



SCOUTS AUSTRALIA
MINUTES FOR THE 498TH MEETING OF THE
VICTORIAN ROVER COUNCIL
HELD AT VICTORIAN ROVER CENTER
WEDNESDAY, 22ND MARCH 2023, AT 7:30PM

1 Welcome		
1.1	Flag Break	Catherine Marley
1.2	Attendance & Apologies Apologies – Maddy Packer, Ben Di Quinzo, Charmaine Beggs, Jody Freeman, Maddy McArthur	Rachael Osborne
1.3	Acknowledgement of Country Rover Scouts Victoria acknowledges the traditional custodians of the lands on which this event takes place. We pay our respects to ancestors and Elders, past and present. We are committed to honouring Australian Aboriginal and Torres Strait Islander peoples' unique cultural and spiritual relationships to the land, waters and seas and their rich contribution to society.	
1.4	Conflict of Interest –	

2 Congratulations, Guest Speakers, Presentations and Formal Thanks		
2.1	Good on Ya Mate – Council acknowledges and thanks the exceptional contributions to Rovering over the past month. Charmaine Beggs for organising the Mafeking 30th, it was a great event Pete Wotherspoon for all of his hard work over the last several years	
2.2	Guest Speakers & Presentations:	

3 Items for Consent		
3.1	Minutes of the previous VRC Meeting	Catherine Marley
	Motioned: Murray Midlands Seconded: Bays	
3.2	Correspondence	Rachael Osborne
	Nil	
3.3	VRC Financial Report	Jody Freeman
	Nil	
3.4	Decisions of the VRC Chair to be ratified	Catherine Marley
	a) That Kira Miles will be chairman of Surfmoot 2024. Motioned: Melbourne Seconded: Bays b) VRC to donate the Marquee at Mafeking Rover Park to the Mafeking Committee. This was obtained by Kieron Younger and his team last year for use at Rover Events. It is to be permanently installed at Mafeking and maintained by the Mafeking Committee. Motioned: Bays	

Seconded: Melbourne**3.5 Nominations for the Baden-Powell Scout Award****Regions****4 Office Bearers Reports****4.1 Chair****Catherine Marley**

It has been a very eventful month. That's an understatement, I know.

With Pete's resignation at the last VRC meeting, we had little chance for a proper send off. As I was absent for that meeting, I want to take a moment to thank Pete for all of his work over the last six years as State Commissioner, and three years before that as Assistant State Commissioner. He has helped guide the Rover section and mentor many Chairs over the years. I can wholeheartedly say I couldn't have done this role without his support and guidance, he has always been a phone call away and armed with the best advice. He has never overstepped the boundaries of his role, allowing Rovers to take the lead and creating an environment where it's okay to try new things and make mistakes along the way. I can only hope the next person to step into the role has as much wisdom, kindness and passion for Rovers.

I would like to formally thank Pete for all his work in this role and others, and wish him the best in his future endeavours.

The State Commissioner - Rovers role will be open for nominations in a couple weeks, after which we will form a panel to interview and recommend to Branch.

Onto more exciting news.

We had a great number of Rovers attend AG, with representation from Mudbash, RSM, Mafeking and the Victorian Rover Council. Not to mention the Rover units who ran activities and attended as leaders. It's great to see such enthusiasm from these people, showing venturers the best we have to offer.

The W.F Waters Lodge hosted their first of many open weekends. They held a billiards competition with a ski pass as the grand prize. This will be a great way to introduce more Rovers to the lodge, and create fantastic memories.

Surfmoot held their AGM last week, along with their elections. There are many members of the 2023 team starting a second term which is great to see. I'd like to congratulate the new team, I look forward to what they do with the event.

Mafeking celebrated their 30th birthday over the weekend. Celebrations were held at the park this weekend with speeches, a time capsule and a Chairman's Dinner. This brought together almost all of the past Chairs of the park to reminisce and celebrate. Huge thank you to Charmaine and her team for putting on a great weekend. I would also like to thank all the Rovers over the years who made this site what it is today.

That brings us to today. Nominations for the next Office Bearers team are now open. They will remain open for two months, with Chair elections in April and OB elections in May. The new team will step into their roles on the 1st of July. I highly recommend nominating for a role if it sounds interesting to you. There is so much variety in skills and experiences that there is something for everyone. The position descriptions are in the attachments tonight if you want to have a look.

We're in the last quarter of the financial year, so this is the time to tie up all those loose ends and start thinking about the future.



Email at:

chairman@vicrovers.com.au**4.2 Deputy Chair****Maddy Packer**

Not much from me this month. I was lucky enough to be able to attend the presentation of the Baden Powell Lodge Award to John Gardiner Rover Unit. Congratulations to the Unit for the award, it was well deserved.

The Region Chairs met as usual on Monday, unfortunately I was unable to join the meeting, but I hope it was a productive one.

OB nominations open tonight, so I hope you have a think about if you or someone you know would be a good fit for a role. Like I said last month, it is a very rewarding experience to sit at the table and help shape Rovers Victoria.

