



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 9th September 2014

Meeting opened: 1935 hrs

Attendance

1st Albion Park: Jarrod Dellapina, Rosie O Meley,

1st Austinmer: Daniel Seddon-Powell, Rhiannon Hughes, Mark Critcher, Jai Peagle,
Sam Drayton, Peter Hines

1st Figtree: Simone Haider, Chris Andrews, Ben Nichols, Marshal Roderick

1st Korra Hill:

Goulburn: Attached.

2nd Queanbeyan: (Teleconference) Michael, Alex, Braidy,

Shoalhaven:

Tablelands:

Warilla: Les Greene

4th Wollongong:

South Coast and Tablelands Region: Greg Pearce

New South Wales Branch:

Other:

Apologies: Peter Zuiderwyk, Bob Nightingale, Charlotte Baker

Acceptance of the minutes from the previous meeting.

Motion: The Council accepts the minutes from the August business meeting as a true and accurate account of that meeting.

Have a REAL Go...

Proposed: Daniel Seddon-Powell (1st Austinmer Rover Crew)

Seconded: Jai Peagle (1st Austinmer Rover Crew)

Motion Passed

Business arising from the previous minutes (Action Items)

Election of second Branch Rover Council representative. To be covered in general business.

Event planning documents. Charlotte is working on it.

Correspondence:

Stubbie holder quote.

Received a cheque for \$100 from Bob and Sharon Nightingale as a donation for Hike for Hunger.

Ryan Manton's Resignation (Training Officer and as a Rover)

GyMEA Rover Crew Coctail Party. Flyer to be attached.

Request from GWS for Leaders/Rovers to help at Warratah. Amazing Race style event. To be held at Bangalee. 8-9th November. 10-12 people.

Executive and Committee Reports

President: While I have been busy this month galavanting over the countryside for my Masters, Peter has been picking up the slack somewhat, which is always hugely appreciated.

I was very disappointed this month to have had our fundraiser cancelled due to a lack of support from Crews. Thankyou for those members from Figtree and Warilla who were able to commit- At least you got to sleep in on the Saturday. To all the crews who were unable to attend or just plain forgot: Please try harder to attend next time. Fundraising is extremely important.

On a slightly happier note, I have been receiving many reports about rovers getting out there and involved in their groups, and as always, encourage all crews to participate- even if not with your own crew, then find someone close by and join in with them.

Finally, I hope crews are working on their hike for hunger can collections for the inter crew challenge. The count will be held in just a few weeks from now.

Vice President: No report

Secretary: No report

Treasurer: No report

Service: Some confusion re. Aldi BBQ. Only Marshall and Hannah attended. We need to look into what went wrong and what we will do differently next time.

Hike for Hunger Collection Intercrew Challenge. Jamborette Morouya. WWG November. BST 18-19 October in Canberra.

Venturer Liaison: No report

Webmaster: Looking into possible solutions for webcasting for teleconferencing in conjunction with the region. Region is considering investing in this.

Region Commissioner – Rovers: No report

Assistant Region Commissioner – Rovers: Bob is away for two months all enquiries to be sent to Greg. Recently attended Emily Whitelaw's BPSA presentation. Crew Fees: 2 out of 10 have paid fees. The 8 other crews are 6 months overdue. All crews who are overdue need to get your acts together. The RRC may need to close down crews.

Child protection. Every Rover will need to do an elearning module re this. Every leader who is a rover will need to submit a new leader application form. Any Rover who has not done this by the 31st of December may be resigned from the movement. There is also a mandatory WHS module on elearning. Crew Leader and Rover Advisor training. Rovers who are going to be crew leaders next year will need to start their training asap if they have not already.

Weekend Wide Game: Presented aurally

Crew Reports

1st Albion Park: Presented aurally. Membership same as last time, No issues.

1st Austinmer: Attached.

1st Figtree: Presented aurally. Around 20.

1st Korra Hill: No report

Goulburn: Attached. December RRC and Christmas party will be held in Goulburn.

2nd Queanbeyan: 1 Rover 4 Squires. Wiggle Moot. Activities with Tablelands and with ACT crews, National moot planning.

Shoalhaven: No report

Tablelands: No report

Warilla: Attached

Have a REAL Go...

4th Wollongong: Low attendance at activities and meetings. Craig will need to have a meeting to plan and discuss moot. Moot PR: Photo in swimmers at pool at Mt Keira. Do at the Hike for Hunger Can collection?

Baden Powell Scout Award

Mark Critcher: Method A: Scoutcraft: 10 Camps in a variety of locations as per the award scheme.

General Business

Stan Bales Rover Service Award presentations (GWP)

Award recipients are being presented with medals. SCAT region has purchased medals for historical recipients and would like to arrange a ceremony to present them. It could be done at the RRC AGM.

Child Protection in Scouting (GWP) Covered in report

Crew fees (GWP) Covered in Report

Guide camp payment (RH) The guide camp called Rhiannon asking for money. The RRC was waiting for the new cheque book to write a number of cheques.

Rhiannon and/or Simone will send a letter with the cheque apologising for the delay.

Marshall to send an apology to Aldi for our poor attendance at the BBQ.

