



SC&T Region Rovers

87 Wentworth Street, Port Kembla NSW 2505
Phone: +61 2 4274 1099 Fax: +61 24274 6334
Website: www.scatrovers.com
Email: secretary@scatrovers.com



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

Held at South Coast and Tablelands Region Office on Saturday 10th February 2015

Meeting opened: 19:40 hrs

Attendance

1st Albion Park: Rosie O Meley

1st Austinmer: Daniel Seddon-Powell, Charlotte Baker, Rhiannon Hughes, Jai Peagle, Mark Critcher.

1st Figtree: Simone Haider, Ben Nichols, Buzz, Andrew

1st Korra Hill:

Goulburn: Mitch on the Phone

2nd Queanbeyan: Alex on the phone.

Shoalhaven:

Tablelands:

Warilla: Les Greene

4th Wollongong: Ella Munday, Craig Davis

South Coast and Tablelands Region: Bob Nightingale, Greg Pearce

New South Wales Branch:

Other:

Apologies: Sam Drayton, Marshall Roderick, Heather, Chris Valts.

Acceptance of the minutes from the previous meeting.

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

Have a REAL Go...

Proposed: Daniel Seddon-Powell (1st Austinmer)

Seconded: Rbiannon Hughes (1st Austinmer)

Motion Passed

Business arising from the previous minutes (Action Items)

Stubbie Holders. We have sold some stubbie holders. More are available contact Rosie for sales. The region cheque to pay the supplier was sent to the wrong address. Bob paid for the stubbie holders personally.

Motion: The Council agrees to pay Bob Nightingale \$1762.75 as reimbursement for money he spent paying for the RRC stubbie holders.

Proposed: Simone Haider (1st Figtree)

Seconded: Rosie O Meley (1st Albion Park)

RRC Conference and AGM. Date and location. To be discussed in General Business,

Intercrew Challenge. Albion park is ready to run their activity. They need the RRC to nominate a date. 18th of March is ok for all crews present at the meeting.

SCAT Moot 2015. Report and reimbursements.

Written report to be submitted. The following points should be noted for future moots:

-Cigarettes and glass bottles should be banned do reduce mess caused by littering and to remove the risks associated with broken glass.

-SCAT Rovers should sleep in the Chalets so that moot organisers can find them if necessary.

-SCAT Rovers should help more with the running of the moot.

-The skip bins should be emptied before the moot.

Region Venturer Rally (RVR). Flyers and spiel.

9-10th May. Flyers handed out. Display in halls with Venturers. All activities will be run by Rovers not Venture Leaders.

Correspondence:

Emails regarding compulsory elearning modules. 10 Rovers were initially suspended. Five Rovers have subsequently completed the training leaving 5 suspended Rovers whose membership will be terminated on the 31st of March. More information in the Region Commissioners Report.

Two further modules must be completed by 28th of February.

Transitioning Venturers may have access. Venturers are required to complete when they turn 18 if they have access.

The deadline for new members will be advised.

Anzac Camp: Activity for Scouts and Venturers. To be held on the 1st weekend in May at Mount Keira. Rover help requested to run activities specifically making ballistas. A member of the RVR team should contact the event organisers. The event will need to be moved to enable more Rovers to attend. Rhi will write an email on behalf of the RVR committee.

Kusi has expressed his disappointment at the poor attendance for the RRC christmas camp etc. Well done and thankyou to Mitch for running the camp.

Executive and Committee Reports

President:

Secretary:

Treasurer: It is very frustrating for the treasurer when event finances are not dealt with promptly after an event. Cash and receipts should be sent in to the treasurer within two months.

Service: Hike for Hunger cans were handed over.

Webmaster: Server in the process of being changed over.

Venturer Liaison Officer:

Region Commissioner – Rovers:

I want to start by thanking Greg for his sterling efforts towards achievement of a 100% Childsafe training outcome. Unfortunately, however, a small number of our rovers will still have received letters advising that they are suspended until the training is completed and warning that the suspension will become a termination of membership if the training is still not done by the end of March. A suspension is a serious matter as it means that the Rover cannot wear uniform or attend any scouting function until it is lifted.

Additionally, as mentioned in my email of Feb. 3rd, all Rovers in SC&T are required to complete the e-learning modules for Basic Scoutsafe and WHS & Scouting by Feb. 28th. This is less than three weeks away. The same results (ie. an initial suspension followed by possible termination) are likely for those not meeting this date. As I noted before; Yes, I know these requirements are a sooner date and an extra module compared to other regions. They are however what we are tasked with! I make no apology because Safety is important! I believe that we must also expect that further modules will be mandated in the future.

Further, all crews need to note that this date will mean that all crews holding their AGM (and for the RRC's own AGM) all attending (let alone wishing to nominate, vote or stand for office) will have to have completed the modules. Several crews (Korrahill, 4th Wollongong, Shoalhaven and Warilla are yet to advise dates for their AGMs.

We have struggled on with a reduced executive over the past few months and I hope that getting back to a full team after the AGM will be a significant improvement. Several things have been disappointingly last minute or diminished affairs!

Several crews are still or again in significant arrears in membership fees payments and these matters also need to be remedied as soon as possible. Indeed at least one crew is likely to be de-registered if a significant change to its financial status does not occur almost immediately.

I was pleased to hear that Moot came together – even if it was a bit rushed at the end and I urge you to get your Dragonskin preparations together in good times.

Assistant Region Commissioner – Rovers:

Weekend Wide Game: WWG North will be at Camp Coutts. A site inspection will be carried out this month.

