



SC&T Region Rovers

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Meeting of the South Coast and Tablelands Region Rover Council

Held at South Coast and Tablelands Region Office on Tuesday 14 April 2015

Meeting opened: 7:43

Attendance: Craig D, Charlotte B, Ella M, Les G, Andrew K, Ben N, Peter Z, Rosie O, Greg P, Marshall R, Jai P, Lauren B, Rhiannon H, Samwise, Mark C, Peter Hines, Adam Kelly

Apologies: Matthew K

Acceptance of the minutes from the previous meeting:

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

Proposed: Craig Davis

Seconded: Rhiannon Hughes

Motion passed

Correspondence in:

BRC Alcohol Photos: NSW Rovers posted photos with alcohol and in uniform, contradicts their policies that they used on us with the Stubby Holder advertising

Volunteers needed for Jamboree - email from Greg: sponsored to volunteer at Jamboree, each person will receive \$100 per shift they volunteer for.

Correspondence out:

Invitation sent to Adam Kelly to attend this RRC

Business Arising from Previous Minutes

None

Baden Powell Scout Award

Have a REAL Go...

Executive Reports

Chairman report (Craig Davis): none

Assistant chairman report (Charlotte Baker): none

Secretary report (Rosie O'Meley): Nothing to report.

Treasurer report (Rhiannon Hughes): none

Service report (Marshall Roderick/Mitchell Van Baardjwick):

Webmaster report (Ben Nichols): none

Venturer Liason report(Lewis Taylor/Matthew Kusi): none

Widegame: Widegame North has been officially called off at the Mindari at Pigskin. This years theme is Drag'n on, which will involve activities around a Train Your Dragon theme. Once again there is an appeal for Rovers to come and help out in service roles or on a base.

Regional commissioner (Bob Nightingale): none

Assistant Region Commissioner (Greg Pearce): With Nighty having been away this month I have been busy doing all of the behind the scenes Administration that we normally share the load with, my apologies if things have not been received as timely as expected.

A few points to note for now:

- Expect me to more rigorously pursue Crews that are behind in the payment of their fees, this is at the request of the Region Treasurer;
- Both Nighty and I will be out of the State from 18-26 April. My thanks to Peter Hines who will be attending the BRC ARP on our behalf;
- The RRC Executive seems to be hitting the ground running. It is my hope to take much more of a back seat role this year, fingers crossed!;
- I've fielded some enquiries about starting a couple of new Crews this month. Nothing in the short term, but medium term watch this space; and
- Quarter One fees were emailed today.

Crew reports -

Albion Park: 5 Knights, 3 squires, 2 possible linkers. Recent activities were glow stick hockey and glow in the dark Easter egg hunt, business and planning meeting tomorrow night. Two more knightings upcoming in the next month

Austinmer: 17 Knights, 3 squires, 5 candidates. Previous activities include region canyoning, Dragonskin planning and packing nights, Dragonskin, Intercrew challenge, seaside festival fundraising. Upcoming Marks ramble hike, Jai's fishing trip, bike hike.

Figtree: 2 linking Venturer's, losing 2 rovers, previous activities include Dragonskin, Pigskin, upcoming events include organising things with Balgownie Venturer's and a phone book drop.

Goulburn none

Queanbeyan 5 Knights and 2 to be invested as squires, recent activities include Assist Lyons Club with fundraising BBQ at the Majura Rifle Rang, Easter egg hunt with Gundaroo (Tablelands) Rover Crew, Dragon Skin, upcoming activities include Billy-cart racing with Gundaroo & Goulburn Rover Crews, BBQ fundraising at Bungendore Rural Service

Shoalhaven none

Tablelands none

Warilla 3 squires, 2 RAs, previous activities were geocaching, phone book delivering and training. Knightings should happen in May.

4th Wollongong 3 knights and 1 linking. Activities have been slow this past month but we have a lot of plans to join with balgownie and keiraville. Pre-planning for hike for hunger, seeing if businesses and schools are interested. Still not sure what's happening with Christmas party because the inbox to all the crew leaders didn't exactly work, starting to run out of time. All of our activities will be put on the Google calendar for other crews to see/join in.

General Business -

Changes to the RRC: The executive team have been speaking about making the constitution new, what this means is leaving old constitution there but bringing in an amendment to change how the RRC is structure from being a monthly meeting to becoming a meeting held every second month, the Executive meeting being held on the alternating Tuesday.

Fundraising - adding \$5 onto cost of each event that RRC will possibly be enough to cover yearly fundraising. These events would include RVR, Moot, Canyoning, Caving.

New position of Crew Liaison Officer for the RRC - the role description for this person would be to interact with two crews assigned to them and both take information from RRC and bring back information to the RRC and any matters that need voting on. Service - if crews have a service event they need advertising or help with they would give it to their Liason officer and they will bring it back. The reason for this role is to put matter back to a crew level, which will hopefully have more crews functioning better.

