



SC&T Region Rovers

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Gen
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of

The South Coast and Tablelands Region Rover Council

Held at Kilty Scout Camp, Taralga Road, Goulburn on Saturday 13th December 2014

Meeting opened: 1115 hrs

Attendance

1st Albion Park: No representatives.

1st Austinmer: Daniel Seddon-Powell, Bradley Saywell, Rhiannon Hughes, Sam Drayton, Tamlyn Rigden, Lauren Bowie, Nicola Hubbard, Matthew Kusi Appauh, Jai Peagle

1st Figtree: Simone Haider, Alex Munday

1st Korra Hill: No representatives.

Goulburn: Mitch Van Baardwijk

2nd Queanbeyan: Jack Pigeon.

Shoalhaven: No representatives.

Tablelands: No representatives.

Warilla: No representatives.

4th Wollongong:

South Coast and Tablelands Region: Bob Nightingale

New South Wales Branch:

Other: Mitch

Apologies: Greg Pearce, Ben Nichols, Les Greene, Marshall Roderick, Rosie O Meley

Acceptance of the minutes from the previous meeting.

Motion: The Council Accepts the minutes from the October General Business Meeting as a true and accurate account of that meeting.

Proposed: Daniel Seddon-Powell (1st Austinmer)

Seconded: Simone Haider (1st Figtree)

Have a REAL Go...

Voted on at the end of the meeting (1)

Business arising from the previous minutes (Action Items)

Stubbie Holders. A cheque was sent last Thursday. Delivery is expected next week.

RRC Conference and AGM. Rhiannon Hughes has been organising to run some sessions at the RRC AGM in 2015. The topics for some of these sessions are: Event planning, Project Management and BPSA information. The date of the AGM will be discussed in general business.

Intercrew Challenge. There will be an intercrew challenge held in conjunction with the RRC AGM. To be arranged by Simone.

Albion Park have not provided any details about their upcoming their intercrew challenge. Simone will contact Lewis to discuss it.

SCAT Moot 2015. No additional information has been provided about the Moot. It may need to be cancelled depending on how much preparation has taken place.

Region Venturer Rally (RVR). Kusi has arranged a team to help him run the event including Bradley Saywell, Ben Nichols, Rhiannon Hughes and Charlotte Baker. Nicola, Lauren and Laura from 1ARC will be catering. Cody (A Balgownie Venturer) will be VLO. There is a website and a Facebook page with details. Promotion will need to start soon. RVR is intended to become an annual event run in a different location each year.

Correspondence:

Emails regarding compulsory elearning modules.

Executive and Committee Reports

President: No report received.

Vice President:

Secretary: Nothing to report.

Treasurer: No report received.

Service: No report received.

Webmaster: Attached

The Webmasters report includes a proposal to migrate the RRC website to a server configured by Ben Nichols and Scott Sawyer. This presents a conflict of interest.

The Council recognises this conflict of interest however the Council is confident that it will not cause any issues. Ben Nichols was not present for the discussion.

Motion: The Council agrees to action option 1 as per the attached webmasters report.

Proposed: Daniel Seddon-Powell (1st Austinmer)

Seconded: Rhiannon Hughes (1st Austinmer)

Voted on at the end of the meeting (3)

Venturer Liaison Officer: No report received.

Region Commissioner – Rovers:

Assistant Region Commissioner – Rovers:

Weekend Wide Game: Attached

Crew Reports

1st Albion Park:

1st Austinmer:

1st Figtree:

1st Korra Hill:

Goulburn:

2nd Queanbeyan:

Shoalhaven:

Tablelands:

Warilla:

4th Wollongong:

Baden Powell Scout Award

WHS: Nothing to report.

General Business

Training course fee reimbursement. Greg Pearce is required to attend a Leader of Adults (LOA) Basic Section Techniques (BST) course in order to continue in the role of Assistant Region Commissioner – Rovers.

Motion: The council agrees to pay Greg Pearce \$185 as reimbursement for money he spent on course fees to attend a LOA BST.

