



## SC&T Region Rovers

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General Business Meeting of the South Coast and Tablelands Region Rover Council

Held at South Coast and Tablelands Region Office on Tuesday 13<sup>th</sup> August 2014

Meeting opened: 1945 hrs

### Attendance

**1<sup>st</sup> Albion Park:** Rosie O'Meley

**1<sup>st</sup> Austinmer:** Daniel Seddon-Powell, Jai Peagle, Sam Drayton

**1<sup>st</sup> Figtree:** Simone Haider, Marshall Roderick, Hannah Harris-Garside, Andrew Banna

**1<sup>st</sup> Korra Hill:** Domonic Knowles

**Goulburn:** No representatives

**2<sup>nd</sup> Queanbeyan:** No representatives

**Shoalhaven:** No representatives

**Tablelands:** Jess

**Warilla:** Les Green

**4<sup>th</sup> Wollongong:** No Representative

**South Coast and Tablelands Region:** Bob Nightingale

**New South Wales Branch:** No representatives

**Other:** N/A

**Apologies:** Lisa Goodall, Jarrod Dellapina, Lewis Taylor, Jarrod Dellapina, Lauren Nealy, Stuart Powell, Rhiannon Hughes, Ben Nichols, Greg Pearce

### Acceptance of the minutes from the previous meeting.

*The Council accepts the minutes from the July general business meeting as a true and accurate account of that meeting.*

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**Have a REAL Go...**

*Proposed: Peter Zuiderwyk (1<sup>st</sup> Figtree)*

*Seconded: Sam Drayton (1<sup>st</sup> Austinmer)*

*Motion Passed*

### ***Business arising from the previous minutes (Action Items)***

Lisa Goodall has resigned from her positions as Venturer Liaison Officer and BRC delegate and Sophie Heggie has Resigned from her position as BRC Delegate. The Council thanks them for the work they did in those roles. The Council will need to elect replacements for both of these positions.

Mt Keira Rover Den Email from Ron Critcher. See correspondence.

Changes to state forms. NSW Branch has updated and renamed a number of its forms. Information about these changes can be read on the “State Forms” page of the Branch website. There will also be a change in the way working with children checks will be done in Scouting and the details regarding this will be distributed in the future.

### **Correspondence:**

**Emil from Ron Critcher** regarding restoration work at the Rover den at mount Keira.

Bob,

Thanks for the response. We have applied for a Community Building Partnership Grant for the Rover Den and if we do not get it we will use the \$10,000 from Graham Thompsons fathers bequest to cover the expense.

I have had some discussions with Stuart Bullivant on how do we vermin proof the Rover den and he has some thoughts on the matter so that is certainly will be part of the plan.

I don't see any problems in installing a wood burning stove into the existing fire place so we can add that to the plan when the time comes.

Thanks for the reply.

Regards,

Ron C

### **Executive and Committee Reports**

**President:** I want to begin by saying thanks to all those Rovers who attended the Region Service Weekend not long ago. From what I have been told it was a fantastic effort, and the Camp Wardens always appreciate any contribution we can make, being the more able section.

I would like to take this opportunity to stress to our council members, the need for communication. This Council is here to support crews who aren't having the easiest of times, due to finances, or numbers or whatever. If there is an issue that your crew need assistance with, don't hesitate to contact someone, or the time to help may be past.

Additionally, please remember, if your crew are having difficulty with getting attendees at activities, contact another crew. We are fortunate in the Rover Section that we can still be a part of our own crew, but we aren't restricted to activities just with them. If your Crew don't camp, find another who do, and join in with them. If your crew don't have weekly meetings, find a crew who does and join in with them. All too often, we forget we can have friends outside our own specific set of Rovers, and too often, forgetting this leads to inactive Crews.

**Vice President:** To be added

**Secretary:** No report

**Treasurer:** At events and activities where Rovers need to pay for things they must be reimbursed by cheque after RRC approval. Event organisers are not to may individuals cash.

*Motion: The Council agrees to pay \$30 to Scouts Australia for Ella Munday's elearning training.*

*Proposed: Charlotte Baker (1<sup>st</sup> Austinmer)*

*Seconded: Simone Haider (1<sup>st</sup> Figtree)*

*Motion Passed*

*Motion: The Council agrees to pay Marshall Roderick \$41.54 as a reimbursement for money he spent providing breakfast at the service weekend.*

*Proposed: Charlotte Baker (1<sup>st</sup> Austinmer)*

*Seconded: Simone Haider (1<sup>st</sup> Figtree)*

*Motion Passed*

**Service:** No report

**Webmaster:** No report

**Region Commissioner – Rovers:**

**Weekend Wide Game:**

**Crew Reports**

**1<sup>st</sup> Albion Park:** No report received

**1<sup>st</sup> Austinmer:** Attached

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**Have a REAL Go...**

**1<sup>st</sup> Figtree:** Attached

**Goulburn:** Attached

**Korra Hill:** No report received

**2<sup>nd</sup> Queanbeyan:** No report received

**1<sup>st</sup> Warilla:** No report received

**4<sup>th</sup> Wollongong:** No report received

**Tablelands:** To be attached

## **Baden Powell Scout Award**

**Emily Whitelaw's** BPSA presentation.

## **General Business**

### **BRC**

The breathalyser proposal was not discussed. A tender was approved for branch moot 5015 with a budget that needs to be improved. Sufficient information was not provided to the delegates at the meeting. There were complaints about a “Bush band” being hired for Branch Ball because some thought it would be too similar to bushdance. There were also complaints about having the event in Goulburn. The next BRC meeting will be held on the 13<sup>th</sup> of September.

