



**SCOUTS AUSTRALIA**  
**MINUTES FOR THE 437<sup>th</sup> MEETING OF THE**  
**VICTORIAN ROVER COUNCIL**  
**HELD AT VICTORIAN ROVER CENTRE**  
**WEDNESDAY, 23<sup>rd</sup> AUGUST 2017, AT 7:30pm**

<b>1</b>	<b>Welcome</b>	
<b>1.1</b>	<b>Flag Break</b>	<b>Jasmine Dickson</b>
<b>1.2</b>	<b>Attendance &amp; Apologies</b>	<b>Vicki McKinnon</b>
<b>1.3</b>	<b>Acknowledgement of Country</b> The Victorian Rover Council would like to acknowledge that this meeting is being held on the traditional lands of the Wurundjeri people, and pay our respect to elders both past and present.	
<b>2</b>	<b>Congratulations, Guest Speakers, Presentations and Formal Thanks</b> Good on Ya Mate – Council acknowledges and thanks a number of exceptional contributions to Rovering over the past month. Special congratulations to all who received a W.F. Waters or Adult Recognition Award, as well as the Australian Contingent Team for an extremely successful time at the World Moot in Iceland.	
<b>3</b>	<b>Items for Consent</b>	
<b>3.1</b>	<b>Minutes of the previous VRC Meeting</b>	<b>Jasmine Dickson</b>
	July minutes for approval. Motioned: Plenty Valley                      Seconded: South West <b>Passed.</b>	
<b>3.2</b>	<b>Correspondence</b>	<b>Vicki McKinnon</b>
	The State Youth Council (SYC) is seeking representation from each of the Victorian Youth Councils to ensure that the voice of all youth is represented and adequately voiced within the 'Youth Representing Youth' model. It is envisaged that this role will be one of a dedicated communication conduit between the Victorian Rover Council and the State Youth Council. On the basis, it is a non-voting role on the SYC; however the incumbent member would be expected to actively voice the Victorian Rover Council position on all projects and policy before the State Youth Council, ensuring the Rover voice is dynamically represented at all levels of Scouts Victoria. A full duty statement is available for this role on request from <a href="mailto:syc.adviser@vicscouts.asn.au">syc.adviser@vicscouts.asn.au</a>	
<b>3.3</b>	<b>VRC Financial Report</b>	<b>Jody Freeman</b>
	NIL.	
<b>3.4</b>	<b>Decisions of the VRC Chairman to be ratified</b>	<b>Jasmine Dickson</b>
	Ashley de Kok as Mafeking Chairman. Moved: South West                      Seconded: Bays <b>Passed.</b>  Jayden Barwick as RSM Chairman. Jayden needs to attend the November Basic Training, as he does not currently hold his Basic Training qualification. If he doesn't attend the course, his Chairman position will be forfeited. Moved: Plenty Valley                      Seconded: Mt Dandenong <b>Passed.</b>	

**4 Office Bearers Reports****4.1 Chairman****Jasmine Dickson**

It is exciting that we have a new group of Region teams – welcome and I hope this experience isn't too daunting for you. Congratulations on taking on the responsibility. Congratulations to Mafeking and RSM on electing a new committee as well, I hope that all of your committee members enjoy being on the committee and you get some of your projects achieved.

Agenda update: From next month onwards you are required to get your agenda items into Vicki by the Sunday before VRC when we will be having an Office Bearers meeting and going through the agenda. NO LATE ITEMS WILL BE ACCEPTED. It's unfair to Vicki and to everyone else, we need to be prepared going into the meeting, not have surprises for all of us.

Looking forwards, I have moved to Mildura permanently now. I am still available via phone, email, Facebook, Snapchat and Instagram. The only thing I won't be able to do is attend meetings in person. I think this will be a good opportunity not only for me to rely more on my Office Bearers team, but also because we haven't had a VRC Chair live regionally before – most have lived close to Melbourne.

