



SC&T Region Rovers

87 Wentworth St, Port Kembla NSW 2505

P: +61 2 4274 1099 F: +61 2 4274 6334

Web: www.scatrovers.com

Email: admin@scatrovers.com



Meeting held on July 9th, 2013 at Region HQ, 87 Wentworth St, Port Kembla, NSW, 2505

- 1 Meeting Opened At 7:50pm
- 2 Present
 - 2.1 1st Albion Park Rover Crew Lisa Goodall
 - 2.2 1st Austinmer Rover Crew Peter Zuiderwyk, Marshall Roderick, Peter Hines
 - 2.3 1st Figtree Rover Crew Ben Nichols, Mark Caetano, Stephanie Princ, Simone Haider
 - 2.4 2nd Queanbeyan Rover Crew
 - 2.5 Shoalhaven District Rover Crew Ryan Manton
 - 2.6 4th Wollongong Rover Crew Craig Davis
 - 2.7 1st Korrahill Rover Crew Jane Critcher
 - 2.8 1st Warilla Rover Crew
 - 2.9 Tablelands Rover Crew
 - 2.10 Goulburn Rover Crew
 - 2.12 Other
 - 2.13 Apologies Greg Pearce, Stuart Powell, Ken Powell, Rhiannon Hughes, Anne Kelly, Lewis Taylor
- 3 Confirmation Of Previous Minutes

The Council accepts the previous minutes as a true and accurate representation of that meeting
To adjust date to being that of June 11th

 - 3.1 Motion Made Ryan Manton
 - 3.2 Seconded Craig Davis
 - 3.3 Business Arising from Previous Minutes None
- 4 Correspondance

Account statements for June and May. Crew Invoices for Quarter. To be scanned and sent to crews hopefully tomorrow night. Andrew Clark's suggestion for a BP Project
- 5 Executive Reports
 - 5.1 President None
 - 5.2 Treasurer Absent. As of June 30th; \$6185.91 Wide Game, \$6683.70
 - 5.3 Venturer Liason North None
 - 5.4 Venturer Liason South Absent
 - 5.5 Webmaster There are still several Crew Profiles missing from the website. These include: Goulburn, Queanbeyan, Shoalhaven, Tablelands, Warilla & Wollongong Rover Crews. You are missing out on a free publicity option!!



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5.6 Service

Service weekend- August 10-11. Looking at service on Rover area. Hoping to set up some form of social activity on Saturday and then service Sunday. Will hopefully be able to work out a system of doing service there to narrow moot costs. Need many people. July 20-21st- Motocross at Nowra- 2 ppl per Crew. Plenty for Saturday- need more for Sunday. Will send email reminder- with A1's. H4H- going to be emailing weekly- August= education, September- running a day/afternoon at Woolworths. October- combining with rover awareness month. Goal is 1000 cans. End of Oct will be hiking to mission. H4H banners to use due September.

5.7 Public Relations

Region Shirt payments still need to be made. Still have several crew bundles of shirts left.

5.8 Region Commissioner Rovers

Commissioner's Conference- Former rover from region (Warren Goodall) received Stan Bale's for service to roving. To send congratulatory letter to him. Requested endorsement for position on the BPSA Support Team. Motion Made and passed. Lisa abstained.

5.9 Region Commissioner Rovers: Training- a.k.a. Greg's Hole

Absent

6 Occupational Health and Safety

None

7 Crew Reports

7.1 1st Albion Park Rover Crew

Number of Rovers:

10

Number of Knights/Squires:

Knights-1

Squires-9

Past events and activities:

Invested 2 of our linking venturers, Sadly watched NSW lose game 2, Attempts at hike but washed out due to poor weather

7.2 1st Austinmer Rover Crew

Number of Rovers:

No report received

Number of Knights/Squires:

Same

Past events and activities:

Motocross, Business Meeting

7.3 1st Figtree Rover Crew

Number of Knights/Squires:

14 Rovers.

Past events and activities:

6 Knights, 8 Squires.

Business Meetings, Progressive Dinner, Bludge Night @ Peters, Dinner @ Nams



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Upcoming events and activities:

Other:

- 2 Knights have completed eLearning. 2 attending BST in July, 1 Knight working on eLearning. Paperwork underway for 2 squires to complete eLearning.
2K 3 S, 2 to be invested. Regional Caving meetings weekly
- 7.4 2nd Queanbeyan Rover Crew**
- 7.5 Shoalhaven District Rover Crew**
Number of Rovers: 8
Number of Knights/Squires: 2 knights 5 squires 1 other
Past events and activities: Region Caving Weekend, Coggs Camp, normal weekly meetings on Thursday nights.
Upcoming events and activities: Crew outing - movies, venturers hike, venturers night activities - amazing race
- 7.6 4th Wollongong Rover Crew**
Number of Rovers: 11 Rovers
Number of Knights/Squires: 4 Knights and 7 Squires
Past events and activities: State of origin night, Squire training, Progressive dinner, Business meeting
Upcoming events and activities: Night hike, Just dance night, Uni movie event
Support required/Matters for Escalation: Our Den Door was broken at Progressive Dinner
- 7.7 1st KorraHill Rover Crew**
Number of Rovers: 6
Number of Knights/Squires: 3/3
Past events and activities: Challenged venturers - and won, Business meeting
- 7.8 1st Warilla Rover Crew**
No Report Received
- 7.9 Tablelands Rover Crew**
Squires = 5
Knights = 0
Linking Venturers = 2
Rover Advisor = 1
The crew is still in the process of establishing itself. Last weekend we had a combined camp with Gundaroo and Murrumbateman and Gundaroo Venturers Skiing at Mt Selwyn and Camping near Adaminaby. This also included a swim in the Snow at the yarangably thermal pool. We performed a linking ceremony with a flaming torch procession for Shannon, who was later invested as a squire before the crew.
- Past events and activities:



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Future events and activities:

The crew is planning some hikes, and other camps to include other sections of the Group. It is finalising a constitution and working to get the two Venturers that are linking from Bungendore through to be invested as Squires. All of the crew are eager to attend some Rover Moots. Can anyone from the RRC send us some information on some Moots coming up?

7.10 Goulburn Rover Crew

Number of Rovers:

5

Number of Knights/Squires

3

Past events and activities:

Rock Climbing, Caving, Service Work @ Camp Kilty, Indoor Climbing, Fundraising Bunnings BBQ's, Yellow Pages Deliveries

Upcoming events and activities:

Planning for WAM, Fundraising for WAM and Crew Gear

Support Required / Matters for Escalation:

Assistance with Online and Squire Training

8 Baden Powell Scout Awards

8.1 New Proposals

8.2 Progress Reports

9 General Business

Motion for cheques to be made for \$70.00 Amy, Simone, Maxine, Lewis, Anne for BST refunds, and a cheque for Bob for \$280.00

Made Bob Nightingale

Seconded Ryan Manton

Abstentions Simone Haider

Motion Passed

BST Course, North Wollongong Hall 13-1 starts 8ish each morning. 11 people attending. Need to refund several people. Many have not paid.

Motocross service weekend, 21-22 Nowra It's on. Looking for at least 2 members from each Crew.

Progressive dinner (Simone)

Full report not yet available. Motion made to refund ben and tristan. Made simone, seconded ryan. Passed. Motion made to refund Doc for 340.00. Made Simone, Seconded ryan. Passed. An incident occurred on the night between members and an austi leader- Crew have decided that an apology letter would be appropriate. Recommended that an apology letter be issued by the RRC. Opinions that the noise was not excessive. Ryan to draft.

Motion made to reimburse Matthew Riley \$340.00 for the bus

Made Simone Haider

Seconded Ryan Manton



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Regional Caving Weekend (Mark?)

Great weekend. Mostly northern rovers. Did some good caves, had a good time. No injuries etc. Dan from's birthday was on the Sunday. Suggestion to begin planning in January for the event. Caving to be on next month's agenda.

Venture letters (Lewis)

Done. To be sent in coming days

Moot tender, need to find the team (Marsh)

Next meeting. Need advertisements out soon. Have recently been lacking in the advertising department. Facebook page- being sent up, however, should be set under SCAT rovers.

Extraordinary BRC meeting (Ryan)

Lisa, Bob and peter going up. Ryan to teleconference in. Need to find one extra to teleconference in.

Hike for Hunger, proposal to organise a walk to Wesley Mission in mall. (Peter and Simone)

Roventure tender, tenders should be received

no tender received yet. 4th gong to prepare for next rrc August 14th. Barefoot Bowls

Inter-crew challenge (Figtree)

Need a new LIC- also need to arrange people.

Scout Rally (Simone and Ben)

Jamborette, video being made (Peter)

Also requesting rover assistance for the camp on his base.

WWG/RRC Relations

WWG have requested a meeting to ensure appropriate communication and relations between the entities. WWG have reported and requested support for any expenditure. Hoping to organise a meeting between wwg and rrc executives to thrash out what is required, what is appropriate etc.

Scanners

Report attached. Concerns were raised as to the necessity for the use of technology- however advantages were cited as to effectiveness. Can also be used for other events. Also questioned were battery life- which can be serviced or replaced. Suggested that it won't be advisable to lend out before the game motion made for Ben to draft set of guidelines of use of the new tablet/scanners. Made bob, seconded lisa, passed

Motion Made that wwg are authorised to purchase the scanners. Made Ben, seconded ryan, passed.

Made

Ben Nichols

Seconded

Ryan Manton

Motion Passed

Phil Crutchley

New RC, has requested attendance to a meeting. Secretary to write an invite him to next meeting. Should also invite Derek peters RCV. Bob to pass on email addresses.



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Kiama

BPSA Activity

Wish to begin a crew. Mostly an informative mention.
Further meetings to be arranged when ARCR returns.

An option to run a team for lego robotics to be
arranged as a bp project. To be recirculated in
coming days. Would need to contact Andrew Clark for
the details and a basic description.

9:25pm

10 Meeting Closed at

Next meeting to be held on August 13th, 2013 at Region HQ, 87 Wentworth St, Port Kembla, NSW, 250



Weekend Wide Game RRC Report July 2013

The Weekend Wide Game Committee are soon to be finished post-event work from WWG South, and begin focusing specifically on WWG North XIII – A Squire’s Tale held over the 23/24th November 2013. This event will see Widegame turn Cataract Scout Park into a medieval township for the weekend. From a Castle Siege through to the enchanted forest, Scouts will work their way through training for the ultimate duel!

The committee has created a proposal for the purchase of eight Google Nexus 7 3G tablets to replace to degrading, outdated scanners that continue to fail us. This technology was trialed at WWG South V and performed with great success. This expenditure is far less than the original estimations for mobile computers (approximately \$2700 each), being \$320 per device, totaling \$2560.

Webmaster RRC Report July 2013

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