



**2023 AGM - Meeting Agenda**

<b>Time:</b>	11AM AEDT (Sydney/Melbourne time)
<b>Date:</b>	October 22nd 2023
<b>Venue:</b>	<a href="https://teams.live.com/join/9528599102295?p=I0tsoCWSs1rkoRzK">https://teams.live.com/join/9528599102295?p=I0tsoCWSs1rkoRzK</a>

<b>Attendees:</b>	<b>Executive</b> Nathan Simon Carlos	<b>Delegates</b> Sarah - Vic Nick - UNSW Adam - Adelaide Ali - Canberra Lyle - Syd Stingrays Sarah - Gauls
	<b>Apologies</b>	Zoe - Chair Warren - Perth

TIME	ITEM	Minutes
11:00	Welcome by Chairperson - meeting Opens	Apologies from Zoe, Chair report to be presented by Nathan (Secretary)
11:05	Chair Report Zoe (Nathan to present on Zoe's behalf)	<p>Chair report - UWRA 2023</p> <p>It's been a really great year for underwater rugby in Australia. We sent 2 teams to the world cup in Montreal, Canada in July 2023. The women came in 4th and the men came in 7th.</p> <p>We had a boatload of teams turn up for Nationals in Brisbane. Unfortunately we were missing many of our friends from Adelaide, but we finally saw our friends from Perth and Singapore after 4 years!!! Dragonettes took out gold in the women's division and UNSW Whales won gold in the men's division. For our top goal scorer in the women's division (Ange from UNSW), it was her first Nationals and second tournament ever! It was great to meet so many new faces at nationals!!</p> <p>Our first round of the new underwater rugby coaching course is imminent.</p> <p>We've started back with social tournaments such as War for Wagga, Bass Bash, Steinfeld Cup and Christmas Compmas over the past 12 months.</p>



		We've had some small scale referee training/refresher sessions to get our referees up to scratch and start training up new referees.																																																								
11:10	Treasurer Report Simon	<p>The National Team finance movement was the biggest job this year. Good collaboration with NT managers.</p> <p>National Team finances are resolved. No further movement</p> <table border="1"> <tr><td>SportsTG income</td><td>1,376.10</td><td></td><td></td></tr> <tr><td>Nationals</td><td>788.99</td><td></td><td></td></tr> <tr><td>Interest</td><td>2.79</td><td></td><td></td></tr> <tr><td>AUF AGM flights</td><td>(209.09)</td><td></td><td></td></tr> <tr><td>NTs</td><td>(705.92)</td><td></td><td></td></tr> <tr><td>website renewal</td><td>(299.31)</td><td></td><td></td></tr> <tr><td><b>12 month change</b></td><td><b>953.56</b></td><td></td><td></td></tr> <tr><td><b>Current Bank balance</b></td><td><b>6837.15</b></td><td></td><td></td></tr> </table> <table border="1"> <tr><td colspan="4"><b>Nationals</b></td></tr> <tr><td>Entry fees</td><td>7,000</td><td></td><td>(10 Mixed @ \$550; 5 Womens @ \$300)</td></tr> <tr><td>Pool costs</td><td>(5,261)</td><td></td><td></td></tr> <tr><td>Scuba gear hire</td><td>(130)</td><td></td><td></td></tr> <tr><td>Electrical tagging</td><td>(820)</td><td>(6,211)</td><td></td></tr> <tr><td><b>Total</b></td><td><b>789</b></td><td></td><td></td></tr> </table>	SportsTG income	1,376.10			Nationals	788.99			Interest	2.79			AUF AGM flights	(209.09)			NTs	(705.92)			website renewal	(299.31)			<b>12 month change</b>	<b>953.56</b>			<b>Current Bank balance</b>	<b>6837.15</b>			<b>Nationals</b>				Entry fees	7,000		(10 Mixed @ \$550; 5 Womens @ \$300)	Pool costs	(5,261)			Scuba gear hire	(130)			Electrical tagging	(820)	(6,211)		<b>Total</b>	<b>789</b>		
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11:15	Club Report & Delegate presentation - Melbourne	<p>Sent 16 players to Worlds &amp; women's team to Champions Cup 2022</p> <p>New pool</p> <p>Good attendance in general</p> <p>Focus on player safety &amp; refereeing in training</p> <p>Some changes to coaching - Jared (mixed/men), Sebas stays on as womens</p>																																																								
11:20	Club Report & Delegate presentation - Adelaide	<p>Adelaide - Aquatic centre is being demolished and looking for a new pool. Looking at Marion in the interim.</p> <p>Lost some key players but have some new, experienced players come in. Seeing increase in membership.</p> <p>Sent a team to Steinfeld and finished not in last place. :).</p>																																																								
11:25	Club Report & Delegate presentation - Canberra	<p><b>Canberra Club Report to UWRA - 2022-23</b></p> <p>President and committee delegate: Ali Strous</p> <p>Date: 22 October 2023</p> <p>Canberra has grown in number over the past year with several successful beginners courses retaining a few players plus some interstate players moving to the city. The team has a big focus on being inclusive to all newcomers and retaining a fun culture.</p>																																																								