Date reminders for everyone:

- Sunday 17<sup>th</sup> of September – induction day for Region and Subcommittee teams. If you would like something specific on the agenda, please email Paul – [paul.r.byrnes@gmail.com](mailto:paul.r.byrnes@gmail.com)
- The November VRC will be before CARB – please make sure you or someone from your team is available for the meeting. CARB will be on the 18<sup>th</sup> of November, at the Wallan Scout Hall.

Congratulations to everyone who received a W.F. Waters or Adult Recognition Award. A reminder that ALL subcommittee chairs must have their Basic training, or must be prepared to attend the next available training weekend. The 'I want to be a Rover' woggles have arrived – we will work out how many each Region ordered and distribute accordingly. If you're ever in the office at VRC, the alarm is plugged into the powerboard under the desk – please avoid bumping or kicking it where possible please, otherwise it runs out of battery faster. Officer Bearers from the 2016/17 term – please return your VRC keys so they can be handed onto new OBs.

**4.2 Deputy Chairman****Paul Byrnes**

Welcome to the new Region executive teams and thank you to the outgoing teams. Please ensure proper handovers are occurring to keep the knowledge in the Regions continuing so the same lessons don't have to be learnt and re-learnt.

We've had a string of de-registrations recently from a lack of Working with Children's cards. Please be in contact with your Crews about this vital requirement, especially for newly linking Venturers.

Hope everyone had a fantastic time at World Moot, I can personally attest to just how much fun was had. Make sure you talk about everything you did and all the opportunities of International Scouting. The next big events are World Jamboree in the US in 2019 and World Moot in Ireland in 2021.

Talk about your experiences and share them!

**4.3 Assistant Chairman****Lucy Hubbard**

No report submitted.

**4.4 Quality Team****Tash Borg, Vicki McKinnon, Kieron Younger****Secretary:**

I am currently in the process of updating the email/contact list for the 2017/18 year. If you did not receive

an email containing tonight's agenda before the meeting tonight, please come and chat to me after the meeting so I can add your contact details to the list.

From next month, any agenda items or reports not submitted to me by the Sunday evening immediately prior to that month's VRC meeting will NOT be included in the agenda, with absolutely no exceptions. In order to help with this, reminder emails about monthly meetings will be sent out earlier in the month.

#### **NRC – Kieron Younger:**

At the last VRC meeting I asked all Region chairs to collect all information on merchandise that crews, regions or other formations have currently available or endeavouring to in the future. As I have heard from no one yet, the new deadline will be Friday the 1<sup>st</sup> of September. Please email Kieron ASAP. I need time to put the document together before the next NRC online meeting. You can send your information to [nrc.delegate@vicrovers.com.au](mailto:nrc.delegate@vicrovers.com.au)

#### **Blood Challenge – Kieron Younger**

We have hit the 70 mark. Posters will be handed out ASAP. We have new support staff at the red25 team willing to support our Regions to get group donations made. If you need support promoting the event, let Kieron Younger know at [nrc.delegate@vicrovers.com.au](mailto:nrc.delegate@vicrovers.com.au)

#### **Training – Tash Borg:**

The training team would like to request a locked storage cupboard to keep things in at VRC. Thanks to everyone who came along to the July Basic Training. There has been a new release of E-learning modules – please log onto training to check. Roverember is being held on the weekend of November 10<sup>th</sup>-12<sup>th</sup> – both Basic and Advanced courses – please advertise this to your Regions and Crews.

### **4.5 Participation Team**

**Rhiannon Lawson, Michael Ford, Aaron Webb**

#### **Resources:**

This month I have set about compiling a list of tasks I would like to see achieved during this term of the VRC. Some of the highlights include organising a working bee on the shed, completing the renovations to the Rover centre, creating more space in the library as well as numerous other little tasks.

Recently I have had preliminary discussions with Monash City Council regarding the car parking here. They have expressed concern due to the lawn being churned up. The horticultural manager is going to speak with the engineers to work out what can be done that benefits them but also us. My intention is to try and get some sort of a carpark established, however in the meantime please only park on the grass if it is dry and take care when exiting the reserve.

