidence (tied back to UWRA disrepute code conduct, player contract).</p> <p>Players contacted will be bulk selection that have been selected, and are not in grey area of challenge, and players that are absolutely not in contention for selection.</p>	<p>GB to draft letters (emails) ASAP for delivery to players.</p> <p>GB to inform messenger group chat of current process - including the grey area.</p>
End of UWRL until By-laws are revised and can be reconfigured - <a href="#">Notes</a>	This was pushed to next month's meeting due to time constraints	
<b>OTHER BUSINESS</b>		
National teams in the Aus 2019 Nationals comp - <a href="#">Notes</a>	This was pushed to next month's meeting due to time constraints	
Next Meeting	As per published Year plan - Dec 1st	
Close Meeting	Done - GB	