



DRAFT

MEETING Minutes - September 1st 2018

Time:	11:00
Date:	September 1st 2018
Venue:	Online - Google Hangout
Attendee:	Gav - Chair, Steve - Taz, Mustafa - Adel, Kaz - Media/TM Male, Natalie - Melb, Ali - Treas, Dianna - QLD, Daniel - Canb, Riley - Syd
Apologies:	Johan - WA, Jackson - Sec, Carlos - C/Ref

ITEM	NOTES	ACTIONS
Welcome by Chairman	Done - GB	
Confirmation of Previous Meeting Minutes	Done - All	GB to get posted to website
Confirmation of AGM 2017/2018 Minutes	AGM minutes not confirmed as Jackson not present to talk to them	To be conducted out of session
ITEMS TO BE NOTED		
Reports <ul style="list-style-type: none"> - Chairman - Treasurer - Secretary - Delegates 	Quick mention of UWRA need to hit deadlines to serve community, allowing for volunteer efforts & time resourcing.	
ITEMS TO BE DISCUSSED		
UWR Tasmania's Nationals 2019 Proposal	Carlos not present to talk on progress. Progress & knowledge of hosts/format now critical against timeline. QLD/Gauls available as safety net hosts if Taz not viable after format discussions have been progressed.	Progress required as report by Sept 15th - Carlos to discuss with Taz committee ASAP. Steve to report if no progress/contact has been made by 9th
UWRA Financial position & forecast - drafts	NAB new bank accounts applied for and progressed. Docs TBA for 2nd & 3rd signatures.	GB to check with AUF on club and UWRA payments split on "2nd sport" AUF members
ByLaws Project	3 month project kicked off - stage 1 "wishlist", stage 2 "wording by-laws", stage 3 "revision and endorsement". Goals: to clean up by-laws so they do not mandate unrealistic spend, represent organisational and community needs, and make logical sense to those that work under them.	Club delegates to consult with committees and develop "By-laws wishlist" statement from each club in order to gain initial consensus on overall form and goals



	<p>Critical delegate change noted: shift from club to State rep requires each State to establish by-laws, agm, committee in order to have representation and governance of their Rep to UWRA.</p> <p>Tandem or rapid revision development of "off the peg" State by-laws to be a part of thinking for this also.</p>	
ITEMS TO BE DECIDED		
Team Managers - role duration - Vote	Vote taken: unanimous Yes, to increase role to match current WC - i.e. 2 years.	Some discussion on future point of Coach, manager, Selector role duration - pushed to by-law wish list task.
MUR Affiliation Vote	Vote taken: unanimous Yes, affiliate MUR as an UWRA club.	
OTHER BUSINESS		
Other Business #1	CMAS request for feedback on AGE boundaries. One known player impact @ NSW	GB to provide current information for out of session comment and dev a response
Other Business #2	Release of TC and selection information for Male NT	Endorsed - GB and Male team seniors to distribute
Other Business #3	Kaz resignation from Media & Male Nat team manager roles	Waiting on confirmation of conversations with nat team seniors before releasing info on role changes
Next Meeting	As per published Year plan - Oct 6th	
Close Meeting	Done - GB	