



Minutes 04/02/2015

GWSR Rovers
Bundilla Scout Camp
6 Baden Powell Place
Winston Hills, NSW, 2153

Present: Johnathan Morey, Robert Morey, Danielle Barnett, Katrina, John G, Brendan S, Teenan, Gabby Fulton, Rachel Fulton, Ayla, Gary, Erin, Elyse, Dan, Lorry, Aaron, Kane, Twisty, Luke S., Jenny Wardell

Apologies: Angus Boxall, Tomas Butt, Nickolas Loveridge, Sam Loveridge, Nick Drury, Alyson Vella, Natalie Castellanos, Dale Kennedy, Harry Provins, KJ, The rest of Blacktown, Mitchel Hodgeon,

Visitors: Wal, Paul, Aaron Wardle, Matt Bordley

Meeting Open: 1935hrs

Read the previous minutes, and adopt them as true and accurate.

Business arising from the previous minutes:

Not found, miss communication, they have been lost.

Angus's Catering was good.

Executive Reports:

- **RRC Chair –Angus Boxall**

Happy New Year. Ok, holiday's over; back to business. Probably of most importance is last RRC. Long story short, we don't have any minutes. The way I see it there's two ways you can go from here. Either you can accept my brief outline as what happened, or you can just give it a miss, and revote on what when on there.

December RRC Outline

The most important thing to come out of the December RRC was that we are no longer continuing with plans to run a region Roventure in June/July. Appart from that, due to our low attendance numbers, we wrote down some nominations for people who were interested in running for roles.

The last few months have been jam packed, as per usual. At the November BRC, Luke Saunders was appointed the Treasurer, and I was appointed the Vice President. AV2015 ran, with both Johnathan, and myself in attendance. The best part of which was that we've hopefully got a lot of our regions Venturers interested in Rovers. Don't be shy, go talk to them, while they're still keen.

The biggest thing that you all have been concerned with of late would have been your training. I'll let John talk about it in more detail (I hope he's talking about it in his report), but suffice to say; if you haven't already done it, do it NOW. Branch has already begun

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deregistering everyone who hasn't done the module/s, so if they're slow, and you haven't done it, you might get lucky.

Looking forward. We need to elect positions for RRC, and Jamborette. Good luck, and Godspeed. In all seriousness though, have a go. The work isn't that hard, and there's some fun stuff (sometimes), that you get to do. Also, tonight, Matt Bordley should be here, to talk about Dragonskin, and someone should be here to talk about Summer Moot. For those interested why I'm not here tonight; I'm on my way to the National Rover Council down in Adelaide. This is as a result of my appointment as the BRC Vice President for 201516.

- Anyway, Have fun without me.
- **Vice Chair – Johnathan Morey**
 - Hey All, Thanks for letting me chair this meeting in Angus's Absence.
I look forward to hearing how each crew is going and what the plans are for each crew this year.
 - Angus, Rob S and I all had fun at Australian Venture, in Adelaide. I recommend going to a Major National Event, they are great experiences, and as Rovers you have lots of fun.
 - Hope you all have your APR dates ready for us.
- **Secretary: KJ**
 - **Correspondence**
 - No Report
- **Treasurer – Luke S**
 - **Current Bank Balance: \$ 3,178.42**
 - **In the last Quarter, we received interest payments totaling \$4.86 as well as Deposits of Cash and**
 - **Cheques totaling \$437.00. There was one Withdrawal for \$728.00 as BRC cashed the Cheque that was written earlier in the year for BRC Levies.**
 - **I am currently working through the Books for the 2014 Financial Year before getting them Audited.**
- **PR and Internet –Laurie Pearse**
 - Present, no update
- **Activity Coordinator – Dani Barnett**
 - Lots of people at Lord Mayor's Picnic
 - BRC
 - Summer Moot, Mooty Python, Blaxland moot, Jamboree in Jan, Dragonskin are all coming up
 - Branch Ball cancelled
- **Venturer Liaison Officer – Rob and Nikola**
 - No Report
- **Rover Advisor Report – David Twist**

Old Rovers, get rid of them (Y7 form) otherwise you will have to pay their fees. Do your census.

Annual Report Presentation haven't arrived yet. Cash books must be audited by AGM.

