



Agenda of the Branch Rover Council, to be held on May 28th, 2016 at NSW State Office

1. Attendance:

1.1. The Golden West:

1.2. Greater Western Sydney: Gabbie Fulton, Hannah Woodrow Clark, Angus Boxall

1.3. Hume:

1.4. Hunter and Coastal: Jess Andrews, Gabrielle Bodle

1.5. Lones:

1.6. North Coast:

1.7. North West: Jasmine Rothwell, Courtney Stevens

1.8. South Coast and Tablelands: Jake Moodie, Oscar Lee, Greg Pearce

1.9. South Metropolitan: Renn Zeng, Mike Weatherly, Lachlan Fraser

1.10. Sydney North: Jamie Ride, Keith Buckley, Nick Buchner

1.11. Other: Liam Painter, Simone Haider, Jessica Shea, Rachel Ewings

2. Apologies:

2.1. Jonathon LeMesurier (South Coast and Tablelands), Chris Ward (BRC Executive),
 Harrison Lantry (South Coast and Tablelands), Trevor Nickl (Lones)

3. Previous Minutes

3.1. Acceptance of Previous Minutes

Motion Made; The Council accepts the minutes from the previous Branch Rover Council as a true and accurate account of that Meeting

Motion made: Liam Painter (Branch Rover Council Executive)

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

Motion Carried.

3.2. Business Arising from Previous Minutes

Meeting	Item	Owner	Date Assigned
GBM	Constitutional Update	Simone	16-Apr
GBM	Recovering Invoices for the Stage Trailer	Liam and Wal	16-Apr
GBM	Maintenance list for stage trailer	Assets Committee	16-Apr
GBM	Circulate guide on sharing Calendar	Simone	16-Apr
GBM	Email Address change over	Liam and Sarah	16-Apr
GBM	Email Addresses to state	Regions	16-Apr



GBM	Hall submission to NSW Branch Rover Council	Regions	16-Apr
GBM	Regions to send YA1, YA2 and C7 forms into Region Offices	Regions	16-Apr
Exec	Workshop Notes		16-Apr
GBM	Angus to find quotes for a Bush Band or Caller and Camping costs and add to budget, then resbmit budget for approval at May Branch Rover Council	Angus Boxall	16-Apr
Exec	Trailer Paperwork	Liam	16-Apr
Exec	Branch Rover Council Levies Invoices	Luke and Chris	16-Apr

Action Items from Register

Constitution has been updated to reflect the changes from April's Meeting.
 Stage trailer- One of three invoices are paid so far. Liam Painter and Walter Waerner are still chasing the other two.
 Maintenance List for the Trailer is still being compiled.
 Email Lists: Have now been updated.
 YA1/ YA2/ C7 forms: We are still receiving these at a steady rate, but please ensure your Crews continue to do this.
 Conference notes: Ongoing
 Bush dance: Placed into General Business
 Trailer paperwork: Has now been signed by both NOVA 96.9 and Scouts NSW.
 Invoices: Have been sent out to Regions. A request was received to send this to all Region Commissioner- Rovers in addition to Region Treasurers.

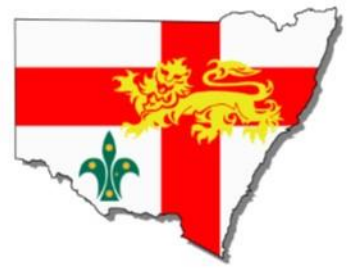
4. Correspondance

4.1. In

Service Opportunities
 Opening of nominations for Life Councillors
 The Moot Scoop- May
 Lones 2015 Levies
 Appointment of Gavin Brady, NRC Advisor
 Appointment of Andrew Smith, General Manager, Scouts Australia NSW

4.2. Out

Police Clearance Lists to Regions



5. Executive Reports

Note: All reports are attached to the minutes, simply noted here are elements the member wished to raise.

5.1. Chairperson

5.2. Vice-Chairperson

Strategic Plan report is completed. Council members were requested to look at this and have feedback prepared for the July Council Meeting.

5.3. Training

Please encourage members to apply for the Advanced Training Course to be held in July. Details can be found on Facebook or by contacting the Branch Rover Council's Training Officer.

6. Region Reports- Urgent Business

As in reports.

Nothing received from Greater Western Sydney, The Golden West, North Coast or Riverina prior to the Meeting.

Greater Western Sydney gave oral report- Activities attended: ANZAC Day, St. George's Day and the Kings Langley Formal MacDonalDs Dinner. They are attending the Region Jamborette, Mudbash and NSW Snow Moot. They also have members present at this weekend's BPS Course.

7. Subcommittee Reports

No reports were received from Branch Moot, Jamboree or the BPSA Support Team.

