

**SCOUTS AUSTRALIA
NEW SOUTH WALES BRANCH
SOUTH COAST AND TABLELANDS REGION**

**MEETING OF THE SCAT REGION ROVER COUNCIL
HELD AT MT KEIRA SCOUT CAMP
ON TUESDAY, 11TH SEPTEMBER 2012**

RRC MINUTES

Meeting opened:1945

1. Present

- 1.1. Albion Park: Simone Haider, Forrest Perrin de Graff
- 1.2. 1st Austinmer Rover Crew (1ARC): Rhiannon Hughes, Charlotte Baker, Peter Zuiderwyk, Kusi, Peter Hines
- 1.3. Figtree: Ben Nichols, Tristan Hadier, Katherine MacPherson
- 1.4. Korra Hill: Catherine Bowie
- 1.5. Shoalhaven: Ryan Manton
- 1.6. 4th Wollongong: Craig Davis, Gavin Cottrell, Anne Kelly
- 1.7. Region: Bob Nightingale, Greg Pearce
- 1.8. Other: Daniel Seddon-Powell

2. Apologies: Amy Campbell

3. Conformation of the previous minutes

Motion: The Council accepts the minutes from the previous meeting as a true and accurate account of that meeting.

Motion made: Ryan Manton (Shoalhaven)

Seconded: Tristan Haider (Figtree)

Motion Passed

4. Executive Reports

- 4.1. Chair: No Report
- 4.2. Treasurer: There are more issues with signatories for the Region bank accounts. The signatories will need to visit the bank to sort the problems out.
- 4.3. Secretary: No report
- 4.4. Service: The region service weekend was held on the 8th-9th of September at Mt Keira. It involved a service activity at the Wollongong Public School on Saturday and a job at the Scout camp on Sunday. The job at Wollongong Public School has not been completed and there will be another Region service activity held at the school on the 7th of October.
- 4.5. VLO: Widegame is being advertised to Venturers. Arrangements are being made to contact Venturers who are linking. A new RC-V has been appointed, no contact has been made yet.

4.6. Webmaster: Duplicated emails will be fixed.

4.7. RC-R: Training: Each crew must have a qualified crew leader from next year or that crew must be put into recess.

5. OH&S issues:

5.1. Lighting on the footpath leading to the Rover Den may be inadequate. This will be checked by Greg Pearce.

6. Crew Reports

6.1. Albion Park:

6.2. 1st Austinmer Rover Crew (1ARC):

Number of Rovers: 23 (13 knights, 10 Squires, 2 linking)

Past events and activities:

Fallout Moot,

Venturer/Rover activity night with 1AVU,

Snowshoe trip,

XC Ski trip,

very good attendance at the Region Service weekend.

Upcoming events and activities:

15th-16th September: Rock climbing weekend, Bulli Show.

28th September - 1st October: Long Weekend camp, Jamborette.

10th November: Helping to run an obstacle course at Viva La Gong

6.3. Far South Crew: N/A

6.4. Figtree:

6.5. Korra Hill:

6.6. Queanbeyan: No report received.

6.7. Shoalhaven:

6.8. 4th Wollongong:

7. BPSA

7.1. Simone Haider (Albion Park) Method B: Physical Development

Simone plans to run the "City to Surf" on two consecutive years and improve on her time in the second year. She intends to train between the races and participate in several other fun runs.

She would also like support from SCAT region to collect for Hike for Hunger.

8. General Business

8.1. Hike for Hunger:

This year SCAT Rovers would like to run a hike from the MT Keira ring track to the Wesley Mission in Wollongong. The Lord Mayor will be invited.

More cans will need to be collected and this will be achieved by:

- Support from Gangshow and having Rovers collect cans at the shows.
- Flyers being sent out to all SCAT groups.
- Support from Weekend Wide Game.

Individual crews may also collect at local supermarkets/shopping centres.

8.2. Moot organisation:

A proposal has been made to replace the current system of tendering with a nomination process for the running of SCAT Moot. At the end of each moot a crew would be selected from those crews with sufficient numbers. The selected crew would then be responsible for organising the next moot. The crew organising the moot would be required to present a report at each RRC meeting.

A copy of the proposal will be distributed and discussed at the next RRC meeting.

8.3. Moot tender:

A tender for SCAT moot 2013 has been received from Peter Zuiderwyk and Michael King (1ARC). The moot will be called "Bogan Moot" and it will be held at Bangalee Scout Camp on the 18th-20th of January 2013. Advertising and promotion for the moot can start immediately however a formal tender will be required for consideration at the next meeting.

8.4. Roventure:

The SCAT region Roventure will be held on the 13th-14th or 20th-21st of April 2013 with the 13th-14th being the preferred date. Rhiannon Hughes will check the availability of the Mt Keira Guide Camp on those weekends. A tender is required by the next RRC meeting.

8.5. Reimbursement for food at the Social weekend.

Some food was bought for the social weekend and paid for by Rhiannon Hughes. The total cost was \$36.64.

Motion: The council agrees to pay Rhiannon Hughes \$36.64 as reimbursement for money she spent on food for the social weekend.

Motion made: Charlotte Baker (1ARC)

Seconded: Tristan Haider (Figtree)

Motion Passed

8.6. Public relations:

The 1st Austinmer Rover crew has been asked to assist at Viva La Gong on the 10th of November. This is an opportunity for the RRC to promote Rovers as well as the other sections of Scouting to the public.

It may be possible to run an information stall at UOW depending on the current university rules. The council may also consider posting flyers in the common areas of the university.

8.7. Jamborette:

The Jamborette organisers have asked for Rovers to come and help. Interested Rovers and Crews should contact Ben Nichols.

8.8. State Venturer Rally:

A group of NSW venturers are planning to organise a camp as a follow up to Dragonskin. A possible date for this camp is the June long weekend. The concept has sufficient interest from Venturers however it lacks support from leaders and Rovers. The RRC may decide to support this event either as an extension of the Region Roventure or as a separate event.

The council is not capable of running this event at a state level however it may be possible to run it for SCAT venturers only or to allow Venturers from other Regions to attend only if their Rovers come with them.

8.9. Minimum Widegame attendance:

At the last RRC executive meeting the following guidelines were set for the RRC policy regarding Weekend Wide Game attendance and training funding.

-Crews with less than 10 members will be required to have at least 2 members attend each Weekend Wide Game.

-Crews with 10 or more members will be required to have at least 4 members attend each Weekend Wide Game.

These guidelines are intended only as an indication of minimum participation and in special circumstances exceptions may be made at the digression of the Weekend Wide Game committee.

Crews are encouraged to send as many Rovers as possible to each Weekend Wide Game.

Motion: The council accepts the following guidelines regarding minimum attendance at Weekend Wide Game.

-Crews with less than 10 members will be required to have at least 2 members attend each Weekend Wide Game.

-Crews with 10 or more members will be required to have at least 4 members attend each Weekend Wide Game.

Motion made: Bob Nightingale (RC-R)

Seconded: Craig Davis (4th Wollongong)

Motion Passed

8.10. BRC fees:

Motion: The council agrees to pay all BRC fees as required.

Motion made: Kusi (1ARC)

Seconded: Charlotte Baker (1ARC)

Motion Passed