Proposed: Simone Haider (1st Figtree)

Seconded: Sam Drayton (1st Austinmer)

Voted on at the end of the meeting (4)

State Youth Council. The State Youth Council has been recently reformed and a representative from each region is required. A position description is available. Simone will fill the role until the AGM when a representative will be elected.

Mount Keira Scout Camp 75th Anniversary. An open day will be held to celebrate the anniversary. It will be on the weekend of the 7th-8th of November 2015. This will clash with university exams. Bob and Greg may run Weekend Wide Game activities. The RRC should arrange for Rovers without exams to attend so that there is a presence of Rovers on the day.

SCAT RRC AGM Date. The date of the SCAT RRC AGM clashes with the Figtree Reunion so the AGM will be moved to another date.

Region Canyoning Weekend. There will be a Region Canyoning Weekend run on the first weekend in March (07th - 08th).

National School for Event Management. There will be a national School running which aims to teach Rovers the skills needed to run a major event/activity. The course is subsidised by national and the RRC will sponsor up to two rovers per year to attend. A communication will be produced asking Rovers for expressions of interest.

Motion The council agrees to sponsor up to two Rovers per year to attend the National Event Management Course. This sponsorship will be \$300 per person.

Proposed: Bob Nightingale (RC-R)

Seconded: Matthew Kusi-Appauh (1st Austinmer)

Voted on at the end of the meeting (5)

Constitutional change. Due to a change in the NSW Branch constitution the leader of the RRC will be known as a Chairperson and not President. This change will need to be reflected in the RRC constitution. A draft will be presented at the February RRC meeting with the proposed changes. This will be voted on at the March RRC meeting.

Motions

1. Motion: The Council Accepts the minutes from the October General Business Meeting as a true and accurate account of that meeting.

Proposed: Daniel Seddon-Powell (1st Austinmer)

Seconded: Simone Haider (1st Figtree)

Motion passed

2. Motion: The Council agrees to action option 1 as per the attached webmasters report.

Proposed: Daniel Seddon-Powell (1st Austinmer)

Seconded: Rhiannon Hughes (1st Austinmer)

Motion Passed

3. Motion: The Council endorses the WWG committee's decision to refund camp fees to three scouts as per the WWG report attached.

Proposed: Bob Nightingale (RC-R)
Seconded: Daniel Seddon-Powell (1st Austinmer)
Motion passed

4. Motion: *The Council agrees to pay Greg Pearce \$185 as reimbursement for money he spent on course fees to attend a LOA BST.*

Proposed: Simone Haider (1st Figtree)
Seconded: Sam Drayton (1st Austinmer)
Motion passed

5. Motion *The Council agrees to sponsor up to two Rovers per year to attend the National Event Management Course. This sponsorship will be \$300 per person.*

Proposed: Bob Nightingale (RC-R)
Seconded: Matthew Kusi Appauh (1st Austinmer)
Motion Passed

6. Motion: *The Region Rover Council Annual General Meeting for 2015 will be held on the 14th of March 2015.*

Proposed: Simone Haider (1st Figtree)
Seconded: Daniel Seddon-Powell (1st Austinmer)
Motion Passed

Scouts Australia – NSW

South Coast & Tablelands Regional Rover Council – Crew Report

Month:	December 2014
Name:	Kusi
Crew:	1 st Austinmer
Number of Rovers:	23
Number of Knights/Squires:	15 knights, 6 squires, 2 candidates
Past events and activities:	<ul style="list-style-type: none"> - Mt Keira Duty Weekend 8/9 Nov - Weekend Wide Game North 22/23 Nov - Business Meeting 3 Dec - Austi Scout Xmas Party 10 Dec
Upcoming events and activities:	<ul style="list-style-type: none"> - Region Xmas Camp (Kilto) 13/14 Dec - District Vent Xmas Party 16 Dec - 4TH Gong Knighting 21 Dec - Xmas Canyon (Mac Pass) 24 Dec - SCAT Pool Party Moot 17/18 Jan - Crew Camp TBA Feb
Support Required / Matters for Escalation:	Nil
Other:	<ul style="list-style-type: none"> - Kusi will be taking leave from the Crew for January and February 2015. Any enquiries during this time can be direct to Daniel Seddon-Powell, Acting Crew Leader. Email: dbsp905@uowmail.edu.au - The 1ARC AGM will be held on Wednesday, 3 March 2015 at Bulli Scout Hall, commencing at 7pm. The RC-R, ARC-R, RRC President and any other interested parties are invited to attend.



