**Agenda for the Branch Rover Council, to be held on July 30th, 2016 at Heathcote Training Centre**

**Meeting opened at 2.25pm**

1. **Previous Minutes**
   1. Acceptance of Previous Minutes

*Motion made: The Branch Rover Council accepts the minutes as a true and accurate account of the previous meeting.*

*Motion Made: Liam Painter (BRC Executive)*

*Motion Seconded: Andrew Brunker (Hume)*

*Motion Carried.*

Business Arising from Previous Minutes- Action Items register

1. **Workplace Health and Safety**

No new Items

1. **Correspondance**
   1. In
      1. Call for WOSM Representatives
      2. Rovers needed for Flag Parade at State AGM
      3. Rover BPS Future Dates
      4. NZ Moot and BP Peak Contingent Leader Applications
   2. Out
      1. None
2. **Welcome and Presentation by Special Guest Speaker- Jill Pretty**

A presentation was made by the NSW State Commissioner (Member Support) Jill Pretty relating to what and who member support is. One issue which was raised by the council is a substantial lack of knowledge regarding who this team is. If anyone has further questions relating to the Member Support team, contact Jill on: jillmp@tpg.com.au.

1. **Executive Reports**

See reports attached to minutes.

1. **Region Reports- Urgent Business**
2. **Subcommittee and Event Reports**
   1. BPSA Support Team
   2. Snow Moot

A report has been received, and thanks to Emma for running a great snow moot. If people are wanting to put their hands up for next year either contact the BRC Activities Officer or Emma to find out how.

* 1. Branch Moot

Report was read out to the council, major questions asked and everyone is encouraged to buy tickets to Branch Moot for the long weekend

* 1. Bushdance

The report for Bush Dance was read out to the council. After it was read we compared the previous budget and the updated one as people wanted to know the difference between the two of them. Everyone was happy with the proposed hall, and how the event planning is proceeding.

An update on the caller was requested when possible as we acknowledge that Angus was awaiting responses from entertainers at the time the report was read.

* 1. The Moot

Contingent Fee is looking to be about $100, the CL and ACL are looking into the transport options for the bus down to Melbourne currently.

* 1. World Moot 2017

Applications Open 1st of August at 8pm for those interested

* 1. Diversity and Inclusion Working Group

This working group is still ongoing. If you or anyone you know is interested please contact Ayla Jones. Current priorities are working with National on resource sharing.

1. **Agenda papers**
   1. Role Descriptions as presented at the May Branch Rover Council Meeting

*1) That the NSW Branch Rover Council retains the positions of Chairman, Vice-Chairman, Secretary, Treasurer, Executive Officer (Training), Executive Officer (Service), Executive Officer (Activities) and NRC Delegate replacing their role descriptions with those provided.*

*Motion Made: Simone Haider (Branch Rover Council Executive)*

*Motion Seconded: Hannah Woodrow Clark (Greater Western Sydney)*

*Carried.*

*2) That the NSW Branch Rover Council replaces the Executive Officer (Venturer Liason) with the Executive Officer (Recruitment and Retention) and accepts the role description as presented in the documents provided*

*Motion Made: Simone Haider (Branch Rover Council Executive)*

*Motion Seconded: Hannah Woodrow Clark (Greater Western Sydney)*

*Carried*

*3) That the NSW Branch Rover Council replaces the Executive Officer (Public Relations and Marketing) and the Executive Officer (Internet)with the Executive Officer (Communications) and accepts the role description as presented in the documents provided*

*Motion Made: Simone Haider (Branch Rover Council Executive)*

*Motion Seconded: Hannah Woodrow Clark (Greater Western Sydney)*

*Carried*

*6) That the NSW Branch Rover Council removes the position of Special Projects Officer*

*Motion Made: Simone Haider (Branch Rover Council Executive)*

*Motion Seconded: Hannah Woodrow Clark (Greater Western Sydney)*

*Carried.*

*7) That the NSW Branch Rover Council retains the position of Executive Officer (Activities) and accepts the presented role description.*

*Motion Made: Simone Haider (Branch Rover Council Executive)*

*Motion Seconded: Hannah Woodrow Clark (Greater Western Sydney*

* 1. NSW Rover Ball Tender- Simone Haider and Danielle Wilks

*Motion Made: That the NSW Branch Rover Council accepts the tender as presented*

*Motion Made: Liam Painter (BRC Executive)*

*Motion Seconded: Andrew Brunker (Hume)*

If the room hire is waived the council would like the ticket price reduced to approximately $55.00 if possible.

*Motion Carried.*

* 1. Endorsement of the NSW Strategic Plan

Will be represented at September Branch Rover Council following discussion during the workshop.

1. **General Business**
   1. Wal Time- See attached BC-R Report
   2. Rover Recognition Awards Presentation

All members receiving the Rover Recognition Awards have been sent a letter. We hope they will arrive in time, however cannot guarantee this. We will be contacting anyone whose nomination was unsuccessful with details of why these were so.

* 1. Big Day Scout

Will be running on February 26th. More information will be coming out over the following months, but please watch this space.

* 1. Can Collection Deposit Scheme

This has been well advertised recently, and we need to work out if rovers as a section can cash in. Please bring any ideas to the next BRC.

* 1. Chairs and Delegates Weekend update – Ayla

YPR are searching for people skilled in the following areas to assist with designing the new badge work scheme for their concept document. Send expressions of interest to; Yp.review@scouts.com.au

* Camping
* Bushcraft
* Emergencies
* Bushwalking
* Alpine
* Aquatics
* Boating
* Cycling
* Paddling
* Vertical
  + 1. Welfare – Our paper from earlier this year was presented to the NRC who have accepted it. From now on, there must be a Rover based welfare person at every major event where contingent do not supply such a person. Additionally, we will be sharing many resources on a National welfare level.
    2. Rover pathways - what do your regions rovers do at/after 26?

Report back from regions

* + 1. Centenary of rovers working group is open to all Rovers- even if they will be booted by the centenary. For expressions of interest contact [Rover.centenary@scouts.com.au](mailto:Rover.centenary@scouts.com.au)
  1. New NSW Chief Commissioner – Neville Tompkins – Starts 1st August
  2. Hike for hunger- We will be getting information out within the next few weeks.
  3. Feedback relating to the use of Heathcote Training Centre- The hall has several issues. Most Regions report that it is too far away and also too cold, however, the location is still preferable to State Office, as it allows the council to be much more spread out. Other viable suggestions were Glenfield and West Epping.

**Meeting Closed at 4.07pm**