Through my business contacts, I have acquired 2 hand soap dispensers and am hoping to install them here for the benefit of all users. Once again, please remember to pay for drinks as this ensures that we can afford to restock the fridge regularly. If anyone would like to see a particular flavoured soft drink not currently stocked then feel free to get in touch and I shall see about stocking it.

### **4.6 Membership Team**

**David Toogood, Jesse Carter, Edwin Ryan**

#### **IT Report:**

**HANDOVERS:** I've now received an induction to the MyEvents system. Please direct any new queries about the MyEvents system to me. At the time of writing, I still don't have a key to the Rover Centre. Once VRC has provided me access, I'll make time to investigate the internet and photocopier issues here.

**REGION/SUBCOMMITTEE/CREW CONTACT DETAILS:** Most AGMs for 2017 have now happened, so there are plenty of entities with new contact details. Regions, please check your contact details pages on the VicRovers website. Subcommittees, please check your contact details pages on the VicRovers website.

Regions, please ask your Crews to check their contact details on the Find A Crew map. Please let me know if there are any Crews to be added/removed/relocated on the map. For any changes, please email [it@vicrovers.com.au](mailto:it@vicrovers.com.au)

**IT TEAM:** I'm in the process of forming a team of Rovers with IT abilities to support the VRC IT function. In addition to maintaining and improving VRCs IT systems, this community will serve as an opportunity for professional networking for those involved. Please, advertise this opportunity in your Region. Any Rover who is interested in becoming part of this team should email [it@vicrovers.com.au](mailto:it@vicrovers.com.au) with a brief description of what they would bring to the team. As VRC IT Officer, I will remain accountable for this team and their work. Accordingly, I will only be appointing people to the team at my discretion.

**Marketing and Comms:**

Keep sending in photos from crew nights and events. Include a small paragraph about the activity. These will be uploaded to the Rovers Victoria page.

**4.7 Commissioner Group**

**Peter Wotherspoon, Chris Eagle**

From Peter Wotherspoon – Congratulations to all those who received a WF Waters Award for their outstanding contribution to Rovers. Congratulations must also go to those who received Special Service Awards recognising their contribution. Further, I congratulate Jody, Jeff McIlvain and Sue Tanck for receiving a Silver Koala. Congratulations to everyone else who received an Adult Recognition Award.

**5 Items for action by OB's Region and Subcommittee Teams**

**5.1 Action Items from July**

NIL.

**6 Region Reporting**

**6.1 Bays**

**Jesse Carter**

Well done to all of the Rovers in the Region participating in Whitehorse and South Metro Showtime, especially those putting in so much time behind the scenes. It's good to see so many from our region getting involved.

**6.2 Gippsland**

**Alex Kovacs**

Had our AGM recently, new executive elected.  
Chairman: Alex Kovacs  
Deputy Chair: Jami Heal  
Secretary: Leah Priestley  
Treasurer: Noel Larsen  
VRC Representatives: Wilson Pike and Brii Cataldo

**6.3 Lerderderg**

**Tom Frier**

Last month Lerderderg had our AGM with a large turn out. Looking forward to working with my team and continuing the work that Lucy has done.

**6.4 Melbourne**

**Michelle Saffin**

Melbourne Region held their AGM this month and thus now has a new Region team. I'd like to thank Tim Astengo for his work over the last year, and look forward to working with his support into the next term. I'd also like to congratulate the new team, and I look forward to an exciting and productive year of progress for the Region. We have distributed a survey to the Region to discover what the Region wants for the next 12 months – looking forward to receiving the feedback and planning for the next year.