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RRC – December 2014 – Webmaster's Report

Domain and Hosting Renewal

Currently, the scatrovers.com website is hosted in the US and charged at \$250.20 AUD for 3 years (including both hosting and domain management).

The Region will be migrating their websites to a server that Scott Sawyer and myself have configured to lower hosting fees that are being paid for each individual site.

We would like to offer the Region Rover Council the hosting of the scatrovers.com website at \$40.00 hosting per year, and the transfer of the domain name which would be invoiced at wholesale prices (currently \$11.95 per annum).

Over 3 years, this would be a package valued at \$155.85. This could be paid on an annual basis (which would also be preferred).

Renewal of the hosting and domain name is due by the beginning of February 2015.

Based on the details provided above, please motion either option 1 or option 2.

The invoice for the chosen option will be brought to the February 2015 RRC for reimbursement.

OPTION 1: Transfer domain and hosting to Scott and Ben's Server - \$51.95 this year (\$155.85 over 3 years).

OPTION 2: Continue domain and hosting with 'Siteground' - \$250.20 for 3 years.

Regards,

Ben Nichols

SC&T Rovers – Webmaster

Have a Real Go...



Weekend Wide Game

PO Box 171, Unanderra NSW, 2526

www.widegame.com.au

South Coast & Tablelands Region Rovers



RRC December 2014 Report

STAR WARS – The Sith Unleashed saw Scouts and Venturers sweating out the harsh sun over 24 hours whilst completing a range of activities. The full activity report is still being written, and will be sent out when complete. General event details are below.

Attendance

Excluding any withdrawals (be that with or without a refund request), our attendance was as follows (includes Admin):

Scouts:	197
Venturers:	46
Rovers:	22
Leaders:	49
<u>TOTAL:</u>	314
Patrols:	38

We also had 6 Cubs and 2 Cub Leaders from 1st Austinmer Cub Pack participate for a few hours on Saturday afternoon as a trial for a Cub role at future events.

Finances

As some income is still being chased from Groups, and reimbursements for the event are still being made, a final/accurate financial status of the event is not possible. Having stated this, based on the current income and expenditure that was recorded, the event appears to have made a profit. A finalised financial report for both events for 2014 will be presented at the RRC AGM in 2015.

Refund Requests

Date	Method	Name	Group	Reason	Amount
19/11/2014	Email	Steven Varga	1 st Balgownie Scouts	Continue Nose bleeds - Several blood vessels need to be quarterised.	\$28.00
20/11/2014	Email	Isabella Todd	1 st Keiraville Venturers	Work required to her work at the last minute.	\$28.00
21/11/2014	Email	Hayden Wood	1 st Figtree Scouts	Medical - Illness.	\$28.00

As per the WWG Policy, RRC has the final say on Refund Requests. The Weekend Wide Game Committee recommend all of the medical refunds be made, and the work issue to be voted upon. We were advised that the choice was “Work or you are no longer employed” on Thursday 20th Nov.



Weekend Wide Game

PO Box 171, Unanderra NSW, 2526

www.widegame.com.au

South Coast & Tablelands Region Rovers



Special Mentions & Thanks

We'd like to extend a special thank you to our Caterers – Allan Goodger, Matthew Riley and the Illaroo Venturers for their time and efforts ensuring that our Rovers, Leaders and Admin Staff ate.

Keiraville Venturers and Mark Woodard for coordinating and running 'Zero-Gravity Sock Wrestling' over the weekend. Your time and efforts are greatly appreciated.

A further thank you to Colin Thompson (Vulch) for being our First Aider for the weekend and dealing with any issues as they arose.

Regards,

Ben Nichols

Assistant WWG Chairman

admin@widegame.com.au

Be Prepared...

for new adventure!

Scouts Australia
www.scouts.com.au