Email at:

deputy.chair@vicrovers.com.au**4.3 Assistant Chair****Anthony Lamb, Cam Cerdá****Cam:**

Nothing too much from me this month; I was able to join BawBaw, RSM and Mudbash for their monthly meetings; for the latter of which I'd like to extend our congratulations to Ross Armstrong, the Mudbash RA, for receiving his wood beads.

Other than that, we're also one step closer to starting up subcommittee meetings now that Surfmoot has recently had their AGM. So subcommittees, please expect an email soon.

Anthony:

Last week the Surfmoot committee held their AGM. Thank you to the outgoing team for all of their hard work in putting together an amazing event, and the results from the feedback surveys showed it. I'd like to congratulate Kira Miles, who was elected as Chair, as well as the rest of the team who was either re-elected or is joining the team for the first time.

Email at:

assistant.chair@vicrovers.com.au**4.4 Membership Development****Tori Lawson**

No report submitted.

Email at:

membership.development@vicrovers.com.au**4.5 Program****Aodren Knight**

Nothing to report.

Email at:

program@vicrovers.com.au**4.6 Program Transition Officer****Harrison Feldman**

No major updates since last week. Progress is still underway for the 'Baselining Rovers' video.

Email at:

program.transition@vicrovers.com.au**4.7 Strategic Plan****Harrison Feldman**

All is ready and in place to have region photos framed. Name plating has taken slightly longer than expected so VRC will just miss the final product.

In any case I'm still waiting for region executive photos from Bays, Gippsland and South West.

Email at:

strategicplan@vicrovers.com.au

4.8 Training

Breanne Simmons, Zac Geddes

This month for training is concentrating on our upcoming Essentials and Leadership courses.

We are still looking for feedback on what sort of content ROVERS want at Rover specific training.

The form can be found here

https://docs.google.com/forms/d/e/1FAIpQLSfLjkZf1T8kavtBv1y670o_cklUXaFysfkMoPNrWuBcuP0dw/viewform?usp=sf_link

By next month, we will have the bones of the course completed, and hopefully have our first trial course by the end of the year.

Regions, within roving, we want to deliver some training about what Unit Codes will look like for Rovers. We have a workshop we want to take to every region, so please invite us to one of your next two meetings, and we would be more than happy to come along to deliver the module. This will give units the skills and knowledge to update or create their unit codes.

Email at:

training@vicrovers.com.au

4.9 BPSA

Kieren Martin

- We have 3 months until old system needs to be completed
- June VRC meeting it needs to be completed and ready to present to the table, interview and everything done before before June 28th

Email at:

bpsa@vicrovers.com.au

4.10 NRC

Izaak Kitching

The March NRC meeting has been pushed back till the 4th April so nothing to report this month.

Email at:

nrc.delegate@vicrovers.com.au

4.11 Finance

Lily Stephens

Fantastic to see the Rover Dinner budget, and apart from the feedback to include the 2022 budget, I haven't heard any more feedback from other regions. Was really good to see that the Dinner were chasing up each region to make sure that feedback was being sent to them. Loved the initiative.

Email at:

finance@vicrovers.com.au

4.12 Secretary

Rachael Osborne

OB nominations are now open. These will be voted on in May, save for chairman, which will be voted on in April. Please fill out the following form and make sure you tap anyone on the shoulder if you think they'd be good in a role, working on VRC is very rewarding (and looks great on a resume).

<https://forms.gle/sXGpgiyA8TQbF9ax6>



All reports **not** provided will not be typed up in their entirety; only key points will be listed. If you have a general business item to present, please ensure you send through a short summary to me.

Email at:

secretary@vicrovers.com.au

4.13 Resources

Callan Brouwer

- slowly taking inventory
- we have some carpet samples for the floor

Email at:

resources@vicrovers.com.au

4.14 Marketing & Communications

Molly Hastings

Please please send through your newsletter articles to me! I love seeing the amazing things going on within the other regions and subcommittees and all other aspects of roving so I am sure the rest of Victorian Rover will too! I have also worked with Maddy and we put together a post for the upcoming census earlier this week.

Email at:

communications@vicrovers.com.au

4.15 Visual Communications

Maddy McArthur

The February-March has been a fairly quiet month, with the exception of a successful AG 2023 at the end of February.

Due to the VRC having gone through most of our promotional material (old merch from past events like the moot drawstring bags etc.) to hand out at these events.

I will be working closely with Tori in membership development to create some customised Venturers to Rovers themed promotional materials such as stickers, keychains, and hopefully even badges.

If anyone needs help with Graphic Design or VisComm, please feel free to email me.

Email at:

visual.communications@vicrovers.com.au.

4.16 IT

Michael Watts

- We're working on getting the projector replaced, needed a remote
- The IT team is looking for a new team lead, Jeff does not intend to re run for IT officer
- The job is a lot, but you'd have a good team to support you the whole way

Reminder that the zoom accounts are still active, and bookings are available.

You can contact the IT Team at it@vicrovers.com.au, and the online store team at store@vicrovers.com.au. Please reach out if there is anything we can assist with.