Crew Reports

1st Albion Park: 9 members

1st Austinmer: 2 linking Venturers AGM on 4th March.

1st Figtree: 2 linking Venturers.

1st Korra Hill: No report received. They have been attending some Austinmer Rover Crew activities. The crew will be closed at their AGM. There are currently four members, two will not be continuing in Rovers and the remaining members will be encouraged to join another crew.

Goulburn: 3 knights (2 inactive) two venturers to link soon.

2nd Queanbeyan: All except one have been Knighted. 1 Linking Venturer. AGM on the 26th February.

Shoalhaven: No report received. Membership fees are very overdue. Four members are currently suspended.

Tablelands: To be added.

Warilla: 3 members.

4th Wollongong: A lot of joint Venturer activity planned to increase membership. Two new potential members one Venturer and one Guide. They want to run a Christmas in July Fundraiser. 4th Wollongong Rovers will be attending business meetings with Figtree to improve their meetings.

Baden Powell Scout Award

Mark Critcher (1st Austinmer Rover Crew) Method A Ramble Proposal

Approved by the Crew at their last Business Meeting. Five day walk. Fully catered. Practice walk is planned. SIS10 L2 Bushwalking course will be attended. Greg Pearce will be the assessor.

Motion: The Council accepts Mark Critcher's proposal for his BPSA Method A Ramblers Badge.

Proposed: Daniel Seddon-Powell (1st Austinmer)
Seconded: Craig Davis (4th Wollongong)
Motion Passed

WHS:

Moot: The Scout camp should have an ice pack in its freezers and icepacks. Broken glass was a hazard.

General Business

BRC Date of meeting and RRC representatives. BRC will be on the 14th of February. Two representatives are unable to attend and will need to find replacements.

There will be a vote regarding an updated BRC agenda. The proposed constitution will be sent out to Rover Crews. Feedback is due to be submitted to Simone by Friday night (13th of February).

To be voted on at the AGM

Motion. Change Presedent to Chairperson and VP to Vchairperson

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

Alcohol policy agenda item. The photo has been removed however the RRC has made recommendations which were submitted to the BRC on an agenda item form.

SCAT Moot 2016

Two tenders.

Jai Peagle. Formal Moot. To be attached.

Marshal Michael Peter and Craig will present a tender at the AGM.

Moot date. Booked for 2 dates. Moot is booked in for the 22nd to the 24th This will be a long weekend. There has been a proposal to move the moot to immediately after the Jamboree. Both will be problematic. Advertise interstate soon. 15-17th . All Rovers present agree to move the event to the 15th to the 17th. Bob will contact the scout camp.

Stan Bales Medallion Presentations. Invitations will need to be sent to all recipients. Presentation will be at the AGM.

RRC AGM date. The weekend chosen for the AGM clashes with Figtree Rover Reunion. The meeting will be moved back to its original date of 10th of March.

Motion: The RRC agrees to move its AGM to the 10th of March.

Proposed: Simone Haider (1st Figtree)
Seconded: Craig Davis (4th Wollongong)
Motion Passed

Skype will be arranged. Meet at 1830 for a 1930 start.

Craig Davis will bring the sauce

RRC executive positions. Position descriptions were emailed out by Simone recently. Send nominations to Simone.

Add Hike for Hunger handover date to an action item list.

A region crew treasurer's course will need to be organised after the agm

Christmas in July Fundraiser 4th Wollongong has proposed to run their activity on the 25th of July and combine/replace with progressive dinner? Date to be chosen after consultation with Crews.

An organiser is needed for progressive dinner. Date set in September.

VOC 3 emails are not being received by interested Rovers in future they will be forwarded to updates@scatrovers.com.

Drift (Chris Wood an ex member of the 1st Austinmer Rover Crew) is the National Rover Advisor.

Working with Children check is being rolled out for Rovers/Scouts. It is required for dragonskin.

Work on the Rover Den. Lining is to be replaced. Funds are available, we are waiting for NPWS approval.

A new date for the BPSA info session will need to be selected.

Meeting Closed. 2130

Have a REAL Go...

Scouts Australia – NSW South Coast & Tablelands Regional Rover Council - Crew Report	
Month:	Jan/Feb 2015
Name:	2 nd Queanbeyan Rovers
Crew:	2 nd Queanbeyan Rover Crew
Number of Rovers:	5
Number of Knights/ Squires:	5 Knight, 2 vet to be Squired.
Past events and activities:	Pool Party Moot, Ausrtalia Day catapult organising and running, Knighting of last squires.
Upcoming events and activities:	Cross section meeting night, Dragon skin preperation nights. End of summer crew getaway.
Support Required matters for escalation:	
Other:	Could all new emails please go to 2ndqueanbeyanrovers@gmail.com

Scouts Australia – NSW

South Coast & Tablelands Regional Rover Council – Crew Report

Month:	February 2015
Name:	Daniel Seddon-Powell
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"> - Pool party moot
Upcoming events and activities:	<ul style="list-style-type: none"> - 18 / 02 Social activity: Hangtime - 25 / 02 Social activity: Capture the Flag with Engadine Rover Crew - 20 / 22 Crew Camp - 04 / 03 AGM - 07-08 / 03 Region Canyoning - 14-15 / 03 Mark's ramble practice hike - 22 / 03 Seaside Festival fundraising activity
Support Required / Matters for Escalation:	
Other:	<ul style="list-style-type: none"> - The 1ARC AGM will be held on Wednesday, 4 March 2015 at Bulli Scout Hall, commencing at 7pm.