Balgownie Venturer's needing a leader: Craig has said that Cagey has offered to be a leader for the Balgownie Unit, and asked Craig to be his assistant. The matter has yet to have a definite solution.

RVR: Planning is progressing well, with the ideas for the bases finalised and a trial run of the route completed. Some people have been contacted by the RVR team to run specific events, if they can confirm by this coming Friday that would be great. Registrations are now open via the website (www.scatrovers.com/rvr/). All Rovers need to register online to attend. Individual promotion to Venturer Units is the only way this event will work. Kusi will be following up with Crew Leaders to make sure each Crew physically visits at least one of their local Units.

BRC Matters:

- Adoption of Amendments to BRC Constitution

Full amendments are still incorrect.

Motion: BRC amendments- just the reference numbers 'for' any other proposed changes 'against'

Proposed: Charlotte

Second: marshal

Motion: passed

- BRC Interpretation issue

Any person should be able to turn up and be able to vote for their region, not have registered delegates for each region. Charlotte has out in a request for safeguards - being able to take an issue to RRC and chose someone to be able to discuss it and send a delegate to vote on it on behalf of the RRC

- Modification of Meeting Structure

Intend to make the meeting shorter- hour meeting, but with workshops beforehand to discuss issues at the workshop and vote on them. 1:30-4:30 time period. Separating delegates will be an issue because the delegates won't be able to discuss the issues in the paper, taking the discussion out of the meeting and putting it into a workshop, only will be voting the meeting and no discussion of the papers. Our RRC will discuss beforehand and will not need to go to the meeting beforehand as we will already know how to vote. Info will need to be circulated around the region before the BRC meeting. Better to have a short meeting than a useless meeting? Sometimes long meetings are needed as they are more informative

Motion: that on the modification of meeting structure, RRC will for vote against moving into the workshop style with a shortened meeting

Proposed: Charlotte

Second: Craig

Motion carried

- Region Delegates to BRC Meetings

Change the amount to 6 delegate with 4 votes. RRC chooses 6 people and 4 of them can vote. Or pushing voting to an online/email/portal type system for votes. The same 6 people will be easier to recognise from each region. Your region office has to be 200km away from BRC meeting spot to be able to do a phone vote

Motion: RRC votes on charlottes interpretation paper addressing the issues of BRC

Proposed: Charlotte

Second: Simons

Motion: passed

Motion: if charlottes paper fails, vote to increase no of delegates to 6 with 4 votes

Proposed: Charlotte

Seconded: Craig

Motion: passed

- Ceremonial Booting

Currently GWS have put a stance on disagreeing with the physical booting, proposed BRC to condemn the the physical injuring at booting ceremonies. There needs to be a hard consequence against this practise. The issue is that there is no line against a joke and assault. Greg- needs to be educated, symbolical of kicking someone out. Will the buffet need to be taken out of the Knighting?

Motion: that we vote against the paper to eradicate the physical booting. Instead propose that there should be an education to the younger rovers against grievous bodily harm of other rovers.

Proposed: Charlotte

Seconded: Craig

Motion: passed

- Proposal to move May BRC

Want to move it back of forward, back interferes with with our WWG, moving after ends it on Week 13 Uni.

Motion: to vote against moving the BRC date

Proposed: Charlotte

Second: Marshall

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- Rover Calendars

Permission to make these physical rover calls with with region dates on them to fundraise. \$96.75 profit for 50 cal.

Motion: Vote against these cal

Propose: Charlotte

Second: Craig

Motion: passed

- Rover URL

Nsw.rovers.com to nswrovers.com

Propose: Charlotte

Second: Simone

Motion: passed

- Change of website hosting

Change to a cheaper faster hosting address, can add email addresses. Halves the cost of the website over two years

Motion: to accept these changes

Proposed: Charlotte

Second: Ella

Motion passed

SYC Representative: Lisa Goodall is no longer able to fulfil the role due to relocating overseas, we will need to find someone suitable to be able to fill this 2 year position. An email will need to be resent asking for a role description from the organising committee so we can find an interested Rover to represent us.

Events

Moot: Craig has talked to the people involved in Dragon Skin and the people running Endurance as they want to use some of our ideas and props from moot to use at jamboree and dragon skin, if we make something they will pay for the costs to make it. For promoting the event to Rovers out of state and to far away regions we need to send a flyer to NRC so that we can target all of the national rovers coming to Jamboree. Upon voting for the RRC amendments we would need to change the moot fee from \$25 to \$30 to account for the \$5 fundraising. It is proposed that we offer \$50 for full catering and moot fee for those out of region travellers.

4th Wollongong Christmas in July event: The date for the first Christmas in July fundraising party will be Saturday 25th July.

Pigskin Report: A good job to the rovers who attended Pigskin. The organising members highly commended the people who went and offered service on site and at the bases.

Jamborette: The October long weekend Jamborette will be held at Moss Vale Showground and would like to reiterate that the theme is commemorating, not celebrating war.

Intercrew Challenge: Figtree are yet to have a date set for their Intercrew Challenge.

Meeting closed: 9:05