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		<p>A coaching sub-committee was set up in the past year and continues working hard to support individual development and feedback, implement new team strategies, and support coaches to brainstorm and run training sessions. Big thanks to Tom Hicks for his work over the last few years as coach, and congrats Dr Andy Kruse on taking up this position.</p> <p>Key highlights for the past year:</p> <ul style="list-style-type: none"> <li>- ran the inaugural Canberra Compmas</li> <li>- first ever women's team at nationals</li> <li>- Samoa team holiday</li> <li>- sent three teams to a comp (Steinfeld 2023), also participated in War for Wagga and the Blue Groper comp</li> <li>- procured a second set of goals</li> <li>- met with the Sports Minister to discuss pool availability</li> <li>- joined a local advocacy group to support efforts to retain deep pool access</li> </ul> <p>Coaches sub committee formed before Nationals. Informal and run through fb chat. Provides flexibility for players availability,</p>
11:30	Club Report & Delegate presentation - Perth (optional)	Not in attendance.
11:35	Club Report & Delegate presentation - UNSW Whales	<p>Highlight - Winning nationals &amp; 2022 Champions Cup.</p> <p>Coaching committee in place</p> <p>Women's team successful at nationals but focus on growth after Carmen leaving.</p> <p>Leichhardt pool under threat from development. Have spent the year advocating to keep the deep pool. Looking at other options.</p>
11:40	Club Report & Delegate presentation - Sydney Stingrays	<p><a href="https://drive.google.com/file/d/1b-NPym_tMnP9rvKGzXHhJ7LBrz91clMN/view?usp=drivesdk">https://drive.google.com/file/d/1b-NPym_tMnP9rvKGzXHhJ7LBrz91clMN/view?usp=drivesdk</a></p> <p>Gaining access to Leichhardt pool has helped with player retention. Slowly growing womens team, got a grant to provide swimmers to new female players.</p> <p>Focusing on accessing grants for female and diverse players.</p>
11:45	Club Report & Delegate presentation - Tasmania Convicts	Not in attendance



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11:50	Club Report & Delegate presentation - Brisbane Gauls	<a href="https://docs.google.com/presentation/d/1ly-HBx4dTE26kJpJw5IPY Oi2NVBQ5Tqy/edit?usp=drivesdk&amp;ouid=118416371858033464263&amp;rtpof=true&amp;sd=true">https://docs.google.com/presentation/d/1ly-HBx4dTE26kJpJw5IPY Oi2NVBQ5Tqy/edit?usp=drivesdk&amp;ouid=118416371858033464263&amp;rtpof=true&amp;sd=true</a>  Significant growth in training attendance. Have invested in goals and looking into walls for centenary. 50/50 split women/men&mixed players. Achieved attendance record this year. Increased number of sessions (weekend).  Hosted Nationals in Brisbane  Internal competition, collaboration with UWH & freediving.
	New UWR Delegate Committee is established	
<b>ITEMS TO BE DECIDED</b>		
11:55	Chair - Nominations, Vote by delegates	Nomination - Sarah McCarthy <a href="https://drive.google.com/file/d/1ktWALfzWuSOW9q1x8VuUwmOnPuyDWtFK/view?usp=drivesdk">https://drive.google.com/file/d/1ktWALfzWuSOW9q1x8VuUwmOnPuyDWtFK/view?usp=drivesdk</a>
12:00	Treasurer - Nominations, Vote by delegates	No nominations. Role to remain empty until nomination received.
12:05	Secretary - Nominations, Vote by delegates	Nomination - Zoe "please don't make me chair again" De Vries <a href="https://docs.google.com/document/d/1CdwZZcN35BErldg2Nvl2rCSxni5_WFBd/edit?usp=share_link&amp;ouid=118416371858033464263&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1CdwZZcN35BErldg2Nvl2rCSxni5_WFBd/edit?usp=share_link&amp;ouid=118416371858033464263&amp;rtpof=true&amp;sd=true</a>
12:10	Marketing Manager - Nominations, Vote by delegates	Nomination - Candice Mulcahy <a href="https://drive.google.com/file/d/1kzjqmFzCGUFyYoQTyxm3V9hPldSEUH-c/view?usp=drivesdk">https://drive.google.com/file/d/1kzjqmFzCGUFyYoQTyxm3V9hPldSEUH-c/view?usp=drivesdk</a>
12:15	IT Officer - Nominations, Vote by delegates	No nominations. Role to remain empty until nomination received.
12:20	Women's Officer - Nominations, Vote by delegates	Yvette nominated to by Alicia and seconded Nick
12:25	Chief Referee - Nominations, Vote by delegates  Motion: The vacant positions can be filled during monthly meetings throughout the year	Nomination - Manakon Eammano <a href="https://drive.google.com/file/d/1lia23wxvtRM1I_CDvkw4FNhkR56b_Jw/view?usp=drivesdk">https://drive.google.com/file/d/1lia23wxvtRM1I_CDvkw4FNhkR56b_Jw/view?usp=drivesdk</a>
	Special thanks	Carlos & Simon for their contributions over the past years.
<b>ANY OTHER BUSINESS</b>		



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12:30	2024 Nationals - Perth	Dates confirmed. Friday 24 - Sunday 26 May. Likely play games on Friday but TBC in next few weeks. Organisation through UWRA with help from Perth (similar to 2023 Nationals in Brisbane)
12:35	New UWR Coaching Course.	AUF requires every sports club to have registered coaches for their club (for insurance purposes). Will need to be maintained moving forward. Clubs can choose how they want to allocate responsibility within the club.  First course to be run November - 11 & 12 November (2x 4hr online courses). Nominated Level 2 coaches have been contacted.  Coach needs to maintain CPR and First Aid. Prerequisites are available online (sports integrity, concussion etc.)
1:00		UWRA Committee + Executive is established Thanks to outbound members. Meeting Close

Link to treasurers report -

<https://docs.google.com/spreadsheets/d/1RDDZJ1WoETUz3l4lg1f1d9uxf-t-Qrz26aTq8u2-PIs/edit?usp=sharing>



**Underwater Rugby Australia**  
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