Blacktown Crew's paperwork is currently going through office to be officially registered.

Crews need to put in more effort to region sponsored events, ie St.George Day, Hike For Hunger. Crews need to participate in more promptly.

- **Training**

Compulsory modules,

Of 123 Rovers & RA's there are 8 who have not completed the modules, and can expect to be deregistered in the next few days.

168029 Murphy Alexander 1st Blaxland Rover Crew 'Kalangadoo'

156640 Dimmock Matthew 1st/2nd Merrylands (St Anne's) Rover Crew

154660 Farr Dennis 1st/2nd Merrylands (St Anne's) Rover Crew

130357 McHugh Michael 1st/2nd Merrylands (St Anne's) Rover Crew

154663 Vassallo Brandon 1st/2nd Merrylands (St Anne's) Rover Crew

145246 Louat Ashton 2nd Castle Hill Rover Crew

161232 Cameron Alister Nepean Rover Crew

147834 Smith Ashley Nepean Rover Crew

Under investigation between RRC & Branch

200873 Drake Riordan 1st Blaxland Rover Crew 'Kalangadoo' Ref Matt

168582 Kara-Kingston Tyler 1st Blaxland Rover Crew 'Kalangadoo' Ref Matt

Introduction to Rovers

As all New Rovers will now have access to e-learning at no cost the Crew should direct their new members to do Introduction to Rovers module on-line. You could also consider getting your current Crew to do this module so you know what you squires are being told.

e-Learning

There are 7 RA's with responsibility, 6 of which have finished their basic training. There are 8 Crew Leaders, 1 with responsibility. As everybody can now access e-learning, you have the ability to start working through the rover modules and the elective modules. This will help you run your Crew and eventually you may decide to become the Crew Leader, possible with responsibility. The elective modules may also be of help in your work place. Talk to me if you want more information.

First Aid

With Dragon Skin approaching now is the time to check if you need to refresh your First aid cert I will be hosting a First Aid course on the 7th March at 2nd Baulkham Hills Hall. And also on the 16th May at 2nd Baulkham Hills Hall. Get the E1 from the GWS web site.

Rover Basic Sectional Techniques

There will be a BST Rovers held in about July this year followed by a combined BST & AST in October, more details to follow.

SIS Bushwalking Level 1

If you are training to be a leader in scouts, Venturers, Rovers or you are just interested, this is for you.

This course is self-catered, camping overnight and BYO tent.

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Applications Close	Course Number	Location	Date	Costs
27 Feb 2015	678 15 002	Kurrajong	28-29 Mar 2015	\$65
17 Apr 2015	678 15 003	Cataract	16-17 May 2015	\$65
01 May 2015	678 15 004	Glenreagh	30-31 May 2015	\$65
26 Jun 2015	678 15 005	Cataract	25-26 Jul 2015	\$65
11 Sept 2015	678 15 006	Glenrock	10-11 Oct 2015	\$65
25 Sept 2015	678 15 007	Glenreagh	24-25 Oct 2015	\$65
25 Sept 2015	678 15 008	Cataract	24-25 Oct 2015	\$65
16 Oct 2015	678 15 010	Pennant Hills	14-15 Nov 2015	\$65

- **Assistant Rover Advisor**

- Get working with children check done by 20th of March, to be able to attend Drangonskin. Visit Service NSW.
- E1's need to come in for all activities (kudo's to Blaxland)
- AGM Packs will be here next week
- Book in AGM's tonight if not already done
- Make sure Crew Books are audited (John will do it if desperate)
- Crew fees increased by \$2 this quarter
- Need to have working with children check by end of the year

Guest Presenters:

- **Paul**

Maximum security moot, Suggy Bag Creek, Check FB, Flyers for crews where available Jamberee, Brownsea Island, site planning complete, helpers needed!!! Check FB "AJ2016". "Pretty cool event". Regos Close in March. Price Range \$800-\$900.

- **Aaron**

Apparently "Venturers make very good Rovers". No Roventure on the calendar this year, so we have other events. Region Hike at Blue Mountains, you can get level 1 or 2 Bushwalking complete. Waratah, first weekend of November, roaming styled event, catering provided, just turn up and mix with the venturers, \$40. Other events is listed on calendar being handed out. There is a list of Venturer Units in the area circling around. 1st Ermington Closed down and another unit in South Penrith is opening up.

