

SC&T RRC MINUTES

June 2015

Date/Time: 09/06/2015 7:46 PM

Apologies

Attendance

- Albion Park – R O'Meley, L. Schelle, M. Vella
- Austinmer – S. Wise, M. Kusi, R. Hughes
- Figtree – C. Davis, M. Roderick, S. Haider, B. Nichols, M. Caetano
- Goulburn – M. Van Baarjwick (teleconference)
- Queanbeyan – A. James (teleconference)
- Shoalhaven –
- Tablelands –
- Warilla – L. Green
- Region – B. Nightingale, G. Pearce

Approval of Previous Minutes

Motion: *The council accepts the minutes of the **May 2015** Regional Rover Council's meeting as a true and accurate account of the meeting.*

Proposed – C. Davis

Seconded – R. Hughes

Motion - carried

Correspondence

IN – State Agooneree, Alcohol at Rover events, Social media alcohol guide, Region Caving Weekend.

OUT - None

Business Arising/Action List Review

Executive Reports

President – Craig D

BRC ran smoothly, we are the only region with a google calendar, BRC is now adopting one too. The Rover Den has been cleaned out, but the inside is not yet finished. Ron Critcher to contact National Park and try to have the process sped up to completion. There has been a BBQ added to the den and could we source some plastic chairs/tables from somewhere to furnish the place? To be discussed in general business.

Vice President – Charlotte B

No report given

Secretary – Rosie O

No report to give

Treasurer – Rhiannon H

\$6278.79 opening balance, after RVR there is \$7282.75 as the closing balance. All cheques have been sent to those owed money from RVR.

\$265.16 RVR funds – a request that these funds stay separate to the others, they will be used for the next RVR.

Cheque for \$780.00 for BRC Levy – to be motioned in general business.

Service – Marshall R

Service weekend 8-9 August, need to clear under the power lines from the main carpark to DCW Hut, there is a stinging heart tree so bring long clothing and gloves. Need to keep Hike 4 Hunger on our radar, as BRC are already starting to prepare

Webmaster – Ben N

Website is still up and running well, nothing much to report

Training – Simone H

BPS registration closes this Friday 12/06, chasing up people for this course. \$60 fee can be paid through a group check.

Venturer Liaison Officer – Lewis T or Matthew K

No report.

Regional Commissioner/Assistant RC – Bob N & Greg P

Nothing to report.

Weekend Wide Game

WWG account is at \$5273.31, will present a more thorough report next RRC as the committee have all been busy lately.

Crew Reports

- Albion Park – 6 knights, 2 squires. Past events, business meeting, kidsfest kite making as service, trivia with Albion Park Venturers. Upcoming events, air rifles with Kiama Venturers
- Austinmer – 18 knights, 4 Squires. Past events and activities: Rover Venturer Rally, Bowling, Weekend Wide Game South, Board games night, Bushwalk in the Snowy Mountains. Upcoming events and activities: Bike Riding at Newnes, June Social Activity TBA, Region Caving Weekend.
- Figtree – 21 Rovers (14 knights, 7 squires) Past events: Crew camp, squiring and 3 knighting's, a venturer night, a phonebook night. Upcoming events: Intercrew challenge (22nd of July @ Mt Kiera), hangtime, driving range, movie night.
- Goulburn – None received
- Queanbeyan – 4 knights, 1 linking. PE: High Country Camp wood chopping, Mini 4WD mods, Upcoming events: Firewood Raffle, Local 4WD expeditions
- Shoalhaven – None received
- Tablelands – None received
- Warilla – 2 squires, 1 linking. Past Events: Den projects and squire training, night with Kiama venturers.
- Wollongong – None received

- RRRC Proposal/Discussion/Vote Amendments or concerns

Motion 6.1.1(a): The positions in our current constitution of Chairman, Vice Chairman, Treasurer, Secretary, Webmaster and BRC Delegate will not be changed in the interim constitution.

Proposed: M. Kusi

For: Figtree, Albion Park, Austinmer, Goulburn, Queanbeyan, Warilla

Against: None

Abstaining: None

Motion: Carried

Motion 6.1.1(b): Add in the new role of Crew Liason Officer in proposed RRC constitution

Proposed: Kusi

For: Goulburn, Queanbeyan, Austinmer, Albion Park, Figtree, Warilla

Against: None

Abstaining: None

Motion: Carried

Motion 6.1.1(c): Add in the new role of Event support in proposed RRC constitution

Proposed: Kusi

For: Goulburn, Queanbeyan, Austinmer, Albion Park, Figtree, Warilla

Against: None

Abstaining: None

Motion: Carried

Motion 6.1.1(d): Change VLO to 1 position for entire region, position description will be updated. (To vote against means no VLO officer)

