

SCOUTS AUSTRALIA
NSW SOUTH COAST AND TABLELANDS
REGIONAL ROVER COUNCIL
HELD AT NORTH WOLLONGONG SCOUT HALL
ON 18TH DECEMBER 2012

RRC AGENDA

Meeting opened: 6.45 pm

1. Present: Lisa, Alex, Lewis, Peter, Steph, Greg, Bob, Tristan, Catherine, Aiden, Ben, Amy, Charlotte, Jane

2. Apologies: Kusi, Rhiannon

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.

Moved:Ryan

Seconded Motion:Tristan

4. Business arising from the previous minutes. None

5. Correspondence: None

6. Executive Reports

6.1. Chair:None

6.2. Treasurer: None

6.3. Secretary: None

6.4. VLO: None

6.5. Webmaster: Crew Profiles need to be completed for website

6.6. Service: 300 or so cans, service weekend completed. Think everything was done. Filled another skip- thanks for going to Mt Keira and Cataract for gear. Took around 2.5 hrs.

6.7. Public Relations: Absent

6.8. RC-R: Training: None

7. OH&S issues: None

8. Crew Reports

8.1. Albion Park: 13 members. 3 Knights, 10 Squires. Christmas Party, WWG,

8.2. 1st Austinmer Rover Crew (1ARC): Same as previously. Have a couple of Linking venturers since the completion of the HSC. Planning a hike soon.

8.3. Figtree: 12 Rovers- 7 Knights, 5 Squires. WWG, End of Year Party, Have a farewell dinner for a Crew member, and nights with Keiraville Venturers

8.4. Queanbeyan: No report

8.5. Shoalhaven: 5 Rovers- 3 Knights, 2 Squires. Hike with Huskisson Venturers and have a potential RA

8.6. 4th Wollongong: None

8.7. Korra Hill: Have lost and gained a member. Much Dragonskin Preparation.

8.8. Warilla: No report Received

9. BPSA: BRC have approved Cagey's BP award. Note- best to avoid mentioning Alcohol Consumption in BP logs.

10. General Business

10.1. Congratulations to AMY and Kristal for 5 year Service awards

10.2. Bunnings BBQ- being run starting at 7am on Friday.

10.3. Lord Mayor's Picnic. Details released on Facebook

10.4. Weekend Wide Game, attendance and BRC fees: 300 people attend. Significant downturn due to bilycart derby and canoeing. Have since ensured that billy cart wont run on the same weekend again. Canoeing will be happening again. Will finish even, I f rrc take the wide game budget into account. Bases were closed due to lack of numbers. Refund accepted for a Mt Kembla Scout due to broken arm. Other Scout cited family issues. No follow up with family issues, therefore wont be accepted. Motion made to accept wwg recommendations. Made greg, accept peter

10.5. Draft Region Positions have been sent out. To be discussed at future RRCs

10.6. RRC AGM- was to be held on 12th March. Motion made to move it to the 26th March. Motion Recinded. To be moved to the 19th March instead. Seconded jane. Accepted.

Meeting Closed: 7.20 pm