

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

**MEETING OF THE SCAT REGION ROVER COUNCIL
HELD AT SCAT REGION HEADQUARTERS
87 WENTWORTH STREET, PORT KEMBLA NSW 2505
ON TUESDAY, 13TH NOVEMBER 2012**

RRC MINUTES

Meeting opened: 19: 35

1. Present:

1.1. 1st Albion Park Rover Crew: Simone Haider, Lisa Goodall

1.2. 1st Austinmer Rover Crew: Rhiannon Hughes, Peter Zuiderwyk, Matthew Kusi, Peter Hines

1.3. 1st Figtree Rover Crew: Tristan Haider

1.4. Korra Hill: Jane Critcher, Amy Campbell

1.5. Shoahaven: Ryan Manton

1.6. 4th Wollongong Rover Crew: Gavin Cottrell,

1.7. Region: Bob Nightingale, Greg Pearce

1.8. Other:

2. Apologies: Daniel Seddon-Powell, Ben Nichols, Charlotte Baker

3. Confirmation 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

Seconded: Simone Haider

Motion Passed

4. Business arising from the previous minutes.

4.1. None

5. Correspondence

5.1. Email has been received from State Office stating we need to resign members when they hit their 26th Birthday. Several Crews have been notified of members whom are in this situation.

6. Executive Reports

6.1. Chair: Region Rover Council Roles should start being considered for next year.

6.2. Treasurer: Some difficulties with organising the current signatories on region accounts.

6.3. Secretary: None

6.4. VLO: No Change. Letters previously drafted and presented to the Region Executive are to be rewritten to make them “more cute and cuddly”. They are to be distributed 4 months before an 18th Birthday to region Venturers. In addition- an event is to be run on December 18th with Region Rovers and Venturers starting at 6:00 pm. Austinmer are to run a barbeque, and Albion Park are to run some games for the evening.

Motion: Region can pay for the Barbeque being run by Austinmer Rover Crew for the event.

Motion Made: Matthew Kusi

Seconded: Ryan Manton

6.5. Webmaster: Not Present

6.6. Service: Not Present. Was meant to organise can drives for Gang Show and Weekend Wide Game, but these were not well planned. Austinmer Rover Crew are to run a Can Drive on November 22nd out the front of Woolworths or Coles. Albion Park Rover Crew member is to draft a letter for Woolworths Shellharbour to ask if they can donate some cans to the cause.

6.7. Public Relations: An Article about service weekend has been sent to the South Coast and Tablelands Scout Magazine. Articles about individual Crews are to be drafted and sent to Webmaster by November 21st.

6.8. RC-R: Training: Census Membership Reports have been received and will be distributed within the next few days.

7. OH&S issues:

7.1. None

8. Crew Reports

8.1. Albion Park: 13 members. 3 Knights, 10 Squires. Have held 2 nights with Figtree Rovers, a movie Night, a McFormal with Illawarra South Venturers and also a business meeting. Are attending wide Game, expecting two new venturers from Warilla.

8.2. 1st Austinmer Rover Crew (1ARC): 13 Knights, 10 Squires, 3 Linking Venturers and 1 off street. 2 members approaching 26. In past month have donated blood, attended Harour Cruise and are soon to attend Weekend Wide Game, the Canoeing Course and Glow Worms.

8.3. Figtree: 4 Knights, 8 Squires. Spent 2 weeks with Albion Park, Business Meeting and 2 nights with Keiraville Venturers.

8.4. Queanbeyan: No report received.

8.5. Shoalhaven: Losing 2 Rovers, and need to determine future direction for the Crew.

8.6. 4th Wollongong: 3 Knights, 8 Squires and 3 Linking Venturers. Have recently attended Harbour Cruise, done a hike along Mount Keira Ring Track, a night with a Sydney Crew for Halloween, Business Meeting to assign Den Projects to Crew, Glowstick Hockey, and are in planning for a Christmas Party.

8.7. Korra Hill: 4 members. All doing exams. Have therefore been limited to a Business Meeting and Dragonskin Activities

8.8. Warilla: RA is healthy. Only Crew member not actually invested.

9. BPSA

9.1. Jane Critcher; Project Badge. Has had to change proposal, as original proposal was not working due to time constraints. Is now doing leatherwork and bookbinding. While the leatherwork will be self-taught, the bookbinding will involve some form of class. Will present at the end, a leatherwork piece, a book binding piece and a combined piece. Suggested a log for her BPSA badge would be appropriate.

9.2 . Jane Critcher; Campcraft Badge. 10 camps in various locations. Hopes to encourage region participation, but also is intending on bringing non scouting people. Was reminded that A1's need to be completed regardless of Scouting status.

From this it was determined that Proposal Forms for both Method A and Method B are to be sent to Webmaster to upload onto Website.

10. General Business

10.1. Regional Canyoning- 1st Weekend in December. Reminders for Crews and Venturer Units to be sent out in coming weeks. Need to RSVP for 1-2 December.

10.2. Yacs Report- YACS has now changed name to State Youth Council- SYC. In the process of changing the setup, to facilitate work outside of meetings. Also trying to introduce a Geocaching Badge for Scouts and a DADS rule for implementation in some areas of Scouting.

Suggestion was made for implementation of SYC delegate to be formalised as a Region Position at next year's AGM. Also spoke of the possibility to amalgamate several positions together that do similar jobs.

10.3. Service Weekend and End of Year Barbeque 15th December.

10.4. SIS10 Training- November deadline changed. Will have a new deadline in the near future. When this deadline hits A1's are to be rejected by RCR and ARCR. Bushwalking and Canoeing require a level two to take beginners, but Rock Activities requires a Level 3. RPL documentation needs the date of trip, members who went with you, some form of support letter from a member who knows you and the location and distances covered.

Meeting Closed: 21:23

**THE NEXT MEETING OF THE SCAT REGION ROVER COUNCIL
TO BE HELD AT SCAT REGION HEADQUARTERS
87 WENTWORTH STREET, PORT KEMBLA NSW 2505
ON TUESDAY, 11TH DECEMBER 2012**