

SCOUTS AUSTRALIA
NSW SOUTH COAST AND TABLELANDS
REGIONAL ROVER COUNCIL
HELD AT REGION OFFICE PORT KEMBLA
ON 12TH FEBRUARY 2013

RRC AGENDA

Meeting opened: 7.35pm

1. Present: Ben, Kusi, Tristan, Kat, Lewis, Bob, Wal, Peter H, Ryan, Greg, Sam, Amy, Pat, Cat and Marshall
2. Apologies: Peter Z, Lisa, Charlotte, Gav, Rhiannon, Mark Critcher
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: Ben

4. Business arising from the previous minutes. none
5. Correspondence
 - 5.1. The Rover BST course. Applications closed last Friday!! 1 scat application.

6. Executive Reports

6.1. Chair: Thanks to everyone who helped out with the within the region last year, it seems we continue to go from strength to strength every year.

TRAINING TRAINING TRAINING! We really need to get stuck into this eLearning thing with some people to finish it off. The 2013 incoming crew leaders have to have this completed; otherwise the Branch will put crews into recess. Those who then complete it, will hopefully go on to complete the Rover BST course.

Again we need some enthusiastic Rovers to help out on the Regional Council please see the DRAFT list of role descriptions.

There seems to be little news from Rovers within the region (from crews other than Austinmer...), in regards to work on their BPSA and I also remember Greg saying a couple of months ago that there is a lack of A1`s from adventurous activities coming though region HQ. Remember, as it says in *Rovering to Success...* “Rain? Cold? Yes, I suppose they come, but you really get to disregard them when you are in the regular swing and habit of week-end camping!” So get out there and do some camping!

6.2. Treasurer: Havent received all money from moot yet. Broke even- may have mde money.Receipts from last years service event and venturer events received

6.3. Secretary:

6.4. VLO: Dragonskin preparation. List of vennis been sent around that are coming of age. Letter from Region Rovers to be resent to Kusi- rehash of the letter idea. Potential for crew members to be contacting them also.

6.5. Webmaster: *The SCAT Rovers website now has a page dedicated to resources such as the Crew Report Template, Region Constitution and Positions (soon to be updated at the AGM), the Training Policy and the SCAT Rovers Calendar for 2013.*

There is a section for articles on Rovering and activities which is currently lacking in articles. If you have an event report or an article for the website please email it to me. RRC Minutes are also online for reference to if you require.

There are still only 2 (with one awaiting a final detail) crew profiles on the website. If your crew would like details on the SCAT Rovers website please send them through in a similar format to the 2 already online.

6.6. Service: Sent report to chair.

6.7. Public Relations: Region Canyoning report sent to south coast scouting. Should be sending a report out once every 2 months.

6.8. RC-R: Training: RC-R Report February 2013

The year is off to a fairly busy start as usual with dates set for both travel and AGMs.

Well done the Moot organisers – changing venues on such short notice was very well done.

Widegame planning is moving apace. We have a solid game concept for the Potato Point event and the team is growing in numbers and expertise. We have been invited to make a financial contribution in exchange for our use of the Lake Heights Hall. I will raise that in General Business.

I will be on the road this coming weekend for a second visit to Queanbeyan in as many weeks. This time it will be for a knighting and also to visit people at both Gundaroo and at Goulburn who want to start crews in these locations.

Again, I will be absent for significant periods this year but Greg will continue to do a great job I'm sure.

Need to move 2015 Moot- due to Australia Day weekend

7. OH&S issues: none

8. Crew Reports

8.1. Albion Park: 3 Knights, 9 Squires- one member dropped out. Just had first night back- business meeting. Did not manage to have a camp, due to weather. Have three interested venturers and one off street. Invited all to Crew Birthday Dinner.

8.2. 1st Austinmer Rover Crew (1ARC): To send to Simone

8.3. Figtree: 7 Knights, 6 Squires, 1 Venturer soon to be invested

Past Events: AJ2013 (5), Planning Meeting for Term 1 2013, Breakie on the Beach

Upcoming Events: Crew AGM, MIB Moot, Minute To Win It – Birthday Themed, Squire Training, Region AGM,, 2 Knights on eLearning.

8.4. Queanbeyan: New year started with an AGM, Katie being 'old' about to be booted has made way for Jared to become crew leader. Jared will be knighted soon and is finishing his e learning. Erik, Jack and Brady to start elearning soon. Planned activities. Jared's knighting, dragon skin and coast camp with veggies. And wwg south.

8.5. Shoalhaven: To send to Simone

8.6. 4th Wollongong: 1st business meeting/planning meeting. Men in Black moot. New Knighting, many new members. Put in new proposal for fees- no one goes to moot or dragonskin until paid up.

Brought up the issue of not paying fees. Cannot kick members out or won't get their fees.

8.7. Korra Hill: business meeting, Jamboree, Dragonskin, Invested a new squire, bogan moot. Hoping for a knighting soon, booting, 2-3 more squire investitures coming up. Jabe started elearning.

8.8. Warilla: Nothing. Assuming 4 rovers.

9. BPSA: Simone- Photography Award.

24th march- Keiith Critcher Receiving BP award.

Following Saturday will be at Government House.

10. General Business

10.1. SC&T Moot:

10.2. Training/eLearning: Reminder to Crews to have this completed by Crew AGM's

10.3. SC&T BST course: To have a date set by region exec.

10.4. Weekend Wide Game, attendance and BRC fees: Held over. Fees went up to reflect other fees.

10.5. BRC

10.5.1. St Georges Day/ ANZAC Day: BP dinner

10.5.2. Snow Moot: Facebook page for details- July 19-21

10.5.3. WAM: Mostly waiting details for enthusiasm

10.7. Dragon Skin- 6 bases currently planned. One base may be canned

10.6. AGM 19th March/Location- AGM Packs have arrived. In addition to the CMR's. Reminder that vannies need a Y1 to transfer. Keiraville Hall.

10.7 Canyoning weekend- had one last year- were meant to run one- dates proposed- 23-24th March. Will be doing a canyon at Macquarie Pass. 23rd March. Needs to be passed to the Venturers. Looking at regional canyoning being 1st weekend in December- conflicts with the south met moot. Suggested to move to the 2nd weekend.

Looking for rover interest in pigskin 3-5 May and Jamborette. Must let Ben or Peter know.

Need to think of ideas for SCAT moot next year. Also need to look into the Moot proposal previously proposed

Bernardos Kids program. Information needing to be passed through to Crew.

Adult Leader Fees Proposal- to be taken back to crews and discussed.

Have received a request from region to begin payment of WWG hire. Needs to also be passed back to the Crews- that we offer 120/year for water/power, plus a small donation dependent on the WWG profit from the games.

Roventure: 13-14 April. \$12- \$6/day/person. \$5 dinner. Medieval theme. BRC AGM 13th April. Will conflict. May need to move to the 21st April. Details to be passed through various channels.

BRC AGM- pennant hills. 13th April.

23rd April- Service- St James Cathedral.

ANZAC DAY

27th April Branch Ball. Nautical Theme. Campbelltown Catholic Club.

Overseas volunteering

BP Changes- to be advised of new system in coming months.

Rovers at Jamboree- feedback was positive.

Training- AST course to be held 25-26th may.

WWG Report:

Weekend Wide Game events for 2012 had a total capital expenditure of \$2700.00 and a finalising balance of \$31.39.

The committee would like to inform the RRC that further investigation has been continuing into the update of our scoring devices, with the current plan of purchasing 3-5 Google Nexus Tablets at the end of this year with a retail price of approximately \$350.00 each. Prototypes will be tested at both WWG events this year.

Meeting Closed: