



SC&T Region Rovers

87 Wentworth Street, Port Kembla NSW 2505
Phone: +61 2 4274 1099 Fax: +61 2 4274 6334
Website: www.scatrovers.com
Email: secretary@scatrovers.com



Meeting held on August 13th, 2013 at Region HQ, 87 Wentworth St, Port Kembla, NSW, 2505

- 1 Meeting Opened At
- 2 Present
 - 2.1 1st Albion Park Rover Crew Lewis Taylor, Jarrod Dellapina, Lisa Goodall, Lyndsay Schelle, Jess Gregory
 - 2.2 1st Austinmer Rover Crew Rhiannon Hughes
 - 2.3 1st Figtree Rover Crew Ben Nichols, Catherine Bowie, Simone Haider, Phil Nichols
 - 2.4 2nd Queanbeyan Rover Crew
 - 2.5 Shoalhaven District Rover Crew
 - 2.6 4th Wollongong Rover Crew Ryan Manton
 - 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 Bob Nightingale, Greg Pearce, Derek Peters (Region)
 - 2.13 Apologies Peter Zuiderwyk (Austinmer), King, Anne Kelly (4th Wollongong)
- 3 Confirmation Of Previous Minutes

The Council accepts the previous minutes as a true and accurate representation of that meeting

Issues with Albion Park's Crew Report

 - 3.1 Motion Made Catherine Bowie
 - 3.2 Seconded Lewis Taylor
 - 3.3 Business Arising from Previous Minutes H4H letters- Are to be sent out Through Region Office
- 4 Correspondance Bank Statement
- 5 Executive Reports
 - 5.1 President None
 - 5.2 Treasurer

Received \$1500 from motocross. \$6873.60 opening balance, \$8644.13 closing. Need to follow up with motocross to double check correct amount. 4th Wollongong (\$90.00), Albion Park (\$120.00) and Korra Hill (\$30.00) still owe money for shirts. Reminders will be emailed out.
 - 5.3 Venturer Liason North absent
 - 5.4 Venturer Liason South nothing to report. Discussion about letters. Letters received- 19th August will be attending the south ZVC. Approval from Derek- need to remind venturer leaders to transfer venturers, this will not occur automatically.
 - 5.5 Webmaster
 - 5.6 Service Lots of congratulations and approval of how peter is doing at the moment- has done an excellent job so far



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5.7 Public Relations

Have attempted to contact about shirts, but havent gotten anything back. 2 H4H banners, 1 h4h 1 rovers. Must be careful because they are state. VOC 3 afterparty- free open event. Need only bring food and a tent.

5.8 Region Comissioner Rovers

Need to be reporting to RC every annual meeting. Bob's report ensued. (Attached)

5.9 Region Comissioner Rovers: Training- a.k.a. Greg's Hole Weekend Wide Game Region Commissioner

Greg has returned, and Bob is already preparing to depart. Report attached.

to tonight- first RRC since return to region. Since last october have been running around behind the scenes to determine what is happening with groups in our Region. Have identified strengths and weaknesses- Including an excellent region council at the moment. Overview of next weeks meting, also invitation to Bomaderry Scout Hall 9am. Group support review program- Will be identifying groups that work properly- run well, strong progrmming- to find out why they work and put together a package to assist groups that are identified as not running as properly. If successful, will extend to the entire Region. Program will commence on April 1st. Developing reminder process to region office to remind of milestones or reminders to attend things etc. drafted letters to idenified groups. includes one group from out of region. regional structure being changed- interim structure- 2 depuy rC's- program delivery; John osseweir, acivities, PA, environment, training, major events and program support; David Reikin, admin, adult resources, development, property and risk, communications and media, fellowships and special duties. member support, District Commissioners. Region team have seen new meeting info coming out- new way of doing things, DC forum, DC council, region commissioner's conference- everyone in positions- training and networking type weekend. Rover representation- 2 rover reps at 1 / year council, entitled to 1 rep on region exec committee. next meeting 25th september.



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RC V

Thanks for invite- again first rrc for a while. Two smallest sections and therefore need to work together. Would like to organise to run one initiative course per year. Used to run them all the time. Potential for rovers to assist with the initiative course, however the council are uncertain they would be able to run at this stage. Also should look into caving and canyoning- got a fair bit of venturer participation. 14-16 march is next Roventure. Open invite to RCV. would also like to work on an open venturer list with the venturers. Will send out minutes and the venturer letters to derek.

Iceblock hockey night- don't remove shoes.

6 Occupational Health and Safety 7 Crew Reports

7.1 1st Albion Park Rover Crew

10 members- 1 linking venturer 8 s 1 k

service weekend, rally, bst, snow moot alic in wondermoot intercrew challenge, voc 3 afterparty, IS ZVC

7.2 1st Austinmer Rover Crew

Number of Rovers:

25

Number of Knights/Squires:

17 knights, 8 squires

Past events and activities:

5-7th As a crew we ran Region Caving , 20-21st Great turn out from Crew at Motorcross (main crew present), 2-4th 1ARC 10th Anniversary at Newnes, 9-11th August Jono Squire camp: abseiling & Rock Climbing

Upcoming events and activities:

August:14th Intercrew challenge, lawn bowls,23rd-25th RAH!! Rover Annual Hike, 31st Motorcross, September, 4th Next Meeting, 13-15th Running Region Snow Craft Weekend, 27th-29th Pat Caving Squire Camp

7.3 1st Figtree Rover Crew

Number of Rovers:

14 Rovers. 1 linking.

Number of Knights/Squires:

6 Knights, 8 Squires, 1 linking.

Past events and activities:

Business Meetings, Rover BST Course, State Rally, Uni Trivia + Movies

Upcoming events and activities:

Geocaching Night, Kville Trivia Night , Jamborette Planning Night

Support Required / Matters for Escalation:

people don't use their feet to stop the ice block.. it ONLY ends badly!!



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- Other:** 2 Knights processing paperwork after the BST to complete all Rover Training, 1 Knight working on eLearning, Paperwork underway for 2 squires to complete eLearning.
- 7.4 2nd Queanbeyan Rover Crew** Have had a breakdown of communication from Crew- more active than they were. Hoping to hear from their RA at RA council
- 7.5 Shoalhaven District Rover Crew**
- 7.6 4th Wollongong Rover Crew**
- Number of Rovers:** 11
- Number of Knights/Squires:** 4
- Past events and activities:** Alice in wondermoot, Service weekend Business meeting, Gangshow trivia night, Gangshow rehearsals. Snow moot, Night hike, Just dance night, Origin game 3,
- Upcoming events and activities:** Uni movie night, Annual rover hike, Gangshow, Dragonskin after party, Squire training, Around the world at 80k's mystery tour,
- Support Required / Matters for Escalation:** ZIP, ZILL NOTHING!
- Other:** Looking at running a Murder Mystery night for the region looking for interest in this idea.
- 7.7 1st KorraHill Rover Crew**
- 7.8 1st Warilla Rover Crew**
- 7.9 Tablelands Rover Crew**
- Number of Rovers:** 5
- Number of Knights/Squires:** 0 Knights, 5 Squires . 1 Venturer Linking
- Past events and activities:** The crew has synchronised its squire training with the draft national squire training requirements. Since the last RRC the crew has focussed on working through the squire training by attending another Rover Crews Business Meeting (Murrumbidgee River Rover Crew), made a surprise drop in to 2nd Queenbeyan Rover Crew for a Gamers Night, done a construction night for rope work and made up some hours of service by constructing and running a Rover Venturer wide game challenge. The all followed the skiing weekend where we also went swimming at the thermal pool in Kosciusko NP.
- Upcoming events and activities:** Upcoming events include more construction, a mystery food night (or a Masterchef mystery box challenge) and if we can make enough contacts to challenge another Rover Crew to a laser tag challenge.



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Support Required / Matters for Escalation:

- Programming support would be appreciated. Links to all of the moots and upcoming events, more Regional activities run in our neck of the woods (we have 1000 acres to use on Lake George Ridge, which our group is acquiring – good bush campsites, variety of terrain and open and treed areas) I am happy to organise a regional Rover Get-Together on this land for a weekend when things get a bit warmer (for you coastal people)
- 7.10 Goulburn Rover Crew** trying to get crew members running activities. Would like an event run down their area.
- 8 Baden Powell Scout Awards** BPSA support committee- Greg Pearce and Warren Goodall voted in to attending. More info about the new system to come through soon
- 8.1 New Proposals**
- 8.2 Progress Reports**
- 9 General Business**
- 9.1 Alcohol use at activities** BRC weren't aware that RC permission is required to drink at events due to state rrc etc. permission. Required to provide age range etc. social drinking etc. needs to be in written communication.
- 9.2 RRC Strategic Action Plan 2013** Require one more meeting to finalise the Plan. Should probably adjust it to be in accordance with the Branch Strategic Plan.
- 9.3 Crew Communications** Following discussion at exec meeting- issues etc. are not communicated to crew members. Email to be sent out with summary. Also need crews to communicate through an rrc agenda item. Need a list etc of emails etc.
- 9.4 SC&T Moot** Moot team= Sam Drayton, Peter Zuiderwyk, Marshall Roderick, Michael King, Craig Davis, Lisa Goodall. Need to double check date after an issue with the service weekend- bob confirmed the date is ok. Only need to sort out catering. Hoping to ask crews to either plan or run an activity.
- 9.5 BRC Matters** A1s- get in 2 weeks before hand. Rover orientation evenings- mostly operating in sydney north- next one being run in next few weeks. Have requested material, should consider running in next year's calendar.
- 9.5.1 BST Courses** Several coming up. Details available online.
- 9.5.2 WAM 2014** Reminder to get applications in. 85 from state going.



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9.5.3 Special Needs Guide

Have together a guide for people who want to join roving but have special needs. Have an open guides version. Looking apparently at running their own version.

9.5.4 Bushdance

Tender came up- 31 May- Albury. Asking for interest in the attendance. Get the hall for free and therefore will make a cost even less. Have been asked to get details on other weekends. Only need a low number to break even.

9.5.6 Under 30's Positions

Looking for members to sit on the committees- rover representatives would be good

9.5.7 JNN

Contact Peter Oliver about interest in anything media. BRC interested in running a base at AJ2016. creating a committee.

9.5.8 AJ2016

Motion made to pay Greg Pearce \$180.00 for training, Brad \$38.40 Progressive Dinner, Brad \$35.00 breakfast on service weekend. Made rhi. Seconded ben. Motion passed.

Motion Refunds

Motion Made
Seconded
2014 Calendar

Rhiannon Hughes
Ben Nichols
Need to generate a 2014 Calendar and forward to Kerrie Latham

December RRC
Motion Made
Motion Seconded
Motocross

Motion Made to transfer the December Regional Rover Council to December 14-15th in conjunction with an activity down there.
Ryan Manton
Lisa Goodall
Need at least ten people to attend Motocross- Preferably 12. To be hunted at tomorrow's Inter Crew Activities. Bob, Simone, Ryan and Greg are all unavailable.

Warning

The Mercury Advertising may be useful for Hike 4 Hunger, however, if advertised, the Region must follow through.

BRC Matters

Ryan will be unable to continue, due to other commitments, and Lisa will therefore be arranging this.

Region Positions, 2014

Should begin to consider who wishes to take over in which position.

Snow-Shoeing Weekend

Last one to be run by Greg, as these qualifications will not be retained by him.

BRC Invoice

\$816.00. The Region must also discuss what will happen with the BRC 'discount' as outlined in the training policy.

Motion made to pay the BRC Levy of
\$816.00
Motion Made
Seconded

Rhiannon Hughes
Lewis Taylor



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10 Meeting Closed at

9:16 PM

Next meeting to be held on September 10th, 2013 at Region HQ, 87 Wentworth St, Port Kembla, NSW, 2505

Scouts Australia – NSW
South Coast & Tablelands Region
Region Commissioner's Report

Month:	August 2013
Name:	R Nightingale
Appointment:	RC-Rovers SC&T
Key Activities / Initiatives relating to the Regional function:	<p>Participated in planning and delivery of BST Training Course at North Wollongong Hall on July 13-14</p> <p>Renewed First Aid Qualification August 4 (Course)</p> <p>Attended Branch Rover Council August 3</p> <p>Attended Regional Rover Council Exec Meeting August 6</p> <p>Attended Regional Rover Council August 13</p> <p>Attended several Weekend Widegame weekly meetings</p>
Events Attended:	<ul style="list-style-type: none"> • Regional Rover Council Service Job Mt Keira August 11 • Regional Rover Council Motocross (Nowra) Fundraising July 21 • Austinmer Crew 10th Birthday camp • Chief Commissioner's Conference • Intercrew Challenge August 14
Major Events Planning:	<ul style="list-style-type: none"> • Weekend Widegame November 22/24 • SCAT Moot January 2014 • Hike 4 Hunger November 2013 • Basic Snowcraft Weekend
Support Required & Matters for Escalation:	<ul style="list-style-type: none"> • Encourage troops to attend Weekend Widegame
Operations Plan Progress:	<ul style="list-style-type: none"> • RRC Strategic plan review almost complete - to be circulated on completion
Actions & Progress from Previous Report:	<ul style="list-style-type: none"> • N/A
Other	<ul style="list-style-type: none"> • I will be overseas August 22 – October 22. Greg Pearce deputising • Warren Goodall awarded Stan Bales Rover Service Award for service including much within SCAT

Weekend Wide Game RRC Report August 2013

With work on WWG South V now being finalized, the committee is now focusing specifically on WWG North XIII – A Squire’s Tale. At this point, Rover’s main role in this game is to supervise and run a castle siege activity.



With the purchase of eight Google Nexus 7 3G tablets approved last RRC, the devices have been purchased and are currently being prepared for use at WWG North. As part of this project, we will be investing approximately \$500 (as originally stated in the proposal) to purchase ‘Otterbox’ cases to protect the tablets against damage.

A survey will soon be sent to Crew Leaders to receive feedback from Rover Crews. Further details will be provided with this survey.

Webmaster RRC Report August 2013

Crew leaders will shortly receive the latest report on their email lists. Please review and inform of any changes required.

If there are any resources that people would like on the SCAT Rovers website, please send them through to admin@scatrovers.com.

Activity Reports & Photos are needed! Please send them through. This is a great publicity option!

Service Report

I would like to thank the crews and the rovers that attended this weekend. Service is a big part of rovers and the amount of you that were able to assist with our annual service at Mt Keira scout camp was awesome. It was great to see most local crews, a few from golbourn and even one rover from albury! Simone, I believe you may have taken photos???? Can you pass them onto me because I think that we should put something in south coast scouting about our service, as well as talk about our rover awareness month and our hike for hunger. I will type my bit and attach photos and then email around for others to add their contributions

This leads me onto our next big mission, Hike for Hunger. Attached to this report is the first H4H newsletter that will hit your email inboxes in the coming days. This one focuses on what hike for hunger actually is, and how our cans (the full ones we collect) assist in providing meals for the homeless in the wollongong area. The next will focus on our goals and how we will achieve them, and then updates on how we are going. It is important that every crew starts talking to their local supermarket now and arranging a date to collect cans outside the store. All that I am asking is 2-3 hours from each crew during the month of september. Our goal is 1000 cans, currently we have 0 however my plan for august was only educating people on what its all about so we are still on track. Lisa has resources such as banners available to make it easier, so book a date and let me know and lisa and I can work out how to get them to you.

Lastly I would like to touch on motocross. As some of you, although it should be all of you, would be aware our REGION FUNDRAISER motocross marshalling took place last month. I would like to say a massive thank you to rhiannon for her assistance in getting people there, as well as nighty for his assistance on the sunday. We took this on as a region, to raise money for our region. To date we have had 1 from shoalhaven assist, 2 from 4th gong, 2 from figtree, 2 from Balgownie VENTURES! And a whole heap from austinmer. Im not intrested in your excuses, and im not interested in naiming and shaming. But there is crews out there, who know that their commitment could have been much larger and was not. There is a make up round on August 31. I have been trying to contact the organiser, who at laast communication wanted us to provide ten marshals. By the end of the week, I would like crews to contact me with two people from their crew willing to assist for just the saturday. Its not a massive day, its not a hard job. If anything happens you just wave a yellow flag. You dont need to be a fan of motorbikes, rhi and nighty enjoyed the last one and they arent fans of it at all.. If something happens and are no longer required, I will let you know. But at this stage I would like to have ten people ready to jump. The one day is worth 1500 dollars to our region..

I would like to thank all of those that have been able to support our service activities in the last month, and I look forward to hearing from you all about h4h or motocross.