4.17 Commissioner Group

Regi Caesar, Stephen Carter

Farewells

It is with great sadness that we see three long serving members of the Rover Community leaving us and we would like to take this opportunity to briefly acknowledge each of them:

John "Erny" Ernst

John has over the last 27 years been a Scout Leader, a Venturer Leader and a Rover Advisor. He also took on the role of Gippsland Region Commissioner for the Rover section approx. 3 years ago. John has been a passionate supporter

of the environment; the Mount Erica hut and the Section and has worked tirelessly to get and keep this asset and the Region running. Both Gippsland and VRC are sad to see him go. John is also finishing up in his RA role at McFarlane Burnett.

Sue Tanck

Sue started her career as a Rover, as one of the important people, who put Rover Moots back on the world map, with her involvement in the 8th World Rover Moot at Gilwell Park. She has worked as a staff member at Kandersteg, she has been a Personal Leader Advisor, an Assistant Leader Trainer and a Leader Trainer (last 6 years) as well as a Rover Advisor for Doutagalla and the Honorary Historian for VRC. She has given over 25 years of service to our section and has taught, mentored and supported both Rovers and Rover Advisors in great numbers as well as rewritten course curriculums many many times as training has evolved. Sue is a WF Awardee and was also given a Silver Koala in 2017.

Peter Wotherspoon

Seeing Peter Wotherspoon leave the role as State Commissioner is heartbreaking. He has worked tirelessly for the last 9 years in Assistant State Commissioner and then State Commissioner roles. Pete has over 38 years of service and has previously been a District Leader, a GL, a Scout Leader, a District Commissioner and a Venturer Leader. This amount of work that Pete has put into this section is nothing short of phenomenal, there is not a committee or event that not been supported by Pete. He has gone out of his way to drive long distances to be at every meeting possible, to support every Rover possible and even whilst injured last year he continued to work hard for this section. Pete is of course a WF Awardee and has a Silver Emu award that he received in 2020.

The loss of all three of these exceptionally talented and devoted Rover Support members creates a very large hole in our Team and we will feel their loss for some time to come. We wish each of them the very best and perhaps we will be able to acknowledge them formally later this year at Rover Dinner.

Going forward Stephen and I are, once again, separating the workload in this interim period, whilst there is no one appointed to the role. Pete is still a member of Scouting and is still looking after several items on the list to finalise them for us, so he will still be around for some time to come. The support tasks have been separated as follows so that you know who to contact if you need commissioner support. We will of course continue to look after our current roles as well.

Stephen

VRC Chair
VRC Secretary
NRC Delegate
Finance Officer
VRC Assistant Chair
Membership Development
Program Officer
Program Transition Officer

Regi

VRC Dep Chair
Training Officer
BPSA Officer
Visual Communications Officer
Marketing & Communications Officer
IT
Resources Officer
Strategic Plan

Anything Goes

Thank you to all the Rovers that attended and helped at AG, your efforts were greatly appreciated and your interactions with the Venturers that attended gives them a look at Rovering and what they can expect from the next section. Thank you.

First Aid Team

We are currently advertising for people to be a part of the First Aid Team for Mudbash, so please send in your applications asap if you would like to be a part of this team.

Eligibility for VRC Roles

As we get closer to nominations and voting for a new VRC team, we would like to remind you that eligibility for roles

is listed in the role descriptions, that will be distributed with the minutes, and that eligibility includes that you must remain a current member for the duration of the term, for all positions. This is clearly stated in both the policy book (Appendices on pages 30-51) and the standing orders (item 1.4.1).

Emails:

Regi: regi.caesar@vicrovers.com.au

Stephen: stephen.carter@vicrovers.com.au

5 Sub-Committee Reporting

5.1 Mafeking Rover Park

Charmaine Beggs

It has been a huge month at Mafeking.

The highlight being the 30th Celebrations over the weekend. It was great to see so many past rovers and past committee members at the park again to celebrate everything Mafeking.

We had approx. 150 people on site on Saturday. The feedback we received has been really positive and we have had a lot of past rovers wanting to re engage with the park.

We are really excited for the knowledge and experiences this will bring back to the park. Thank you to the rovers who came along to help celebrate.

We had a really low turn out to our most recent working bee. There were only 3 people there. We are quite disappointed with this. It's really hard to keep that park running efficiently with such little attendance and interest from the rover section.

These working bees are now open to be used for mudbash hours, this was an incentive to encourage rovers to come to more working bees and spread out the man hours throughout the year instead of 2-3 months Pre-mudbash.

We acknowledge that sometimes our working bees clash with events like Mt Dandy's moist moot but there are 7 other regions that could have attended.

We really need the support of all rovers because Mafeking is owned by all of us. Our next working bee is 28th – 30th of April and there is heaps to do before Mudbash so we really need all the support we can get!

5.2 Surfmoot

Kira Miles

The AGM for Surfmoot 2023 was held last week on Wednesday. The meeting went well, with committee members, VRC representatives and new Rovers having attended. We held our elections and were able to fill the majority of the head positions, which is an exciting achievement given the outcome from last year's election.

