

**SCOUTS AUSTRALIA  
NEW SOUTH WALES  
BRANCH ROVER COUNCIL**

**MEETING OF THE NSW BRANCH ROVER COUNCIL  
TO BE HELD AT STATE OFFICE  
102 BENNELONG PARKWAY, SYDNEY OLYMPIC PARK  
ON SATURDAY, 5TH JUNE 2010, 2:00PM**

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**DRAFT BRC MINUTES**

**1. PRESENT**

As Attached

**2. APOLOGIES**

Bob Nightingale (SC&T), Lauren Thorn (BRC), Matt Thompson (GWS), Trevor Nickl (Lones), Jade Elliott (BRC), Scott Witchard (Lones), Danielle Nielson (BRC), Ally McKay (Hume), Mitchell Shaw (BRC), Anthony Buckles (SN), Andrew Flood

**3. CONFIRMATION OF THE PREVIOUS MINUTES**

Acceptance pending amendments, wait until AGM to be accepted.

**4. BUSINESS ARISING FROM THE PREVIOUS MINUTES**

**4.1. Excalibur**

Alex to distribute PDF of Excalibur

**4.2. National Rover Council**

Kayla Perry will no longer be attending the Jan 2010 NRC as a delegate.

**4.3. Updates to previous minutes**

- Sam Wood is now a Training Advisor to the BRC

- 6pm Finish

**5. EXECUTIVE REPORTS**

**5.1. President**

**5.2. Vice President**

**5.3. Secretary**

**5.4. Treasurer**

**5.5. Activities Officer**

**5.6. PR & Marketing Officer**

**5.7. Internet Officers**

**5.8. Service Coordinator**

**5.9. Venturer Liaison Officer**

**5.10. Training Officer**

**5.11. State Commissioner (Rovers)**

Asked SCAC to invite Alex to be a member of the council.

Greg Pearce awarded the Stan Bales Service Award

**6. SUBCOMMITTEE/ACTIVITY REPORTS**

**6.1. Rover Scouts Motorsports**

ACTION: Report to be chased up

**6.2. AJ2010 Leader Bar**

**6.3. Bush Dance**

**6.4. Snow Moot**

ACTION: To contact Tara and offer help as a BRC. Decision to be made as appropriate

**6.5. Branch Moot**

Report overdue

ACTION: Matt Lee to chase up

**6.6. Quest**

**7. REGION REPORTS**

**7.1. GWS**

Same numbers as before. Held a region AA. Attending stuff

**7.2. Hume**

**7.3. Hunter & Coastal**

**7.4. North Coast**

**7.5. North West**

**7.6. Riverina**

**7.7. SC&T**

Most Successful RRC ever!! Held in Queanbeyan, all but one crew turned up. Potentially starting a new crew or merging 3 crews around Canberra. Holding BP survival night 13th August, all welcome.

**7.8. South Met**

130 registered. 2 new crews to be started.

**7.9. Sydney North**

Service Project weekend, community projects in kuringai NP. Crew Leaders annual meeting was held. Rovers only abseiling. Rover Intro to be run in next few weeks. Rovers in the Newspaper and tv. Upcoming events: Hornsby Gangshow: Rover night is 9<sup>th</sup> July, Moot.

**7.10. Golden West**

**7.11. Lones**

**7.12. Girl Guides**

Renee - Olave Program Rep. Centenary Year of guiding; stamps and coins to come.

Promotional drive for age group. Brand new syllabus for the age group. Upcoming events:

City to surf and Oxfam Trailwalker. 600 members in Olave program. Of those, 400-450 active in the program. Contact to be improved between Rovers and the Olave program.

## 8. GENERAL BUSINESS

### 8.1. BP Award Review Committee

Reviewed logs from Chloe Hatcher and Kristal Jollie. Both Committees have recommended that the award be accepted.

**MOTION:** For Chloe's BP to be accepted in accordance with Review Committee's recommendation.

Moved: Pete Favelle, Seconded: Matt Lee            Approved

**MOTION:** For Kristal's BP to be accepted in accordance with Review Committee's recommendation.

Moved: Matt Riley, Seconded: Pete Favelle            Approved

### 8.2. Try Rovering

Draft documents need to be edited. 16 and a half age range questioned as competing with link badge. Fine tuning needs to be done.

Badge design feedback: Badge too traditional. A preference for the old badge was shown. The badge cannot be worn on the uniform without Chief Commissioner's approval, leading to the questioning of badge use.

**ACTION:** Exec to take proposal back and refine to bring back to the next meeting.

### 8.3. Quest

**MOTION:** To write a cheque for \$152.99 to Matt Lee for food expenses.

Moved : Matt Riley            Seconded: Nick Wolf            Accepted

**ACTION:** To find out exactly how much Quest cost.

**ACTION:** To have a post-activity report distributed to the BRC.

### 8.4. DrinkSafe

3 posters have been produced, aimed at rovers and others. Suggestion to photoshop license plates to give drinksafe message. Suggestion also made to produce rover coasters.

### 8.5. NSW Rovers Website

[www.nsw.rovers.com.au](http://www.nsw.rovers.com.au) new domain name. Most info has now been moved over to new domain. Lots of resources now available on this site, old site will redirect to new. \$150 for 3 years is the cost which is significantly cheaper and offers far more than the old server.

### 8.6. Contact Directory

Needs to be reviewed and new details sent to the BRC exec.

**ACTION:** Regions to review this information and get back to the exec in the next 2 weeks. Also need to confirm crew leader emails so that forward lists can be set up.

**ACTION:** To set up an internal list for Rover use only which includes phone numbers for crew leaders.

**8.7. Date for BRC**

It was brought to the attention of the BRC that the next meeting clashes with GWS moot. This was not seen as an issue so it was decided to retain the BRC date and location.

**8.8. AJ2010 Bar**

The AJ2010 bar made a profit of \$9,516.15, of which the BRC was promised half. There was some discussion regarding whether or not to forego this profit as a result of the large deficit.

**ACTION:** To confirm or deny the rumour that there is still alcohol being held in storage.

**ACTION:** To voice concern over the issue that visitors to the site were not allowed to go to the bar.

**8.9. September BRC**

**MOTION:** To move the September BRC to Bundilla Scout Camp to coincide with the meeting of the YACS on the proviso that the YACS proposal be accepted by the CCC.

Moved: Edward Bycroft

Second: Matt Riley

Approved

**8.10. Timor Leste**

Rover to head this project is required

**8.11. Badges for RA's**

This was proposed by the NRC but was not endorsed by the National Commissioners.

**ACTION:** To ask regions if they want to endorse or not

**8.12. Ozmoot**

**8.13. Rover Intro/Programming/BL3**

Rover Intro 21st August

Rover Programming 22nd August

BL3 24th- 26th August

All at Pennant Hills

**8.14. Harbour Cruise 2010**

**8.15. Snow Moot**

**8.16. Branch Moot**

**9. CLOSE**

Meeting Closed: 6:00pm

The next meeting is on 08 August 2010. 2:00 PM at State Office.