



MEETING Minutes - October 6th 2018

Time:	11:00
Date:	October 6th 2018
Venue:	Online - Google Hangout
Attendee:	Gav - Chair, Steve - Taz, Mustafa - Adel, Natalie - Melb, Ali - Treas, Dianna - QLD, Daniel - Canb, Riley - Syd, Jackson - Sec,
Apologies:	Johan - WA, Carlos - C/Ref

ITEM	NOTES	ACTIONS
Welcome by Chairman	Done	
Confirmation of Previous Meeting Minutes	Done - All	
ITEMS TO BE NOTED		
Reports <ul style="list-style-type: none"> - Chairman - Treasurer - Secretary - Delegates - S-Cup report 	Ali: the need of move forward with UWRA incorporation. As new bank accounts can't be opened until then.	GB to talk to Suzie at AUF too see if can work with their bank
ITEMS TO BE DISCUSSED		
UWR QLD Nationals 2019 Proposal	Nationals will happen in Brisbane. Steve: highlighted need for agreement on format with Chief Ref	Carlos/QLD organisers ot engage.
UWRA Secretary - Jackson is back.....	Jackson is back on board as secretary.	
By-Laws Project - Delegate Wish List Review	Waiting to hear from clubs/States other than QLD, then combined doc can be generated.	
ITEMS TO BE DECIDED		
Residency limitations on National Team	No clear rules in place - each club/state to indicate their position out of session	
Mens Team Manager -	Ricardo voted in - All	
Mens Team Selector	Juan voted in - All	
Media Position -	No Vote needed - Nick in position	
Web Position -	No vote needed - Twins in position	
OTHER BUSINESS		
Grievance Panel	Panel formed and work under way.	
Next Meeting	As per published Year plan - Oct 6th	
Close Meeting	Done - GB	