It is great to see the majority of the 2023 committee stay on the committee for 2024. This means there will be a lot more experience going forward than there was last year. We also had a few new people join in both leadership positions and as general committee members.

At the moment, we still need to fill the roles of:

Treasurer

Activities Head

PR & Marketing Head

It is quite pressing that we get these jobs filled, particularly the role of Treasurer, as we would like to establish our budget and have it passed by VRC as early as possible. So far, we are asking Rovers we know to see if there is anyone willing to fill the positions. We will also be posting on the Surfmoot social media pages about the vacant positions, so hopefully we will receive some expressions of interests from that.

Despite that, the committee is really keen to get started and I'm excited to see what we can achieve!

5.3	Mudbash	Ben Courtney
<p>We had a few of our team attend AG this month to help at the rover tent. We had 3 cars there along with RSM. This seemed to draw in a lot more interest from venturers then we had a VG. We spoke to some older ventures that didn't seem to know Mudbash existed and gave them the QR code to get the new rover discount code. We still have a few more committee positions left but we have nearly filled our committee so we are very excited about that! With Mudbash not very far away at all I am really encouraging all crews to come to the last two working bee's! Remember that you need 50 hours per team not to be penalised! Lastly, We will be getting tickets out very soon along with merch so keep an eye on our socials so you don't miss out on pre-sale merch!</p>		
5.4	Rover Scout Motorsport (RSM)	Mitchell Hanger
<ul style="list-style-type: none"> - We attended AG, thanks to AG for the position of the tent - Was really good to chat with a lot of rovers and RAs about building cars - We're happy to help crews build their cars - Next event april 21st-23rd in Bendigo 		
5.5	Bogong Rover Chalet	Emily Kinross-Smith
<p>Bogong has strong bookings numbers for the winter season. Our rover mountain bike weekend last labour day long weekend was a great success with participants gaining skills up to trained participant (OAS 5). This month we are looking to improve our summer bookings process by using trybooking and we are also going to begin advertising a deputy warden role to begin our succession planning process.</p> <p>Our upcoming working bees are: easter (7-10 april) and food weekend (ANZAC weekend 22-25 april). Please promote these to your fellow alpine venturers and rovers and sign up via our facebook page.</p> <p>Final event to plug: the bogong history and art show, run by a bogong rover, location is 3rd croydon scout hall, 10am -5pm, date Saturday 25 March</p>		
5.6	W.F. Waters Lodge	Sam Tomlins
<ul style="list-style-type: none"> - Our March Billiard Bash was a success and we intend to make this an annual event. - We will be ordering our usual load of firewood for our April Open Lodge. We are currently looking for the best price. - The lodge is being rewired during April to bring the lodge up to current electrical standards and become safer for all that visit. - Our May Open Lodge is a Ready Steady Cook theme and we are looking for foodies and those with dietary requirements to attend to help with food diversity with our winter weekends 		
5.7	MARB	Breanne Simmons
<ul style="list-style-type: none"> - Meeting was last night - Tickets going up soon 		
5.8	Yearbook	
Nothing to report.		
5.9	Rover Dinner	Mt Dandenong
We are hoping for our budget to be voted on this month.		

6 Region Reporting

6.1 Bays

Molly Hastings



Nothing much to report this month. Myself and Drew are planning on attending some Business Meetings in the coming weeks to check in with our units. We had our last months meeting in Seaford so it was lovely to get in that sea breeze. One of our units is in the process of potentially getting a race car so that will be good to see how that goes and support them hopefully before the next Mudbash. Other than that we are just pushing for people to sign up for committees and positions that will extend their knowledge and push their usual boundaries - getting them to step out of their comfort zones!

6.2 Gippsland**Zoe Cooper**

This month has been full of emotion as we said goodbye to our RA John Ernst. John announced his resignation back in December and it was now finally time for us to say goodbye and let him explore his new path in life. John has been with us for quite a few years and whilst we value the knowledge and dedication that he has shown us during this time, we also respect his decision to take a much-needed break from the movement.

We are now on the hunt for a new Region RA. MB has been lucky enough to score themselves an amazing new RA and we look forward to seeing what they achieve. If anyone has any recommendations for the role of Gippsland Region RA please send them our way!

6.3 Lerderderg**Wil Sumbler**

No report submitted.

6.4 Melbourne**Lily Stephens**

Good to have our meeting at Zodiac Rover Unit this month, and it was exciting to get to their hall as they're one of the quieter units in the region. We have our great gilwell getaway, with bookings having closed on Sunday night. Currently following up on some payments as we covered the uncrewed rovers for the region and want to get that money back. We also invested a new Dep Chair (Kipp Stratmann) which is really exciting and means I get to keep claiming that I've always had a full team! I also attended the Founder's night

the human heart has enough pressure to squirt blood 30 feet ew

6.5 Mt Dandenong**Izaak Kitching**

We ran a successful moist moot we ended up having 72 people onsite which also included the committee, we have our region Roventure at the Lilydale Skate centre on the 31st March. I also just want to give everyone the heads up that I am heading overseas to Africa for the 1st Africa moot and will be away from the 11th April and arriving back on the 5th May, whilst I am away Brit will be acting region chair till I get back.

