

SC&T RRC MINUTES

July 2015

Date/Time: 14/07/2015 7:46 PM

Apologies

P. Zuiderwyk, D. Seddon-Powell

Attendance

- Albion Park – R O’Meley, M. McEntee
- Austinmer – J. Paegle, L. Bowie, M. Kusi, R. Hughes, P. Hines
- Figtree – C. Davis, M. Roderick, E. Munday, B. Nichols, A. Banner
- Goulburn –
- Shoalhaven –
- Tablelands – A. James (teleconference)
- Warilla –
- Region – B. Nightingale, G. Pearce

Approval of Previous Minutes

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

Proposed – C. Davis

Seconded – R. O’Meley

Motion – Carried

Correspondence

In

- Working With Children Check
- First Aid Courses First Aid – 25 July, Remote – 25/26 July, First Aid – 10 October, First Aid – 14 November, Remote – 14/15 November
- Vent/Rover Environment Camp, 24-26th July
- Charlotte (Vice-Chairman) Letter of Resignation
- House With No Steps Volunteer opportunity

Out

Business Arising/Action List Review

- Progressive Dinner Tender – 4th Wollongong were to host it, Austinmer were thinking about it but it did not go ahead. Still needing someone to tender it, but take it back to your crews. It could be rebranded as a region dinner, where it is kept in one location instead of moving it around where crews bring their own plate. Need to ask Seagull

if we can use 4th Gong hall and sleep there, need to talk to Kanga about alcohol permission.

- Moot Float/budget – Nothing has happened, the committee will be having a meeting this Friday and organize a budget and marketing campaign. Need to send to BRC, NRC and possibly promote at Harbour Cruise.
- Intercrew Challenge, 22nd July – everything is all set, everyone will just need to bring their own equipment. The challenge is to build the BEST tower, no longer the highest tower due to safety concerns.

Executive Reports

President – Craig D

We had the service weekend, the stinging heart trees were an issue, but now the walkway is mostly clear.

Vice President

No one to give report.

Secretary – Rosie O

No report to give.

Treasurer – Rhiannon H

Opening balance: \$7282.75

Closing balance: \$6890.33

Guide camp has cashed their cheque for RVR. The BRC Levy check is yet to be sent, will deliver it at the next BRC meeting.

Service – Marshall R

As Craig said there was a service weekend, Marshall will talk to Mitch about other upcoming service projects and they will be added to the calendar.

Service weekend on the 8th/9th August is annual service at Mt Kiera, 9th August - Working Bee at Wollongong School for Mark Critcher's BP – building a sensory garden. These two events could be combined as one service weekend.

Webmaster – Ben N

Stuff is still working, website is still up and running. Nothing much else to report.

Training – Simone H

No report received.

Venturer Liaison Officer – Lewis T or Matthew K

Nothing to report, get in touch with your venturers

Regional Commissioner/Assistant RC – Bob N & Greg P

4th Wollongong have been put into recess, last two members have been transferred. We are left with the shell of a crew that has gear to use if we need to start a new crew or split one of the two larger crews. 20 June in Jerrabomberra and last weekend in Lake George speaking to people in Southern Ranges District in attempts to better the Rovering in the district. The outcome is that there is one combined crew that is Queanbeyan/Tablelands under the name Tablelands. Bungendore would like to start their own crew for their 18 Venturers, and have not aligned themselves with the combined crew. The distances between everything was an issue for this area. Bob would have preferred them to be an open crew for marketing purposes, but it is still a better option than what is available.

Remember that there is a very heightened sensitivity to alcohol and behavior while drinking alcohol. If you intend to drink at any event you need to go through the appropriate channels to gain approval or there will be severe consequences.

Weekend Wide Game
WWG South VII – “Drag’n On!”

An event themed around ‘How to train your dragon’ saw many Scouts participate in various training exercises over 24 hours with two villages (the Hairy Hooligans and the Bashem Oiks) battling to defend themselves.

A brief overall event outline is below.

TBC Financial Status: Total Income: \$4,345.00

Total Expenditure: \$3,673.80

Total Capital Expenses: \$48.37

Event Final Balance: \$622.83

Refunds

Date	VIA	Name	Group	Amount	Reason	WWG Suggest	RRC Approve
21/05/2015	Email	Graham Parr	Cobargo	\$45	Graham advised his assistant leader was no longer able to attend due to work.	YES	
NA	NA	GROUP	QBN ROVERS	\$225	Non-attending crew. No payment received. All attendees requested catering.	Partial payment of \$112.50 (half owed)	

The WWG Committee are planning to look into ways of improving the event as an overall – for example; advertisements, recruitment of new committee members and reviewing processes and procedures. A clean up at Lake Heights has begun and storage options are being investigated.

