



MEETING Minutes - August 7th 2018

Time:	18:00
Date:	August 7th 2018
Venue:	Online - Google Hangout
Attendee:	Daniel - Canb, Gav - Chair, Steve - Taz, Mustafa - , Kaz - Media/TM Male, Victor & Wilson - Web, Natalie - Melb, Ali - Treas, Carlos - C/Ref, Dianna - QLD
Apologies:	Riley - NSW, Johan - WA, Jackson - Sec

ITEM	NOTES	ACTIONS
Welcome by Chairman	Done - GB	
Confirmation of Previous Meeting Minutes	AGM minutes not confirmed as Jackson not present to talk to them	Pushed to next meeting
ITEMS TO BE NOTED		
Reports <ul style="list-style-type: none"> - Chairman - Treasurer <ul style="list-style-type: none"> - Opening of Women's NT Bank Account for Fundraising - Secretary - Delegates 	Chair: All in flight, transition mostly done banks & accounts still to be done Treas: Requested change of banks due to minimal branches with current banks. Vote taken: Unanimous Yes. Opening of Womens account: Should be separate from Mens. Sec: Not present Delegate reports not done. No new business called outside of already listed items.	Ali to work on changing bank accounts to more mainstream option: NAB To include Womens account.
ITEMS TO BE DISCUSSED		
UWR Tasmania's Nationals 2019 Proposal	Steve: Current proposal - one M and F team per club only. Round Robin. 1 court available. If including B teams then 4 day comp likely, group format would = chance of low numbers of games. Do not want to run poor comp if trying to accommodate difficult shedule in single play area. Taz send 1 team, last Nat Group format gave a poor selection of games to Taz	Carlos to work with Rach & Seb. Plan to be issued in 2 weeks. Decision requested to be possible at next meeting. EOI to follow once host is selected/plan made.





	<p>4 Days comp an option? General response - NO</p> <p>Carlos: Purpose of Nat comp is to gain Nat Champ, and at least every club should be in contention Group comp is scalable to more teams 12 team comp can fit in 3 days Groupings/ranking needs transparent process R/Robin format gained negative comments post Perth. EOI for data on Team numbers requested</p> <p>QLD/Gauls may be back-up option for hosting TBC.</p>	
MUR Affiliation	<p>GB: Jackson is working on process post affiliation. Kaz: training 1/week, club is incorporated, with a committee, competitive, want to attend Nationals. Vote on acceptance to be pushed to next meeting.</p>	Kaz to provide supporting docs for next meeting
ITEMS TO BE DECIDED		
Reimbursement of web-hosting fees	Vote: Unanimous Yes	Ali to work with Victor & Wilson to make payment
Mens NT Training Camp Bank Account for Fees	<p>Should go through UWRA rather than club. Needs \$500 to open an account</p>	Ali to work on this as a part of establishing new Banking, include NT female account in works.
Other Business	<p>NT Coach Female request for \$200 reimbursement for flights. As per current bylaws. General comments on need for income streams to fund works. Vote: Unanimous Yes</p>	Ali to work with Freydict to make payment
Next Meeting	As per published Year plan - Sept 1st	
Close Meeting	Done - GB	