6.6 Murray Midlands**Michael Hardwicke**

Murray Midlands has had an uneventful month, tidying up member registration for census. Our two crews at Rivermoot had a great time, showcasing what a moot represents to newer members.

6.7 Plenty Valley**Nathan Box**

Congratulations to Benjamin Gunthorpe from Evans on achieving his BP!

Our region had an all-sections camp over the long weekend, which had a good Rover presence. I wasn't able to attend, but I heard all who went had a great time.

I've attended a handful of our unit's business meetings, helping them work through various things, particularly unit codes and registration.

Beyond that, it was a pretty quiet month for us, we had a simple meeting just over zoom which was oddly nostalgic!

6.8 South West**David Pattinson**

Another reasonably quiet month for South West with not a lot really happening in the lead up to our region camp next month.

That being said a few things worth mentioning are:

- 6 members from SW are on the surfmoot committee for next year
- A few members going to the great gilwell getaway
- Each of the units still having regular nights including some combined nights with local venturers and other units.

7 Other Reports

7.1 MPAC Report

Nothing to report.

7.2 Diversity & Inclusion

Tori Lawson

No report submitted.

7.3 Pete's Corner

Mafeking 30th

Despite Extreme Weather warnings and a declared day of Total Fire Ban, Mafeking's delayed 30th celebrations over the weekend were hugely successful. Numbers may have been down due to the weather predictions, but those who participated enjoyed the weekend. A big Thank You to the Mafeking Committee, and particularly to Charmaine, for all the work organising a great weekend. Thanks also to Bee McKernan for catering, especially for Saturday night's dinner.

Thank You

Following my announcement of my resignation at last month's VRC meeting, I have been overwhelmed by the messages, talks, phone calls and emails of support. I greatly appreciate all the kind words and best wishes. I treasure the lasting friendships that I have made through my time in the Rover Section. Wishing everyone all the very best for the future.

Kind regards,

Pete

8 Interstate, National and International Events and Contingents

9 Voting Items

9.1 Subcommittee Logo and Slogan procedures

This document can be found on page 2 of the minute attachments.

Motioned: Bays

Seconded: Mt Dandenong

Passed.

Any feedback can be sent to Catherine Marley.

chair@vicrovers.com.au

9.2 Rover Dinner 2023 Budget

The budget and cover letter can be found on page 3 of the minute attachments.



Motioned: Melbourne

Seconded: Bays

Passed.

Any feedback can be sent to Izaak Kitching.

mt.dandenong.chair@vicrovers.com.au

9.3 BPSA Support Team Leader, and Program Transition Officer Duty Statement update

This document can be found on page x of the minute attachments.

Motioned: Bays

Seconded: Plenty Valley

Passed.

Any feedback can be sent to Maddy Packer.

deputy.chair@vicrover.com.au

10 Items for the Information of the Victorian Rover Council

10.1 Requirements for Child Safety and WHS Modules for All Adults in Scouting

Please periodically remind the Rovers in your Regions, Subcommittees and Units that these modules may have expired without their knowledge, and that they need to re-complete them when this occurs.

11 Tabled Items

12 Standing Items

12.1 Unit Names and Scarves

Regions

12.2 Workplace Health & Safety Items

Seek online access or do not attend meetings if you are sick. If anything in or of the Rover Centre isn't working as it should, please email resources@vicrovers.com.au immediately with a brief report.

Remember to wash hands often with soap and water.

12.3 WWCC/e-Learning Reminders

Details of members with outstanding membership requirements are sent to Unit Leaders and Region Teams every month. Please ensure these are actioned in a timely manner.

If you'd like an ad-hoc report please contact Jeff.

12.4 Operoo

Any event you run should be registered with Operoo. Contact the State Operoo team @

Operoo@scoutsvictoria.com.au to inform them of your event, they will help you with the process around that

12.5 ScOUT & ABOUT

Register your event through the link here. Anything from Working Bees to weekend camps.

<https://myrecord.scoutsvictoria.com.au/memberportal/scouting-activity/vic>

12.6 Terrain

More to come.

12.7 Active Rover Policy

You can find a summary sheet and optional approval form for this policy at <https://www.vicrovers.com.au/resources/policies>

13 General Business**13.1 Other Business****Join the Grant Writing Team**

Are you passionate about the future of Rovers? Do you have project ideas that could improve our assets or events? Join our new grant writing team. Experience is appreciated but not required.