D+I Workshop: Great to see Scouts Australia making progress with multiple areas of Diversity and Inclusion. Liam may have more information after the Youth Program Meeting. Other than that, not too much is happening in NSW, if you're interested in being involved please contact Ayla.

Jamboree:

Motion Made: That the NSW Branch Rover Council dissolve the AJ2016 subcommittee

Motion Made: Liam Painter

Motion Seconded: Gabrielle Fulton (Greater Western Sydney)

Motion Carried.



Action: The Jamboree Subcommittee need to submit a final report to the Branch Rover Council.

8. Workplace Health and Safety

None

9. Agenda papers

9.1. Delegates Paper- Greater Western Sydney

Paper has been updated since last meeting.

A request for clarification from Regions. The main difference between what the constitution now states and what the paper presents is the fact that the delegation is notified to the council rather than the individual delegates.

Motion Made: That the Council accepts the constitutional change as per the proposed amendment.

Motion Made: Gabrielle Fulton (Greater Western Sydney Region)

Motion Seconded: Jamie Ride (Sydney North)

It was noted that a 2/3 majority is required for this constitutional change to occur.

Motion Rejected (6 for, 4 against, 1 abstention)

9.2. Role Descriptions Paper

This paper was discussed in the workshop with the following recommendations:

- The role descriptions need minor adjustments to be made and will be voted on at the July meeting of the Branch Rover Council
- The event coordinator role description is not to be included as an Executive position, instead being placed under the Activities Officer.
- Positions are to be voted on at the July meeting, and to take effect with the standard voting procedure for Executive Members (Elected November, take their roles in April)
- The Events Coordinator is to be voted first thing at the July meeting and will take effect from then

The following motions were placed on notice and will be voted on at the July Meeting of the Branch Rover Council:



- 1) *That the NSW Branch Rover Council retains the positions of Chairman, Vice-Chairman, Secretary, Treasurer, Executive Officer (Training), Executive Officer (Service), 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)

- 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)

- 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)

- 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)

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

Motion Made: Simone Haider (Branch Rover Council Executive)

Motion Seconded: Hannah Woodrow Clark (Greater Western Sydney)

10. General Business

10.1. Bushdance Tender- Greater Western Sydney

The tender has been resubmitted to the council based off the motion made at a previous meeting.

There have been issues in dealing with the Local Councils in the area, as they have different requirements relating to the use of venues. The tender has been updated to reflect the venue cost.

There may need to be a change in location to Cataract, which would also probably reflect a decrease in the cost. The committee was informed that no payment for a



location deposit could be approved before the tender details including location and activity type are finalised.

Even though the estimated breakeven was raised, there are still concerns over the pricing and the form of the event. The committee is concerned that including a bush band/caller will increase the price of tickets by too much, while the council believe that an increase in ticket price will not be negative to the event, considering that last year's event cost 40.00 per ticket.

Action: Angus to find quotes for a Bush Band (or caller) and to represent budget including this and the prices for the use of Cataract Scout Camp.

- 10.2. Iceland Presentation- A presentation was made.
It was raised that worth mentioning when and where the next World Moot occurs may assist in promotion of the event to current Rovers as a you may not have another chance.
- 10.3. BPSA: The BPSA Support team recommended that Angus Boxall be presented with his Baden Powell Scout Award. The council was informed that no vote needs to occur.
- 10.4. BPSA team: The BPSA Team is going through a restructure and needs new members who are willing to assist. If interested, please contact Peter Favelle on nswbpsasupport@nsw.rovers.com.au
- 10.5. Halls for Branch Rover Council: At the last meeting it was requested that Regions submit halls they believe would be appropriate for the use of the Branch Rover Council. No submissions were received, and we will be looking at the Heathcote Training Centre hall and the Five Dock Scout Hall.
Action: Business plans to be created for each of these halls and presented at an upcoming Branch Rover Council.
- 10.6. RRA's: Several have been received and will be assessed by the Vice-Chairman's Committee. A review of the process will be done following the wards dinner and any changes needed will be put into place for next year.
- 10.7. Moot: Ticket Sales for The Moot of Life will be opening soon. The committee need help with Promotion and running activities for the event. If interested please speak to any of the team members. A site visit will be occurring next week.
- 10.8. Mawson scholarship in leadership: Is occurring in the 1st week in July. They are running a formal dinner and asking for rovers to assist as waiters. They require the assistance of 2-3 rovers, contact Angus Boxall for details.
- 10.9. Moot Buddies- Is a NRC program to assist those with Financial difficulties to attend The Moot. Details are available on the NRC Website.



10.10. Crew Challenge: This year's theme is Venturer Engagement, and all crews are encouraged to join in.

4.05pm. closed.

Next Meeting: 30th July

Location: NSW State Office

Paper Submissions due by: July 13th

Reports Due by: July 23rd