- **Wal**

Child-safe Kudo's for only having 8 people on the list and getting through it, Thankyou all. The 8 people just do it, get in-touch with twisty or matt to fix it. Workplace Health and safety needs to be complete by the 30th of June. Crew Leader Training should be complete prior to taking up role. BST was held on the weekend
Branch Rover Council 14th Feb, Pennant Hills, Happy Valentine's Day
19 April BRC Confrencece
NRC topics being discussed: Crew Challenge, RPL on E-Learning (proposed), Training requirements for national rover council executive (RRC and BRC members), change name of BP Scout Award to Eagle Scout Award. Centenary of Rovering is coming up 2018, get on it.

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Event management pilot training, nationally recognised activity for national activities, venturer birthday cards, event madness.

- **Matt**

Dragon skin rego is open. Children check is easy. Fully catered, \$107; \$125 late payment. Nash is running activities. Check Facebook. Prizes for activity bases. See you out there.

Executive Reports:

- **Kings Langely Rover Crew**

Crew Activities:

- Sing-a-long Night, Create our own Cards Against Humanity, Beach Night

Inter-Crew Activities:

- Surfmoor, Pool Party Moot, NRC

Joint-Venturer Activities:

- AV2015

Coming Activities Not Previously Listed:

- Ice blocking, Sam's Booting, Parramatta Swimming Carnival

Number of Rovers	15
Number of Squires	5
Rover Advisors	1
Number of Candidates	1

Comments:

We do lots of great activities. Had 10 Venturers show up and want to keep coming to our awesome activities. Sam Loveridge's Booting is on Sat. Parramatta Swimming Carnival coming up.

- **Castle Hill**

Crew Leader attended his BST Course

Had Rovers Attend Surf Moot in Vic

A venturer night is coming up

Princess and Sarah is Being Booted this weekend

- **Baulkham Hills**

Crew Activities:

- Aqua Golf, Clean the Den Night, Swimming, Brendan's Birthday Night, Christmas Party, Drive-In Movies, Retro Games Night, Australia Day BBQ, Crew Programming

Inter-Crew Activities:

Tony's BP Award, Santa Claus Pub Crawl

Coming Activities Not Previously Listed:

- Crew Council, Branch Ball, Ben's Squiring, Summer Moot, Crew AGM, Night Hike, Mooty Python, Laser Tag, John's Birthday Dinner, Dragon Skin, Outdoor Rock Climbing, BRC AGM, ANZAC Day BBQ, Bowling, Transmitter Hunt, Two Knightings

Number of Rovers	4
Number of Squires	7
Rover Advisors	1

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Number of Candidates 2

- **Blacktown**

Crew Activities:

- Squired 3 Candidates, Bowling 18th Jan, Aqua Golf 1st Feb

Coming Activities Not Previously Listed:

- Transylvania Night, Alphabet Dinner, Photo hunt

Number of Rovers ?

Number of Squires 3

Rover Advisors 1

Number of Candidates 2

Comments

Nearly an officially registered crew.

- **Westmead**

Crew Activities:

- Squire training, Movie night, Trampolining

Joint-Venturer Activities:

- Camping at upper colo

Coming Activities Not Previously Listed:

- Group camp

Number of Rovers 1

Number of Squires 3

Rover Advisors 2

Number of Candidates 5

- **Nepean**

How are ya. Australia Day celebrations went off. VOC 4 site meeting went yep. 2 Knighted.

Have a 2nd RA Assist. Good Hustle.

- **Blaxland**

Booting this weekend and 1 knighting coming up. Had a public speaking night, Manley to Spit.

- **Merrylands**

Ice Cream sculpting night was a success

- **Hawkesbury**

Crew Activities:

- SURF MOOT

Coming Activities Not Previously Listed:

- Bens birthday, Planet X night, Summer Moot, Chinese New Year parade, Mooty Python, Sirius Cup, NZ Moot, QLD Moot, Dragonskin

Number of Rovers 2

Number of Squires 6

Rover Advisors Under Review

Number of Candidates 1

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Comments

We didn't do anything over Christmas/New Year period

BP Updates:

None mentioned throughout meeting.