<b>6.5</b>	<b>Mount Dandenong</b>	<b>Adele Walbridge</b>
We had a good turnout for our AGM, looking forward to the next year.		
<b>6.6</b>	<b>Murray Midlands</b>	
The Murray Midlands AGM was held two weeks ago, no Region team has been elected so far.		
<b>6.7</b>	<b>Plenty Valley</b>	<b>Edwin Ryan</b>
<p>Plenty Valley held our ARAP and elections last week. We congratulate the new Exec:</p> <p>Chairman: Edwin Ryan (Cleve Cole RC)</p> <p>Deputy Chairman: Hannah Elliott (Wilson Sea RC)</p> <p>Secretary: John Lejins (Many Waters RC)</p> <p>Treasurer: David Bourton (Cleve Cole RC)</p> <p>Rover Advisor: Jeff McIlvain</p> <p>We also thank the 2016-17 Exec, particularly outgoing Region Chair Steph, for their huge contribution to Rovering in Plenty Valley. The 24% increase in Rover numbers, establishment of a 15<sup>th</sup> Crew, the large number of people who completed Basic and Advanced training, and improvement in the Region's cohesion over the last 12 months are all great achievements for the Region, and would not have been possible without the work of the outgoing Exec:</p> <p>Chairman: Stephanie Piccolo-Cody (Killibinbin RC)</p> <p>Deputy Chairman: Edwin Ryan (Cleve Cole RC)</p> <p>Secretary: Steph Free (Cleve Cole RC)</p> <p>Treasurer: David Bourton (Cleve Cole RC)</p> <p>VRC Liaison: Vicki McKinnon (Cleve Cole RCO)</p> <p>Rover Advisor: Jeff McIlvain</p>		
<b>6.8</b>	<b>South West</b>	<b>Angus Manning</b>
South West is looking forward to a good year of growth. A joint night between crews in the Region is being planned – may take a while to organise due to the size of the Region.		

<b>7</b>	<b>Sub-Committee Reporting</b>	
<b>7.1</b>	<b>Mafeking Rover Park</b>	<b>Ashley de Kok</b>
<p>Held our AGM and elected our new committee for 2017/18 with a great turnout. Open Day is on next Saturday the 2<sup>nd</sup> of September from 10am to 4pm, with free camping. See the Facebook event for more details. <a href="https://www.facebook.com/events/816783398499429/">https://www.facebook.com/events/816783398499429/</a></p> <p>Winter Challenge is on this weekend, good luck to everyone competing. Crews with buggies, we need your help on Open Day for Hotlaps, please get in contact with the committee if you can help out.</p>		
<b>7.2</b>	<b>Surfmoot</b>	<b>Broderick Fraser</b>
A merchandise list and activities booklets were distributed to demonstrate what's on offer for the 2018 event. The budget will be voted on tonight.		
<b>7.3</b>	<b>Mudbash</b>	<b>Scott Gregory</b>
<p>The Mudbash AGM will be held on Wednesday the 13<sup>th</sup> of September to elect the 2018 committee. The 2017 event survey is still open and can be accessed from this link -</p> <p><a href="https://docs.google.com/forms/d/e/1FAIpQLSenD7ucybWXSv2i9IU38qs1IM1dCT_PUOC1SErFp_S1x6mTyQ/viewform?c=0&amp;w=1">https://docs.google.com/forms/d/e/1FAIpQLSenD7ucybWXSv2i9IU38qs1IM1dCT_PUOC1SErFp_S1x6mTyQ/viewform?c=0&amp;w=1</a></p>		
<b>7.4</b>	<b>Rover Scout Motorsport (RSM)</b>	<b>Jayden Barwick</b>
AGM was held, and a new committee for 2017/18 has been elected. Winter Challenge is on this weekend, good luck to those competing. It would be great to see more crews with buggies attending RSM meetings.		

**7.5 Bogong Rover Chalet** **David Nicholls**

No report submitted.

**7.6 W.F. Waters Lodge** **Jake O'Halloran**

There is some availability at the Lodge during September, get in contact with the committee to book. Our AGM will be held in October.

**7.7 MARB** **Jesse Carter**

Tickets are still open! Head to <http://myevents.vicrovers.com.au> to order yours now. If any crews in your region are running party buses, we'd love to help advertise them. Send through details to [info@marb.com.au](mailto:info@marb.com.au)

MARB is on the 23<sup>rd</sup> of September; it's not too late to buy tickets. Snack Attack are playing on the night, there will be a 3 course meal and our own bar. Get ready to Kick it Old School!