Expressions of interest can be sent to chair@vicrovers.com.au

Closing Parade: Flag Down & Rover Prayer

Meeting Closed at: 8:52pm



**VRC MINUTE
APPENDIX
MARCH MEETING
23.03.22**

Title	Page	Agenda Item	Description
VRC Attendance.....	2	1.2	Report Item
Subcommittee Logo and Slogan Procedures.....	5	9.1	Voting Item
Rover Dinner 2023 Budget.....	6	9.2	Voting Item



VRC ATTENDANCE
498TH MEETING OF THE VRC
HELD AT THE VICTORIAN ROVER CENTER
WEDNESDAY, 22ND MARCH 2023, AT 7:30PM

Committee	Role	Name	Present (✓)	Apology (X)
Office Bearers	Chair	Catherine Marley	✓	
	Deputy Chair	Maddy Packer		X
	Assistant Chair	Cam Cerda	✓	
		Anthony Lamb	✓	
	Membership Development	Tori Lawson	✓	
	Program	Aodren Knight	✓	
	Program Transition	Harrison Feldman	✓	
	Training	Breanne Simmons	✓	
		Zac Geddes	✓	
	BPSA	Kieren Martin	✓	
	NRC Delegate	Izaak Kitching	✓	
	Secretary	Rachael Osborne	✓	
	Resources	Callan Brouwer	✓	
	Strategic Planning	Harrison Feldman	✓	
	PR and Marketing	Molly Hastings	✓	
	Visual Communications	Maddy McArthur		X
	IT	Michael Watts	✓	
	Finance	Lily Stephens	✓	
	ASC Rover Support	Regi Caesar	✓	
	ASC Rover Support	Stephen Carter	✓	
	Honorary Treasurer	Jody Freeman		X
Bays	Chair	Molly Hastings	✓	
	Deputy Chair	Anthony Lamb	✓	
	VRC Rep			
	Region RC	Drew Lazenby	✓	X
Gippsland	Chair	Zoe Cooper	✓	

Committee	Role	Name	Present (✓)	Apology (X)
	Deputy Chair	Jack Ballantyne		X
	VRC Rep	Hamish McMillan	✓	
Lerderderg	Chair	Wil Sumbler	✓	
	Deputy Chair	Katelynn Condon	✓	
	VRC Rep	Tess Williamson		X
	VRC Rep	Ben Di Quinzio		X
	Region RC	Scotty Harrison	✓	
Melbourne	Chair	Lily Stephens	✓	
	Deputy Chair	Kipp Stratman	✓	
	VRC Rep			
	Region RC	Greg Davies	✓	
Mt Dandenong	Chair	Izaak Kitching	✓	
	Deputy Chair	Brit Oakley	✓	
	Development Officer	Ben Ceravolo	✓	
	Secretary	Gillian O'Connor		X
	Region RC	Maria Armstrong		X
Murray Midlands	Chair	Michael Hardwicke	✓	
	Deputy Chair	Charmaine Beggs		X
	VRC Rep			
	Region RC	Mark "Barney" Thornton	✓	
Plenty Valley	Chair	Nathan Box	✓	
	Deputy Chair	Cam Cerda	✓	
	VRC Rep	Tori Lawson		X
	Region RC	Jeff Mcllvain		X
South West	Chair	David Pattinson	✓	
	Deputy Chair	Matthew Pannan	✓	
	VRC Rep			
	Region RC	Lillian Miller (Asst.)		X
Mafeking	Chair	Charmaine Beggs		X
Surfmoot	Chair	Kira Miles	✓	
Mudbash	Chair	Ben Courtney	✓	
RSM	Chair	Mitchell Hanger	✓	

Committee	Role	Name	Present (✓)	Apology (X)
Bogong	Chair	Emily Kinross-Smith	✓	
W.F. Waters	Chair	Sam Tomlins		X
MARB	Chair	Breanne Simmons	✓	
Rover Dinner	Chair	Mt Dandenong	✓	
Apple Isle – Vic Con	Chair	Lily Twyford	✓	
Yearbook	Chair			
Guests	RSM Rover Advisor	Lachlan McDonald	✓	
	Mudbash Vice Chair/Mafeking Secretary/RSM	Caitlin Durant	✓	
	Fan favourite	Peter Wotherspoon	✓	



SCOUTS VICTORIA
Victorian Rover Council
[25/01/2023]

Item Title		Subcommittee Logo and Slogan procedures
	Information	
	Discussion	
x	Decision	
Document Author		Catherine Marley – VRC Chair
Strategic Alignment		Awareness - 1.1 Develop a cohesive identity for Rover Scouts Australia that is used across all our marketing platforms and promotes the benefits of Scouting to internal and external stakeholders.
Consultation		Subcommittees and Region teams will have one month to review this proposal for voting at the February VRC Meeting.
Implementation Period		One month

KEY POINTS

Due to recent concerns about potential violations of Australian copyright law and Scouts Australia social media policy, it is recommended that future logos and slogans are reviewed prior to publication.

BACKGROUND

- The Surfmoort 2023 logo was met with concerns about copyright violation and associated financial risks. Action was requested from Scouts Victoria and the logo was revised.
- The Mudbash 2023 slogan was met with concerns about Social Media policy violations, and associated reputational risk. Immediate action was requested by Scout Victoria and the slogan was removed until a new slogan could be selected.