Proposed: Kusi

For: Goulburn, Queanbeyan, Austinmer, Albion Park, Figtree, Warilla

Against: None

Abstaining: None

Motion: Carried

Motion 6.1.1(e): Include a Training Officer in interim constitution (there is no officer at the moment, a vote no means no training officer)

Proposed: Kusi

For: Goulburn, Queanbeyan, Austinmer, Albion Park, Figtree, Warilla

Against: None

Abstaining: None

Motion: Carried

Motion 6.1.1(f): Remove Public Relations role from current constitution (a vote for – there will be no PR role, a vote against - there will be a PR role)

Proposed: Kusi

For: Goulburn, Queanbeyan, Austinmer, Albion Park, Figtree, Warilla

Against: None

Abstaining: None

Motion: Carried

Motion 6.1.1(g): Remove Service role from current constitution (a vote for – there will be no Service role, a vote against - there will be a Service role)

Proposed: M. Kusi

For: Austinmer, Warilla

Against: Albion Park, Goulburn, Queanbeyan, Figtree

Abstaining: None

Motion: Denied

Motion 6.1.1(h): The role of Regional Commissioner and Assistant Regional Commissioner will be retained but with no voting rights.

Proposed: M. Kusi

For: Albion Park, Figtree, and Austinmer.

Against: Goulburn, Queanbeyan

Abstaining: None

Motion: Carried

Motion 6.1.2: No Meeting Model

Proposed: M. Kusi

For: Austinmer

Against: AP, Figtree, Warilla, Goulburn, Queanbeyan

Abstaining: None

Motion: Defeated

Motion 6.1.3: Meeting Model

Proposed: M. Kusi

For: Albion Park, Goulburn, Queanbeyan

Against: Figtree, Warilla

Abstaining: Austinmer

Motion: Passed

Albion Park

– like the meeting model, no meeting model was highly unwelcomed

- needs to be in the constitution that there will be a safeguard that if the new roles aren't working that it gets changed straight away

Austinmer

– like the no meeting model more for the social activity, with online voting.

Figtree

– Email about the VLO position, if it's back then is the proposal ready to be put forward?

- Any holes in the proposal the exec are filling in the gaps in their minds, but not sure the crews are understanding.

- Concerned over CLO, how many meetings will one person want to go to?

- They like the idea of the social event, but it may be run like Intercrew Challenge where it is lazily organised.

- Why not have a normal RRC meeting every two months?

Warilla

- don't like the thought of having no meeting, it will take away opportunities for others.

- Constitution will be amended and presented at July RRC to be voted on and possibly adopted at the extraordinary RRC AGM to be held in August

- BRC Update
 - Branch ball February 13 at Chatswood RSL – it is Royal Ball themed
 - Float for Mardi Gras – voting on a paper supporting BRC to create a committee who would discuss the possibilities of having a float.
 - Alcohol in photos document sent out by Wal is important, your Facebook pages need to comply with these - Scouting Standards.
 - Violence towards people at booting and other ceremonies is still not permitted, by the buffet at knighting's is still permitted.
 - New copy of constitution is available, but another revision will be made at the August BRC.
 - Updates to the Stan Bales award have been approved from the paper discussed at previous RRC, the new guidelines can be found attached to the BRC minutes.
 - The BRC Merit Award – Recognition of Rovers award. A dinner will be happening, the date is TBA.
 - Delegate numbers have gone from 6 to 4
 - New policy that covers fire twirling, if you intend of starting fire twirling you need to read this document. There will also be a training course started for this.
 - Still looking for VLO and Activities Officer

- BRC Levy

Motion to pay BRC Levy amount of \$782.00
 Proposed: R. Hughes
 Seconded: C. Davis
 Motion: Carried

- Should we have past Rovers on current RRC events like Widegame?
 Ideally keep it as current Rovers, but it is up to the subcommittee and up to the Rovers, it can vary from event to event.

- RVR Event coordinator, can they recruit their own members?
 Call for someone to volunteer for the coordinator for 2016. If you are interested please submit your expression of interest. Hopefully will run as its own event, like Widegame, with its own subcommittee which holds elections and recruits personnel independently from the RRC.

- Progressive dinner tender.
 26th September – Take it back to their crews, see who wants to run it. A crew could put forward a proposition to share the profits with the RRC.

- Intercrew challenge – Figtree.
 22nd July at Mt Kiera Scout Camp – a tower building challenge, BYO building materials (eg. poles, ropes)

- Float for moot – Craig.
 Before receiving a float the Moot Committee need to put together a budget that shows how much money they will need.

- Rover den – possibly to be furnished with plastic chairs and tables. Opportunity for fundraising or grants, though there possibly some at Korrahill hall or Lake Heights that could be given.

Next RRC Meeting

7/14/2015 7:30 PM, SC&T Region HQ

Presenting constitution at next meeting, extraordinary AGM meeting at August RRC.
Get Crew reports in on time.