Cheques to be approved:

None

WHS: WHS matters are to be discussed and if applicable, a record of any corrective or preventative action is to be recorded (including details of inspections, audits and servicing of safety related equipment).

Nil

General Business:

- **Marvel Moot**

In 2015 the GWS Marvel Moot Committee is off to a flying start. I am pleased to announce that ticket sales are now open. Early bird tickets are \$30 for Scouting and Guiding members and \$40 for people outside of the movements.

We have organised RRC visits for Sydney North, South Met and SC&T and Hunter and Coastal regions. At these RRCs we will promote the moot, sell tickets and offer to organise visiting individual crews. We are currently investigating ways to promote the moot interstate and organise a visit to the ACT. Our promotions and theme team are currently contacting all moots prior to August to hand out fliers and promote the moot.

After we visit each region we plan on spamming each region and crew Facebook page with promotional material, reminders of dates, the scav hunt list and requests to visit crews.

We are organising a site familiarisation/ activity and equipment testing camp at Kariong. All activities are planned and several have been tested including Defeat of Thanos "lube wrestling", captain America's boot camp, iron man flight training and many others.

If you would like more information, to buy a ticket or to organise a crew visit, let me know or check out the event page.

Marvel Moot, 7th-9th August 2015

- **Christmas In July**

First Weekend of July, No Venturers this year

- **1st Baulkham Hills Accounts**

No statements for the past 18 months.

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Motion: That John Gale and David Twist be made joint signatures on 1st Baulkham Hills Rover Crew (emailed the motion to Johnathan Morey for minutes)

Motion By: John Gale

- **ARP Dates for Crews**

- Castle Hill 15th of February 2015
- 2nd Baulkham hills 26th of February 2015
- Blacktown District Rover Crew : TBC
- Westmead: TBC in report
- Nepean: TBC 04.....
- Blaxland: 1st March 2015
- Merrylands: TBC – call TOM
- Hawkesbury: TBC – Contact Laurie

- **Position Voting**

Chairman- *(Nobody nominated)*

Vice Chairman- *(Nobody nominated)*

Secretary- *(Nobody nominated)*

Treasurer- *(Nobody nominated)*

PR Internet- **Laurance Christopher Pierce** (elected)

Activities Coordinator- **Danielle Barnett** (elected)

Venturer Liaison Officer- *(Nobody nominated)*

Guide Liaison Committee- The Fultons (Johnathan to write up a Position description)

Training- **John Gale** (elected)

BRC Delegate- **Rachel Fulton, Katherine Lockman, Chairman and** (one more person) (elected)

Vote for next meeting, confirm position of:

Rover Advisor

Assistant Rover Advisor

Jono is going to put forward a committee for Guide Liaisons at some future meeting

-Jamborette

Damo is running it. He will do it all. Go through him for crew to run bases. Gangshow base and activity base. Same Catering team. Site Security. Mud bash is being run that weekend also. Make sure someone from your crew is there. Be there for the kids. No application is out yet.

- **Schedule AGM/ARP for GWS Region Rovers**

Proposed for April Wednesday 15th 7:30pm

David Twist suggested to combine April RRC and ARP together into this one meeting.

Discussion needed about getting packs ready in-time for these meetings, potential electronic document.

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- **Danielle Barnett's World Greatest Shave**

Please sponsor me! Check FB.

- **Facebooks Posts on GWSR Page**

Working with Children Check needs to be written better and the Who, What, When, Where and how are all there and you don't have to go searching for the information.

- **RA for Hawkesbury**

They have one in mind. Learnt about how to get an RA appointed. Potential for Chris 'Leeder' or Mark?. Age is a problem for Chris to become an RA, however, he can be an ARA. Talk after meeting with Twisty

- **Gangshow**

Support people who are in Cumberland Gang Show, buy tickets. First Rehearsal is on the 21nd of Feb at Crestwood.

- **E1 for First Aid Course**

Need to obtain a Unique Student Identifier usi.gov.au . CPR needs to get run on top of that yearly.

Need to Book this room for each RRC (Action Chairman)

Meeting Closed at: 21:07

Next RRC Meeting– 15th April 2015

Action: Book meeting room for future RRC Meetings.

Singed: Chairman of the meeting _____ Johnathan Morey 15/04/15