



SCAT RRC Minutes



1. Meeting opened: 1945, 12/6/2012
2. Attendance: Greg Pearce, Kusi, Rhiannon Hughes, Daniel Seddon-Powell, Andrew Clark, Peter Hines, Anne Kelly, Ryan Manton, Ben Nichols. Cat Bowie was available on the phone.
3. Apologies: R Nightingale, Cat Bowie, Tristan Haiden, Amy Campbel, Albion Pk Crew, Gavin, Graig.
4. Minutes from previous RRC: not available.
5. Executive Reports
 - Chairman - See General Business
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 - Vice Chairman – N/A
 - Treasurer - Problems with signatures, to be addressed in SB.
 - Secretary – N/A
 - Venturer Liaison – N/A
 - Publicity Officer – N/A
 - Service Coordinator – H4H
 - collection at progressive dinner and WWG
 - 'can to camp' at all regional events.
 - Webmaster – SCaT Rovers email group running. Old region group (Yahoo) to be phased out.
 - Training coordinator – N/A
 - Regional Commissioner Rovers – (ARC R)

- Far South Rovers squired. No RAs` interviewed yet.
- Strategic Action Plan amended at exec meeting
- RA meeting to be run twice a year. Next meeting to be held on the 13th July or close to that date/

6. Crew Reports

- 1st Austinmer- Report attached
- 1st Albion Park- Report attached
- Far South- N/A
- 1st Figtree- Report attached
- 1st Korrahill- N/A
- Queanbeyan- N/A
- Central Oak Flats- In recess
- Shoalhaven- N/A
- 1st Warilla- N/A
- 4th Wollongong – 6 new squires, for a total of 8 squires, 3-4 knights

7. OH&S- copper earth wire stolen from Mt Keira Scout Camp

8. BP Awards – Keith Critcher with turn 26 in December and he is currently working on his BPSA. Emily Whitelaw has about 2 yrs left

9. General Business

WWG South

Report attached

Refunds requested from

Westlake/Dapto Ventures \$148

Graham Parr \$66

Motion: The council agrees to refund \$148 to Westlake/Dapto Ventures and \$66 to Graham Parr for WWG South camping and catering fees.

Motion made: Ryan Manton

Seconded: Rhiannon Huges

For: Shoalhaven, 1ARC, 4th Gong, Figtree

Against: Korrahill

Motion passed

Regional Caving

Campsite booked

A1 distributed

Region gear to be organised

To be held 31/6 – 1/7

Service Camp

11-12/08/2012

Mould to be removed from paths

And other odd jobs over the weekend

Progressive Dinner

Euro trip Themed

Austi to Bomaderry

A bus is being organised

A possibility is a 29 seat bus for \$160

Other matters

Crystal Jolie has been appointed as a second RA by the 1ARC

8. Meeting Closed – 2111