

## **MEETING AGENDA**

Time:	09:00 AEDT
Date:	10/01/2021
Venue:	Online - https://unsw.zoom.us/j/82754799110
Attendance	Rob Paterson (Gauls) Nathan Miller (Secretary) Khazmira Bashah (MUWR) Adam Hamilton (White Pointers) Zoe De Vries (Chair) Candice Mulcahy (Social Media)

TIME	ITEM	wно	Notes
9:00	Previous minutes	Zoe	Zoe seconded and motion passed.
9:05	MUWR statement	Khazmira	MUWR has unfortunately folded as a club. Khazmira will no longer be a delegate
			Rob (Gauls), has provided an initial proposal for Nationals.
9:20	Gauls National proposal	Rob	As per the voting schedule, two weeks of discussion will occur, followed by a vote on the location and dates
9.40	Alternate proposal for national format	Rob	Rob (Gauls) proposal to make changes to 12.10 in the by laws
			As per the voting schedule, two weeks of discussion will occur, followed by a vote
9:50	Progress on <u>SMART goals</u>	Nathan	Provided document, still work in progress, encourage delegates and members to read and provide any early feedback
10:00	Publishing meeting minutes	Nathan	Nathan: Each meeting minutes will be published (goal within two weeks) to the website, quarterly email to all players with all meeting minutes and other critical information
			If previous minutes are not passed, amendments can be made and a new version of the minutes can be published



		Zoe to contact Sue from the AUF to get a email list of all UWR AUF members for the past two years
Social media material	Candice	Encourage each club to share any social media material (photos, videos, etc) to Candice.
White Pointers National Advertising	Adam	Adam has provided a document  Candice: The value of a club running this versus the UWRA. We need a reason for the above.  Adam: It would be good to have the national scheme so each club doesn't haven't "reinvent the wheel"  Delegates are encouraged to read the document and provide feedback, so that we can discuss next meeting
Next Meeting	Nathan	Instead of voting on meeting date each month, we will have a recurring meeting on the second Sunday of the month at 10 AM AEDT
Meeting closed 9:40		
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