Dale Krumins has been appointed MARB RA.

**7.8 Rover Dinner** **Ian Collins**

Tickets are now on sale! \$70 each, available from <http://myevents.vicrovers.com.au>

**7.9 Yearbook** **Tash Borg**

**Your reports are now 2 months overdue. Please submit any overdue reports ASAP.**

It's that time of year again! So here's your -2 MONTH warning, that your yearbook reports were due at the **June VRC meeting**. If your event has already been completed, feel free to submit your report now. All requirements for reports are listed below. We also require 25 high-resolution photos with each report. Any questions can be directed to Tash - [tash\\_borg@outlook.com](mailto:tash_borg@outlook.com)

**REGION REPORTS:** 200 words + 25 photos

- Committee members' names and titles.

Membership heading:

- The total number of rovers in their region
- Whether this is more or less than previous years
- How many crews are in the region

Quality heading:

- Training: how many rovers you had complete training - there is a graph to support this
- Congratulations to anyone in your region who has achieved any service awards (completing BP's, getting wood badges, WF Waters etc.)

Participation heading:

- What has your region been involved in, which events? Did you host any events? Special program nights that you want to share.
- Brief thank you statement to all the rovers in the region for their ongoing support and commitment to rovers.

**SUB-COMMITTEE TEAMS:** 200 words + 25 photos

- Chairman name

Event Committees:

- What was the event?
- Where was the event?
- When was the event?
- Activities run at the event
- Number of participants
- Event highlights/awards
- Brief thank you to your committee

**Asset Committees:**

- What is your asset?
- Where is your asset?
- Events run from your asset
- Booking numbers
- Working bees
- Future direction over the next 12 months
- Brief thank you to your committee

**8 Other Reports****8.1 Olaves Report****Sam Ferris**

No report submitted.

**8.2 MPAC Report****Luke Critchley**

No report submitted.

**9 Interstate, National and International Events and Contingents.****9.1 World Moot Iceland, Australian Contingent****Bailey Stone**

The event in numbers:

- 15<sup>th</sup> World Scout Moot
- 460 Australians attended, second largest Contingent to attend after the UK
- 422 participants, 11 Guides, 38 International Service Team members
- 127 Victorians in the Contingent

**9.2 The Moot****Britney McIlvain**

No further reports have been completed yet.

**10 Tabled Items****10.1 Active Participation Policy****Lucy Hubbard**

Tabled again this month for further discussion, please take back to your Regions. Enquiries to Lucy Hubbard – [lucyhubbard1995@hotmail.com](mailto:lucyhubbard1995@hotmail.com)

**11 Items for the Information of the Victorian Rover Council****11.1 Expressions of Interest: Contingent Leaders****Jasmine Dickson**

Two interstate events that have been popular with Victorian Rovers are approaching, with the QLD St Georges Ball on the 9<sup>th</sup> of September and the NSW Harbour Cruise on the 6<sup>th</sup> of October. Rovers intending to go need to do so as apart of the respective Victorian Contingents to each event. The position description can be found at the bottom of the minutes.

Rovers intending to go are invited to apply for the position of Contingent Leader through an written expression of interest and endorsement of their region chair, applications must be received by the VRC Chairman by the following dates:

Contingent Leader St Georges Ball: Applications close 18<sup>th</sup> of August.

Kieron Younger nominated himself for the position and was appointed.

Contingent leader Harbour Cruise: Applications close 22<sup>nd</sup> of September. Please advertise this!



**11.2 VRC Baden Powell Scout Award Support Team Leader and VRC Strategic Planning Officer**

The Victorian Rover Council is looking for 2 Rovers to appoint to the above roles, position descriptions can be found in the VRC policy book, applications should be emailed to the VRC Chairman. Both roles are a three-year appointment. BPSA training will occur at the Region teams Induction Day on the 17<sup>th</sup> of September as well. The position description is attached to the minutes.