Strategic plan (SH)

Our current strategic plan is a document which outlines the aims of the Region council. It is regularly referred to by various people, however, it is an unfamiliar document for a majority of the region. We have been working on introducing this throughout the region as a part of our Introduction to Rovers course, and have been quite proud to be the first region to have such a plan, beating even the branch council.

This document is an extremely powerful tool to have, however, we do not use it as efficiently as we could.

I have had the opportunity in recent months to sit at the Region Executive Team meetings, where the Region Commissioner has been referring to the Region Development Plan. This document acts as a strategic plan, however there are a few differences between this and our strategic plan.

The RDP consists of long term and short term goals- which break up the long term goals. Additionally, the short term goals are broken up into actions- to be completed over a set time period ie. 1 year. Finally, each of these actions is assigned a responsible member.

I would like to work with a subcommittee to look at our strategic plan and to bring it into a format more similar to this. By doing this it will make yearly reviews by the executive more simple- they will simply need to look at actions that have been completed and the logical next step.

A sub-committee would allow a more input from outside the executive. This may not be effective as people who are likely to volunteer are probably already involved with the RRC. Crews should discuss the strategic plan and any Rovers who is interested in being involved in such a subcommittee should indicate that at the next RRC meeting.

Simone to talk to Peter about returning the sword

Jamborette: Talk to Rovers about helping out. All sections are represented. Easy work. Good publicity.

Stubbie Holder quote

Rosie has received a quote for: 150 man shaped for \$682.50 and 200 female shaped for \$920.00.

Motion The council agrees to place an order for stubbie holders as per the quote.

Rosie O Meley (1st Albion Park)
Jarrold Dellapina (1st Albion Park)
Motion Passed

BRC delegates. Meeting this weekend. Catherine is replacing Simone. Samwise will be attending from SCAT Region office.

Meeting Closed: 2055 hrs

Have a REAL Go...

Scouts Australia – NSW South Coast & Tablelands Regional Rover Council – Crew Report	
Month:	September 2014
Name:	Kusi
Crew:	1 st Austinmer
Number of Rovers:	21
Number of Knights/Squires:	15 knights, 6 squires, 1 candidate
Past events and activities:	<ul style="list-style-type: none"> - Snowshoe Weekend 9/10 August - Trivia Night w Engadine Rovers 19 Aug - Emily BP Presentation 23 Aug - Business Meeting 3 Sept - Magical Mystery Tour 6/7 September
Upcoming events and activities:	<ul style="list-style-type: none"> - Hiking Budawangs 13/14 September - Rover/Venturer Trivia Night 16 Sept - Hike for Hunger Can BBQ 28 Sept - Hiking Budawangs 29 Sept – 2 Oct - Rumble in the Bungles 3-6 Oct - Turramurra Harbour Cruise 10 Oct
Support Required / Matters for Escalation:	Nil
Other:	Nil

Scouts Australia – NSW South Coast & Tablelands Regional Rover Council – Crew Report	
Month:	September
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"> • Bunnings family fun night BBQ
Upcoming events and activities:	<ul style="list-style-type: none"> • Turramurra Rover Crew's Harbour Cruise • Mooting on the High Seas: Pirate Moot • Rat Skin 2014 • Rover Basic Sectional Techniques weekend • Planning for regional Christmas party • Caving night • 4 wheel driving night/day
Support Required / Matters for Escalation:	We were just wondering what was happening with the December RRC and Christmas party. Is it still going to be in Goulburn?
Other:	

Have a REAL Go...

Scouts Australia – NSW South Coast & Tablelands Regional Rover Council – Crew Report	
Month:	September 2014
Name:	Stuart Powell (nominated Crew Leader)
Crew:	1 st Warilla
Number of Rovers:	3
Number of Knights/Squires:	3 members will be regularly attend meetings & activities on every second Wednesday and other Thursday.
Past events and activities:	On Thursday the 28 th of August the Rovers had an activities night at C1 indoor race course in Albion park.
Upcoming events and activities:	Finishing the tiling and bathrooms and other maintenance in Warilla scout hall with the help of the venturers. (A date is yet to be set sometime within this month)
Support Required / Matters for Escalation:	N/A
Other:	The Rovers of 1 st Warilla Scout Group are aiming to encourage Warrilla Joeys, cubs, scouts and Venturers to respect, care for and building of the 1 st Warilla Scout Group. We also had a potential new member attending our social night this Wednesday.

Scouts Australia – NSW South Coast & Tablelands Regional Rover Council – Crew Report	
Month:	September
Name:	Simone
Crew:	Figtree
Number of Rovers:	19
Number of Knights/Squires:	9 Knights + 3 soon to be knighted

<p>Past events and activities:</p>	<p>Night Hike at Mt. Kembla Hangtime Business Meeting Man V Monster Moot Joint night with Shellharbour Scouts (Hike for Hunger)</p>
<p>Upcoming events and activities:</p>	<p>Chalk Chase Pool Night</p>
<p>Support Required / Matters for Escalation:</p>	<p>None</p>
<p>Other:</p>	<p>None</p>

Have a REAL Go...