ACTION REQUESTED

It is recommended that the Victorian Rover Council add the following to the Subcommittee Policy Book:

'All new logos and slogans must be reviewed and ratified by the VRC Executive team prior to use. A response shall be sent back to the relevant subcommittee within 48 hours of receiving a copy of the suggested logo and/or slogan. This is to ensure copyright law and National/Branch Scout Policies are upheld.'

Mount Dandenong Rover Region

Rover Dinner 2023

21st October 2023, Kilsith Memorial Hall, Kilsith

Introduction

Rover Dinner is a night to celebrate the achievements and successes of Rovers Victoria and to recognise Rover Scouts who have served the section with pride. At Rover Dinner we recognise this years recipients of Rovering awards, in particular the W.F. Waters Rover Service Award. The night also acts as the AGM for the Victorian Rover Council

Budget Breakdown

Income

Tickets

Presold

- Tickets for this year's rover dinner will be \$40.
- We have dropped the cost due to the low cost of catering, and the venue.
- We hope by lowering the cost of tickets that the event will be accessible to more people.

Expenditure

Venue

The venue expenditure covers the building hire, tables, and any decorations.

Venue hire

- The Yarra Ranges Shire Council has given us a very good price on the Kilsyth Memorial Hall, \$381 for the evening.
- This venue has a fixed stage, large kitchen, lots of parking and is a 6 minute drive from Croydon Train Station.
- The venue has required AV equipment, tables for 120 attendees, and chairs for almost 200.

Tables

- The venue only has tables for 120 attendees, if more are needed we have calculated on \$20 per set of 2 tables, this has been factored into the scaled summary.

Table decoration

- Due to the simplicity of the event we have only allocated \$50 to table decorations, as we want to keep the event cheap for attendees.

Catering

The only expenditure in the catering section is catering.

Catering

- We have decided on Spitting Image Catering, serving a 3 course buffet for \$29.60. Our neareases offer was \$56, for a 2 course buffet, and a table service offering was \$70 (all prices per person).
- We have chosen to go with buffet style catering to reduce the cost of Rover Dinner and make the event more accessible.
- A buffet also reduces the food waste from the event due to the choice of how much, and what to eat being made by attendees.

Admin

Admin covers the cost of printing information for participants, carbon offset, food waste offset, and the liquor license.

Carbon offset

- As Australia strives towards net zero carbon emissions by 2050 the organising committee has decided that we would like to donate an equivalent cost of the approx carbon emission of the event as per the calculation method below (over page).
- After the event, we will donate the money to a local environmental agency that focuses on environmental revegetation and habitat conservation.

$$\begin{aligned} \text{Approx. Carbon Offset per Person(cost)} \\ = \text{Event Carbon per Person (tonne)} * \$37(\text{cost of carbon offset per tonne}) \end{aligned}$$

$$\begin{aligned} \text{Event Carbon Per Person (tonne)} \\ = \left(\frac{\left(\frac{\text{Mean Carbon Produced per Household per Annum}}{2 \text{ (people per household)}} \right)}{365 \text{ (Days per Annum)}} \right) * 2 \text{ (margin)} \end{aligned}$$

Using real numbers

$$\text{Event Carbon Per Person (tonne)} = \left(\frac{\left(\frac{7}{2} \right)}{365} \right) * 2$$

$$\text{Event Carbon Per Person (tonne)} = \left(\frac{(3.5)}{365} \right) * 2$$

$$\text{Event Carbon Per Person (tonne)} = (0.0095890410958) * 2$$

$$\text{Event Carbon Per Person (tonne)} = 0.0191780821917$$

$$\text{Event Carbon for 120 people(tonne)} = 2.30136$$

Therefore

$$\text{Approx. Carbon Offset (cost)} = 0.0191780821912 * \$37$$

$$\text{Approx. Carbon Offset per Person (cost)} = \$0.7095890410958$$

Food waste offset

- In a similar manner to the carbon offset the committee has decided to make a donations to a food waste charity, as per the calculation method below.

$$\begin{aligned} \text{Food Waste Offset per Person(cost)} \\ = \frac{\left(\frac{\text{Mean Food Waste Cost per Household per Annum}}{2 \text{ (people per household)}} \right)}{365 \text{ (days per Annum)}} \end{aligned}$$

$$\text{Food Waste Offset per Person(cost)} = \frac{\left(\frac{\$2500}{2} \right)}{365}$$

$$\text{Food Waste Offset per Person(cost)} = \frac{(\$1250)}{365}$$

$$\text{Food Waste Offset per Person(cost)} = \$3.4246575342465$$

Liquor licence reimbursement

- As an event we decided that we should cover the cost of the Liquor licence in the same way as MARB.
- This also allows our bar operator, Cas Terrace, to their lower overheads.

Closing Statement

If you would like a member of our team to speak to this budget at your Region meeting, please don't hesitate to contact the team at mtdandenongregion@gmail.com.

Please send all feedback to mtdandenongregion@gmail.com by the 15th of March 2023; this provides us with enough time to make any necessary adjustments before this budget comes up for voting at the March VRC meeting.