**11.3 BARCOM Expressions of Interest from Rovers**

Rovers have been invited to apply to participate in BARCOM week 2 this year:

- Trip 2 – The Murray River from Pental Island to Wood-Wood
- Saturday 30<sup>th</sup> September – Sunday 8<sup>th</sup> October

Expressions of interest are now being taken from Rovers interested in participating on a Rover only raft (or 2) for Trip 2. Applications will be open to Rovers on August 20<sup>th</sup> if vacancies are available.

**12 Voting Items****12.1 Surfmoort 2018 Budget****Aaron Webb**

Motion: That the Surfmoort 2018 Budget be adopted for implementing.

Moved: Surfmoort

Seconded: South West

**Not Approved.**

Following this, a discussion was had as to the budget and what could be done to ensure that the 2018 event still runs. The major concern/limiting factor from Regions who voted against the budget was the increased ticket price – a factor that will severely inhibit the ability of younger Rovers to be able to afford going to the event.

Jasmine Dickson then placed a motion on the table that if a set ticket price of \$85 could be agreed on by the room, Jody Freeman and Jasmine Dickson would work with the Surfmoort committee to develop a working budget (based on 500 attendees) by the 31<sup>st</sup> of August, that would be immediately endorsed and usable.

Seconded: Melbourne

Regions were given time to discuss this proposed motion before voting upon it. Plenty Valley then tabled an amended motion, that the set ticket price be reduced to \$80, with all other conditions remaining the same. The room voted on the amendment to the motion.

Seconded: Lerderderg

**Passed.**

The amended motion in its entirety was voted upon – that by agreeing on a set ticket price of \$80, Jasmine Dickson and Jody Freeman would work with the Surfmoort committee to develop a working budget (based on 500 attendees) by the 31<sup>st</sup> of August, that would be immediately endorsed and usable.

Moved: Chairman

Seconded: Plenty Valley

**Passed.**

Surfmoort expressed their gratitude to the room for coming to a working compromise on the budget that will benefit all parties and still allow the 2018 event to run.



**13 Standing Items****13.1 Nominations for the Baden-Powell Scout Award****Regions**

Stephanie Piccolo-Cody

Nominations for the Baden Powell Scout Award for this ceremony year close on the 8<sup>th</sup> of September. Any nominations received after this date will have to wait until 2018. The ceremony will be held on Saturday the 28<sup>th</sup> of October.

**13.2 Crew Names and Scarves****Regions**

NIL.

**13.3 Workplace Health & Safety Items**

The grass outside is really slippery, - please take care. Where possible, please avoid parking on the grass unless it is dry, and take care when exiting the reserve. A reminder that you can only park on the side of the road that VRC is located on, NOT the other side of the road.

**14 General Business**

There is potential to set up conference calling at some point in the near future for monthly VRC (and potentially subcommittee) meetings for the Regions geographically further away – Gippsland, South West, and Murray Midlands etc. Discussions will be had as to how best this can be achieved.

Please spread the word to W.F. Waters Awardees in your Regions – Tash is looking for photos of awardees in uniform for the Yearbook – please help this to occur ASAP by encouraging them to send photos to Tash.

Applications for a number of RA positions will be open when Peter Wotherspoon returns, including:

- 3 Region RAs (Mt Dandenong, Melbourne and Lerderderg)
- 2 Assistant State Commissioner Rover Support RA positions

If you know of people who you believe would be good in these positions, please encourage them to think about it and apply.

Jody Freeman moved a motion to update the signatures on the MARB account to include Jesse Carter, Jody Freeman, Sam Bennett and Greg Davies.

Moved: Jody Freeman

Seconded: Bays

**Passed.**

A new date will be set for a working bee at VRC – look out for a poll.

Rovers turn 100 next year! A moot is planned for September to celebrate 100 years of Rovering – get in contact with Dave Toogood if you're interested in joining the organising team.