Special Mentions & Thanks

Thanks to the “Three slimmed down ladies” and their minion for catering over the weekend, ensuring that the Venturers, Rovers, Service leaders, and admin staff we’re well looked after. Thanks to Steph Primc and Colin Thompson (Vulch) for being the first aiders for the weekend – your assistance is always appreciated. A further mention to Aiden Mayberry who had progressed our scoring system to the next stage in automation and improved overall performance. A virtual WWG event is due for early 2018...

Motion: refund \$45 to Cobargo S. Group for catering and fees for event leader

proposed: B. Nichols

Second: R. Hughes

For: All

Against: None

Motion: Carried

Motion: have Queanbeyan pay \$112.50 for their catering fees, as they were a no show to WWG South. Discounted 50% from \$225.

Proposed: B. Nichols

second: J. Paegle

For: All

Against: None

Motion: Carried

Crew Reports

- Albion Park – 6 knights, 2 squires, 1 transferring. Past events: Origin at OBH, glass cup making, air rifles with Kiama venturers. Upcoming events: planning meeting, annual Christmas in July party for our group.
- Austinmer – Invested Members: 22 Rovers: 17, Squires: 5, Recruits/Linking Venturers: 6
- Figtree – 21 Rovers (14 Knights and 7 Squires). Past Events: Simone’s Wood beads Presso, Hangtime, Driving Range, and Movie Night. Upcoming: Birthday Night, InterCrew Challenge, Hangdog, Knighting’s, Vennie Night
- Goulburn –
- Queanbeyan/Tablelands - Knights: 6, Squires: 2, Queanbeyan and Tablelands have decided to join together to become one crew because of numbers and to ensure a viable option for Venturers coming up. We had a camp on the weekend at Lake George Ridge. We squired Cassandra when it started to rain and then haled for a bit, Bob Nightingale joined us, but he didn't stay. Packed up his tent and left to sleep in a bed. On 20 June both Tablelands and Queanbeyan Crews meet with Venturers from Bungendore and Leaders from Queanbeyan, Jerrabomberra & Bungendore to discuss the future - see point one above. Meet up with Murrumbateman Venturers and played capture the flag, we won. Rovers from Queanbeyan still have a raffle going and will be drawn Wednesday 15th July. Upcoming events- Since we have joined crews, we are going to have a planning night Wednesday 15th July to organise the rest of the year, and I will email you what we have come up with. New executives: Crew Leader - Erik Binet. Assistant Crew Leader - Shannon Fitzpatrick. Secretary - Alex James. Treasurer - Jack Pidgeon
- Shoalhaven –
- Warilla –

General Business.

Present Constitution – the third revised constitution as voted on by this RRC will be sent out tonight. As per the current constitution we need to give a months’ notice of the new constitution before it can be enforced. Most of the changes were centered on the 4. Officer bearers are only set to be chairman, vice chairman, secretary and treasurer; any other changes in regard to the other roles can be made without needing to change the constitution.

Changes or questions during RRC:

- 6. Q. No mention that RAs either have or do not have a vote? A. They do have a vote if there is only 1 Rover and the RA is present.
- 8.1 – 4 officer bearers’ chairman, vice chairman, secretary, treasurer, RCR as a minimum. Other members of the executive team may be appointed at the discretion of the council.
- 8.2 – The RRC cannot replace people as an official position when someone resigns, but in the case of resignation the council can appoint a person by vote at the next RRC meeting to fill in until the next AGM.
- Event committees – may be appointed by the council when needed

Motion: The RRC notes the proposed amendments to the current constitution (including any changes agreed upon at the July meeting), which will be presented at the next meeting of the RRC on the second Tuesday in August
Proposed: M. Kusi

Second: C. Davis

For: All

Against: None

Motion: Carried

Service Camp (8-9th August) – Spoken about in Service Report

Next RRC 11th August, Mt Keira – Extraordinary meeting

Positions on the new RRC needing to be filled – descriptions need to be sent out to the crews so that the positions can be filled prior to the meeting.

People who are interested in positions:

Chairman – Rhiannon H.

Vice Chairman – Marshall KR

Secretary-

Treasurer – Matthew K.

Webmaster – Ben N.

VLO – Matthew K.

ELO – Craig D.

Training - Simone

Service – Mitch VB, Peter Z.

CLO – Mitch VB (Regional). Rosie O.

Next RRC Meeting

11/8/2015 7:30 PM, SC&T Region HQ

Need to find out if Charlotte is still going to be the BRC Delegate.