Scaled Summary

Our break even point is less than 100 tickets, and with increasing ticket sales our profit increases. If we have over 120 people in attendance, we have to acquire additional tables, we have allocated \$20 per set of tables.

Resoures:

[Tackling Australia's food waste - DCCEEW](#)

[1. Australian carbon credit units \(ACCUs\) \(cleanenergyregulator.gov.au\)](#)

Rover Diner 2023																
	2023 Budget			Variance	2022 Actuals			2022 Budget								
Income																
Tickets	\$	Qty	Total	%	\$	Qty	Total	\$	Qty	Total						
Presold	\$	40.00	120	\$ 4,800.00	-58%	\$	55.00	138	\$	7,590.00	\$	55.00	150	\$	8,250.00	
Service	\$	30.00	10	\$	300.00	7%	\$	40.00	7	\$	280.00	\$	40.00	0	\$	-
Deposit									\$	210.00	1	\$	210.00			
Total		130	\$ 5,100.00			145	\$ 7,870.00		150	\$ 8,460.00						
Total Income			\$ 5,100.00			\$ 7,870.00			\$ 8,460.00							
Expenses																
Venue	\$	Qty	Total	%	\$	Qty	Total	\$	Qty	Total						
Venue Hire	\$	381.00	1	\$	381.00	-94%	\$	740.00	1	\$	740.00	\$	950.00	1	\$	950.00
Depoist			\$	-	0%	\$	210.00	1	\$	210.00	\$	210.00	1	\$	210.00	
Table Cloths	\$	50.00	1	\$	50.00	0%	\$	50.00	1	\$	50.00	\$	16.00	20	\$	320.00
Tables	\$	10.00	0	\$	-				\$	-	0	\$	-			
Table Decorations	\$	50.00	1	\$	50.00	-58%	\$	4.66	17	\$	79.22	\$	20.00	20	\$	400.00
Total		1	\$ 481.00			1	\$ 1,079.22		1	\$ 1,880.00						
Catering	\$	Qty	Total	%	\$	Qty	Total	\$	Qty	Total						
Food	\$	29.60	130	\$ 3,848.00	-51%	\$	40.00	145	\$	5,800.00	\$	40.00	150	\$	6,000.00	
Total		130	\$ 3,848.00			145	\$ 5,800.00		150	\$ 6,000.00						
Admin	\$	Qty	Total	%	\$	Qty	Total	\$	Qty	Total						
Printing	\$	0.55	40	\$	22.00	0%	\$	0.55	40	\$	22.00	\$	-	0	\$	-
Approx. Carbon Offset	\$	0.71	130	\$	92.25	100%			\$	-	0	\$	-			
Approx. Food Waste Offset	\$	3.42	130	\$	445.21	100%			\$	-	0	\$	-			
Liquor Licence Reimbursement	\$	63.90	1	\$	63.90	100%			\$	-	0	\$	-			
Misc		0	\$	-	0%	\$	50.00	0	\$	-	\$	50.00	1	\$	50.00	
Total		40	\$ 623.36			40	\$ 22.00			\$ 50.00						
Total Expenses			\$ 4,952.36			\$ 6,901.22			\$ 7,930.00							
Total Income			\$ 5,100.00			\$ 7,870.00			\$ 8,460.00							
Total Expense			\$ 4,952.36			\$ 6,901.22			\$ 7,930.00							
Final Net Result			\$ 147.64			\$ 968.78			\$ 530.00							

Budget for 2023

Income	\$	Qty	Total	\$	Qty	Total	\$	Qty	Total	\$	Qty	Total				
Presold	\$	40.00	100	\$ 4,000.00	\$	40.00	110	\$ 4,400.00	\$	40.00	130	\$ 5,200.00	\$	40.00	140	\$ 5,600.00
Service	\$	30.00	10	\$ 300.00	\$	30.00	10	\$ 300.00	\$	30.00	10	\$ 300.00	\$	30.00	10	\$ 300.00
Total Tickets Sales			110	\$ 4,300.00			120	\$ 4,700.00			140	\$ 5,500.00			150	\$ 5,900.00
Expenses	\$	Qty	Total	\$	Qty	Total	\$	Qty	Total	\$	Qty	Total				
Venue	\$	481.00	1	\$ 481.00	\$	481.00	1	\$ 481.00	\$	501.00	1	\$ 481.00	\$	521.00	1	\$ 481.00
Catering	\$	29.60	110	\$ 3,256.00	\$	29.60	120	\$ 3,552.00	\$	29.60	140	\$ 4,144.00	\$	29.60	150	\$ 4,440.00
Admin	\$	540.67	1	\$ 540.67	\$	582.02	1	\$ 582.02	\$	664.70	1	\$ 664.70	\$	706.05	1	\$ 706.05
Total Expense		Total	\$ 4,277.67		Total	\$ 4,615.02		Total	\$ 5,289.70		Total	\$ 5,627.05				
			\$22.33				\$84.98				\$210.30				\$272.96	