

SCOUTS AUSTRALIA
NSW SOUTH COAST AND TABLELANDS
REGIONAL ROVER COUNCIL
HELD AT REGION OFFICE PORT KEMBLA
ON TUESDAY 9TH APRIL, 2013

RRC AGENDA

Meeting opened: 7.31

1. **Present:** Rhiannon Hughes, Anne Kelly, Amy Campbell, Bob Nightingale, Dan From, Lisa Goodall, Lewis Taylor, Marshall Roderick, Craig Davis, Peter Zuiderwyck, Simone Haider, Kusi, Greg Pearce,

2. **Apologies:** Ryan Manton

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:Rhiannon

Seconded Motion:Kusi

4. **Business arising from the previous minutes.**

4.1. **Roventure:** Main issue is needing someone to cater for the Saturday Dinner- Amy volunteered.

4.2. **Moot Coordination Proposal:**

Motion: The Council accepts the Moot Coordination Proposal

Moved:Rhiannon

Seconded Motion: Ben

4.3. **Pigskin:** WHEN: 3-5th May 2013

WHERE: Wombeyan Caves

We need at least 3 bases, it was decided upon at the exec meeting, that we would use two from Austinmer and one from 4th Wollongong. These were the bases originally used at Dragonskin. We also need some participation from the region's Rovers to help run the base and assist with Pigskin. I will be able to transport some of the material up there. This is a

great promo opportunity for the region's scouts, plus, it's also a good excuse to go and hang out at Wombeyan Caves for the weekend.

4.4 Fundraising: 'Boobs'. Details passed onto Simone. Also running region shirts. Lisa to determine design, and circulate information. Crews to request interested numbers. Will be finalised at next RRC.

5. Correspondence

5.1. ANZAC Day March, 9:45am, meet at Glebe St

6. Executive Reports

6.1. Chair: None

6.2. Treasurer: Treasury needs only consult with WWG and it will be under control

6.3. Secretary: None

6.4. VLO: None

6.5. Webmaster: Crew's with Crew Profiles have had the positions updated. Email Groups have been updated for Crew Leaders and RRC Exec. It seems scatrovers.com has a greater uptime than NSW Scouts at this point – If you'd like any resources accessible when you need them, send them through (or the link to them on Scouts NSW) and I'll put them on the website. If anyone has any articles from past events, please send them through as there are minimal publicity articles on the website.

6.6. Service: None

6.7. Public Relations: Looking for report on Dragonskin. Lisa to draft

6.8. RC-R: Training: Proud of current Executive. Have worked well for the last month and are very under control

6.9. ARC-R: Same as Bob. Disappointed that doesn't get a spot in the Agenda. Would like "Greg's Hole" to be created

7. OH&S issues: Kusi + stairs at Scout HQ- some difficulties there, but managed to get up them

8. Crew Reports

8.1. Albion Park:

8.2. 1st Austinmer Rover Crew (1ARC):

8.3. Figtree:

Number of Knights/Squires:	5 Knights, 6 Squires, 3 to be invested.
Past events and activities:	Albion Park's 2 nd Birthday Party Dragonskin 2013 German Club Visit with Albion Park
Upcoming events and activities:	Roventure 2013 Combined Venturer Unit Scavenger Hunt Wings over the Illawarra/Pigskin Casino Night Business Meeting Go Karting Weekend Wide Game South V 2013
Support Required / Matters for Escalation:	N/A
Other:	2 Knights on eLearning. Elected 2013 eLearning Delegates: Catherine Bowie & Peter Perusco

8.4. Queanbeyan: Nothing has really happened other than Dragon Skin and a bit of programming for the next few months. The guys tell me that they had a great time at the 'Skin' as usual. Our numbers are unchanged from last month.

8.5. Shoalhaven:

Number of Knights/Squires:	5 new members, 1 Squire and 2 Knights.
Past events and activities:	<ul style="list-style-type: none">- Bunnings BBQ last weekend, sold 300 sausages. Crew is now in a good financial position.- Sophie was knighted at Dragonskin, Thanks Bob and all who were in attendance.

8.6. 4th Wollongong: No Report received

8.7. Korra Hill: Korrahill has recently taken a huge role in dragonskin, running a base through the day and Night activities. As well as inviting Goulburn Rovers to join us on our base. We hope they had a great time. We had an absolute blast and are looking forward to next year. We were also happy to invest Dom on the friday night of dragonskin. Planning, packing and unpacking from such a huge skin has taken up the rest of our time, however we are looking forward to a fun second term with new rovers and joint activities with the venturers.

8.8. Warilla: No Report Received

8.9 Goulburn: Goulburn is going good we are going to meet this Friday and talk about what is going to be our squire training/ constitution and some PR posters and flyer / get a free advertising on your local radio station to try to get so more people . Looks like we should have 3 or 4 go next weekend

9. BPSA:

10. General Business

10.1. Constitution Amendment

To be forwarded around and voted on at the next RRC

10.2. Tender for moot 2014: Marshall + Sam to have a formal tender at next RRC

10.3. VL Letter: Venturer's over 17: Some elements need to be changed including the header/footer to reflect roving, a section for members down south who may move into Wollongong area. Marshall/ Lewis to make word documents with letters. Simone to arrange system of mailing out with Kerrie

10.4. Progressive Dinner: 15th June. Simone/Bowie to run

10.5.. Cuboree: Interested parties to visit website. Applications are now open.

10.6. Roventure date 2014: 15-16 March. Date is already booked. To see how well guide camp works for this year, then potentially book for next year.

10.7. Upcoming region events

10.8. Region Team Meetings. Rovers should be attending, however, Simone to draft report to send to Kerrie.

10.9. Motocross: \$140.00 per rover attending as marshalls. Simone to confirm 10 Rovers to attend Wollongong and Nowra events and to find out RSVP dates.

10.10. Invitation to Booting/Knighting at Keira on Saturday.

10.11. BRC Delegates; Simone, Rhiannon, Dan and Anne

10.12. Future RRC to be held in region to allow attendance of Queenbeyan, Goulburn and Gundaroo

10.13. Warilla: Presence will be strongly requested at next RRC. Still no Rovers. Potential exists for Crew to be treated as though new- would require a sponsor crew, or would be placed into recess. Bob and Greg to speak to RA.

Meeting Closed: 9.17pm