**Election of Venturer Liaison Officer** Lewis Taylor has nominated himself. He is not able to attend RRC meetings but he attend Zone Venturer Council meetings and send in Reports to the RRC.

*Lewis Taylor*

*Nominated: Lewis Taylor (1<sup>st</sup> Albion Park)*

*Seconded: Simone Haider (1<sup>st</sup> Figtree)*

*Elected*

### **Election of BRC delegate(s)**

*Chris Andrews*

*Nominated: Chris Andrews (1<sup>st</sup> Figtree)*

*Seconded: Simone Haider (1<sup>st</sup> Figtree)*

*Elected*

The Council has suggested that the fourth delegate be from the 1<sup>st</sup> Austinmer Rover Crew.

**Moot Proposal** A proposal for SCAT Moot 2015 was supposed to be presented at the meeting however none of the organisers were able to attend. This tender needs to be presented and promotion needs to start as soon as possible.

**Stubbie Holders** We had obtained a quote from a company and agreed to make an order at a previous meeting. That company has subsequently not replied Rosie's emails so she has contacted another company. She expects to receive a quote by email soon.

**Service Weekend** Not much to do, mostly tidying up. 9-10 rovers attended in total. 8 stayed overnight. The cost of staying overnight is \$2.50 per person.

*Motion: The Council agrees to pay South Coast and Tablelands Region \$20 for camp fees for the service weekend.*

*Proposed: Marshall Roderick (1<sup>st</sup> Figtree)*

*Seconded: Sam Drayton (1<sup>st</sup> Austinmer)*

*Motion Passed*

**Venturer letters:** The Venturers over 18 letters have been sent out. Kerry Latham has offered to help the RRC VLOs with this job in future.

**Intercrew Challenge:** The intercrew challenge for September will be hike for hunger. There will be a BBQ and collection at Mt Keira Scout Camp on the 28<sup>th</sup> of September. The winner of the challenge will be the crew that collects the most cans.

**Rally construction:** The organisers of Branch Rally have thanked the Rovers that helped with the construction project at Cataract Scout Camp.

**Event planning documents.** Marshall has completed the parts he was working on and the budget component will be finished soon.

The **December RRC** meeting will be held at Kילו Scout Camp, Goulburn. Details TBA.

**Goulburn rover crew shirt order:** A cheque from Goulburn Rover Crew to pay for SCAT Rovers shirts has bounced. Charlotte will follow up on it.

Meeting closed: 2130 hrs

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**Have a REAL Go...**

Scouts Australia – NSW

South Coast & Tablelands Regional Rover Council – Crew Report

Month:	August
Name:	Kusi
Crew:	1 <sup>st</sup> Austinmer
Number of Rovers:	21
Number of Knights/Squires:	15 knights, 6 squires
Past events and activities:	<ul style="list-style-type: none"> <li>- Nattai NP Hike 26/27 July</li> <li>- Roller Blading 30 July</li> <li>- Rock Climbing &amp; Region Service Weekend 2/3 August</li> <li>- Business Meeting 6 August</li> <li>- Snowshoe Weekend 9/10 August</li> </ul>
Upcoming events and activities:	<ul style="list-style-type: none"> <li>- Trivia Night w Engadine Rovers 19 Aug</li> <li>- Emily BP Presentation 23 Aug</li> <li>- Magical Mystery Tour 6/7 Sept</li> </ul>
Support Required / Matters for Escalation:	Nil
Other:	Nil

Scouts Australia – NSW South Coast & Tablelands Regional Rover Council – Crew Report	
Month:	August
Name:	Goulburn Rover Crew
Crew:	Goulburn Rover Crew
Number of Rovers:	5
Number of Knights/Squires:	1 squire, 3 knights
Past events and activities:	<ul style="list-style-type: none"> <li>• Den projects (finish den cupboards, gear register, paint cupboards, den door, notice board and logo board)</li> <li>• Progressive dinner</li> <li>• Knighting / Kilty crew camp</li> <li>• Bunnings BBQ</li> </ul>
Upcoming events and activities:	<ul style="list-style-type: none"> <li>• Turrumurra Rover Crew's Harbour Cruise</li> <li>• Mooting on the High Seas: Pirate Moot</li> <li>• Rat Skin 2014</li> <li>• Rover Basic Sectional Techniques weekend</li> <li>• Seventies night</li> <li>• Planning for regional Christmas party</li> <li>• Caving night</li> <li>• 4 wheel driving night/day</li> </ul>
Support Required / Matters for Escalation:	
Other:	

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**Have a REAL Go...**

19Scouts Australia – NSW

South Coast & Tablelands Regional Rover Council – Crew Report

Month:	August
Name:	
Crew:	1stFigtree
Number of Rovers:	19 + a few potential members
Number of Knights/Squires:	9/10
Past events and activities:	<p>Unimovies- How to Train Your Dragon 2</p> <p>Construction for State Rally</p> <p>State Rally</p> <p>Aldi Fundraiser</p> <p>Roller Skating</p> <p>Mt. Kembla Pub Dinner</p> <p>Business Meeing</p> <p>Joint Section Meeting with Figtree Group</p> <p>Region Service Weekend</p>
Upcoming events and activities:	<p>Hangtime</p> <p>Hangdog</p> <p>Cards against Humanity Night</p> <p>Mystery Night Hike</p>
Support Required / Matters for Escalation:	None
Other:	None