

SOUTH COAST & TABLELANDS AGM 29.03.11

MEETING OPEN: 7.50pm

ATTENDING: Rob Chinchella (1st Austinmer), Gavin Cottrell (4th Gong), Craig Davis (4th Gong), Nick Barnett (1st Austinmer), Sue Humphries (4th Gong), Daniel Seddon-Powell (NSW Lones, BRC Secretary), Alan Blake (Region Commissioner Venturers), Maxine McEntee (1st Albion Park), Jarratt Hogarth (1st Albion Park), Forrest Perrin de Graaff (1st Albion Park), Alex Munday (1st Albion Park), Charlotte Baker (1st Austinmer), Andrew Clarke (SCAT), Tristan Jaider (Warilla), Ian Gillespie (RA 1st Figtree), Matt Hannigan (1st Figtree), Peter Hines (RA Central Oak Flats), Ryan Manton (Shoalhaven), Alex Motyka (BRC), Jane Critcher (1st KorraHill), Pat Smithers (1st KorraHill), Jabe Nightingale (1st KorraHill), Grant Figgins (4th Gong), Samwise Drayton (1st Austinmer), Samantha Strachan (Shoalhaven), Bob Nightingale (Regional Commissioner for Rovers), Emily Whitelaw (1st Austinmer), Amanda Colyer (Central Oak Flights)

APOLOGIES: Matthew Riley (Shoalhaven), Peter Favelle (BRC Chair)

PREVIOUS MINUTES: Accepted

EXEC REPORTS

CHAIRPERSON:

Thanks to the Exec & the Region.

Unfortunately no service weekend in 2010.

SCAT ran successful BP Survival/Intro/Programming weekend.

WWG – success

Lots of great outdoor & social activities in 2010.

ASSISTANT CHAIR:

Thanks

TREASURER REPORT:

31st of March 2010 \$,2839.56

29th of March 2011 \$12,950.60

Only two signatories on accounts. THIS NEEDS TO BE FIXED ASAP!

We have a second account that needs to be utilised for Weekend Wide Game.

SECRETARY REPORT: NA

SERVICE REPORT:

Fell short on service camps.

Hike 4 Hunger 700 cans. Thanks to Austy

Held collections at Corrimal & Nowra Stocklands.

Need to concentrate on service camp in 2011.

WEB MASTER: NA

PUBLICITY:

Handed in birthday cards to HQ to be sent to the Venturers.

REGIONAL COMMISSIONER FOR ROVERS:

Change in Numbers.

New Crew at Albion Park.

Hopeful for a crew at Gundaroo.

Thanks to Exec.

Training will be replaced by E-Learning.

Running a BL3 at Mt Keira.

Roventure was called off in 2010 but will run in 2011.

Successful Weekend Wide Game & Region Moots.

WWG REPORT:

Two events

WWG SOUTH in June

WWG NORTH in Nov

Thanks to committee

NEED MORE ROVERS TO JOIN THE WWG COMMITTEE (particularly ones that enjoy being Cruel – they meet Thursday nights)

WWG South

- 214 attended

-Operating Income \$4140

- Profit \$765.18

WWG North

- 409 attended (252 scouts & guides 21 rovers)
- Operating Income \$11,735
- Profit \$3385 – Unexpected

Catering thanks to Doc

Free Radios from Cateract

CREW REPORTS:

AUSTINMER:

Chip finished BP

New Members

New RA

8 Knights

9 Squires

Good representation at Intro/Programming Courses

FIGTREE:

At both WWG

Member gained Woodbadge

KORRAHILL:

All went overseas

Tent-Off at Dragonskin

Attended many branch events

Small numbers

QUEANBEYAN:

Productive & active

Tripled membership to 6

2 knights

4 squires

Working with scouts

Attended Dragonskin, WWG, JOTA

SHOALHAVEN:

Quiet year

7 members – will be losing some this year

5 feeder venturer units

Attended Founders Day, Head of the River, both WWG, Ball, Training

No new members

This year more camps/hikes planned

OAKFLATS:

Productive year

Sarah attended most events

2 new members

Booting in the future

First venturer to join & squire

WARILLA:

Made trebuchet for WWG

Modifying to shoot shot puts

Hall under water from recent flooding

4TH GONG:

Lost old members

Gained new members

3 knights

Few squires

Converted guides to rovers

Helped run scat moot

Attended branch events

ALBION PARK:

Hope to start new crew

MESSAGE FROM ALEX MOTYKA:

Thanks for participating in everything, social & service

Pleasing to see lots of RAs at AGM

Austy – good program

Thanks to Sam for Contingent Leader to Surf Moot

Exciting changes for training

QUEST THIS WEEKND – EVERYONE GO!

EXEC RESOLVED

CHAIR

Amanda Colyer

Nominated by Emily

Seconded Craig

Ryan Manton

Nominated Emily

Seconded Gavin

Congratulations to Amanda Colyer - SCAT Chairperson for 2011

VICE CHAIR

Ryan Manton

Nominated by Sma

Seconded by Craig

Congrats to Ryan Manton - SCAT Vice Chair for 2011

TREASURER

Jane Critcher

Nominated by Craig

Seconded by Amanda

Declined

Samwise Drayton

Nominated by Emily

Seconded Gavin

Congratulations to Samwise Drayton - SCAT Treasurer for 2011

SECRETARY

Jabe Nightingale

Nominated by Amanda

Seconded Jane

Congratulations to Jabe Nightingale - SCAT Secretary for 2011

SERVICE

Emily Whitelaw

Nominated by Sma

Seconded Amanda

Declined

Ryan Manton

Nominated by Emily

Seconded Amanda

Congratulations to Ryan Manton - SCAT Service Co-ordinator for 2011

WEBMASTER

Grant Figgins

Nominated by Gavin

Seconded by Craig

Congratulations to Grant Figgins - SCAT Webmaster for 2011

VENTURER LIAISON OFFICER

Craig Davis

Nominated by Gavin

Seconded Amanda

Tristan Jaider

Nominated by Craig

Seconded Ryan

Congratulations to Craig Davis & Tristan Jaider - SCAT VLOs for 2011

PUBLICITY OFFICER

Charlotte Baker

Nominated by Craig

Seconded Grant

Congratulations & Pompoms to Charlotte Baker - SCAT Publicity Officer for 2011

TRAINING

Emily Whitelaw

Nominated by Amanda

Seconded Charlotte

Congrats to Emily Whitelaw - SCAT Training Co-Ordinator for 2011

REGIONAL ROVER ADVISOR

Bob Nightingale Accepted by Region

WWG LEGEND

Andrew Clarke Accepted by Region

BRC DELEGATES

(6 times a year, 2 before BRC events)

Amanda Colyer

Charlotte Baker

Ryan Manton

Sam Strachan

VENTURER COMMISSIONER REPORT

Caving roventure

Wwg

Need more communication of activities through the sections to avoid cancellations

Need more focus on south part of region

Alan Blake will help the Venturer Liaison Officers

New Venturer website

MEETING CLOSE: 9.15pm

ACTIONS arising from Minutes

- **TREASURER - Need to update signatories on SCAT Accounts and set one account up for WWG**
- **VLOS - Need to chase up Venturer Birthday Cards at HQ**
- **ALL ROVERS FOR WWG -Need more (cruel) Rovers to join WWG committee**
- **ALL ROVERS -Everyone should go to Quest**