**Closing Parade: Flag Down & Rover Prayer.**

**Meeting Closed at: 9.45pm**

## Crew Participation Policy

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To be eligible to become a member of a, VRC Sub-Committee, Region team or VRC Office Bearer. Each individual must supply the following declaration that they are an active member of a Rover Crew in Victoria and have current registration. The following declaration will need to be received prior to elections and given to the current secretary or chairman of committee they wish to join.

NAME:	
SCOUT GROUP:	
ROVER CREW:	
REG NUMBER:	
COMMITTEE:	
I _____ Crew Executive Member Rover Crew, endorse that _____ is an active Member of the above Rover Crew.	
SIGNATURE:	
DATE:	

Surfmoot Budget 2018									
	2018 Budgeted					2017 Actuals	2017 Budgeted		
Income									
Merchandise	Cost	Sale Price	Quantity	Expense	Income				
Shirts			0	\$ -	\$ -		\$ 25.00	\$ 2,500.00	
Stubby Holders			0	\$ -	\$ -		\$ 10.00	\$ 1,000.00	
Caps			0	\$ -	\$ -		\$ 15.00	\$ 450.00	
Hoodies				\$ -	\$ -				
			Total	\$ -	\$ 3,600.00	\$ 6,373.35		\$ 3,950.00	
Tickets									
Presold Tickets		\$ 96.00	500		\$ 48,000.00		\$ 80.00	\$ 56,000.00	
Gate Tickets		\$ 115.00	0		\$ -		\$ 95.00	\$ -	
Free Tickets		\$ -	15		\$ -				
Service Tickets		\$ 40.00	15		\$ 600.00		\$ 35.00	\$ 875.00	
Committee Tickets (service)		\$ 100.00	30		\$ 3,000.00		\$ 35.00	\$ 700.00	
Total Tickets Sales					\$ 51,600.00	\$ 40,305.00		\$ 57,575.00	
Bar Sales									
Ice Sales					\$ 800.00	\$ 210.00		\$ 1,000.00	
Alcohol Sales					\$ 2,600.00	\$ 3,318.00		\$ 7,500.00	
					\$ 3,400.00	\$ 3,528.00		\$ 8,500.00	
Committee Payments									
Committee Jumpers	\$ 60.00	\$ 60.00	30	\$ 1,800.00	\$ 1,800.00		\$ 42.00	\$ 1,470.00	
Committee Shirts	\$ -	\$ -	30	\$ -	\$ -		\$ 22.00	\$ 770.00	
			Total	\$ 1,800.00	\$ 1,800.00	\$ 989.00		\$ 2,240.00	
Loans & Misc									
Program Ads					\$ 1,000.00	\$ 450.00		\$ 500.00	
Other Donations									
Offsite Activities					\$ 3,000.00	\$ 900.00		\$ 2,150.00	
Canteen Tender Fee		\$ 500.00	1		\$ 500.00	\$ 500.00		\$ 500.00	
Interest		\$ -			\$ -	\$ 10.13		\$ 10.00	
Mis (raffles, unclaimed funds)						\$ 4,261.43		\$ -	
Float		\$ 1,000.00			\$ 1,000.00	\$ 3,250.00		\$ 3,250.00	
			Total		\$ 5,500.00	\$ 9,371.56		\$ 6,410.00	
Total Income				\$ 65,900.00		\$ 60,566.91		\$ 78,675.00	

Surfmoot Budget 2018		2018 Budget		2017 Actuals		2017 Budgeted	
Expenses							
Department Expenses							
Position	Item	Cost (-\$)	Cost (-\$)				
Chairperson	Miscellaneous Committee Expenses	\$ 310.00		\$ 184.39		\$ 1,000.00	
	Port 30 bottles as gifts	\$ -				\$ 300.00	
	Committee Welfare Expenses	\$ -		\$ 198.00		\$ 200.00	
	Total	\$ 310.00		\$ 382.39		\$ 1,500.00	
Vice Chair		Total	\$ -	\$ -			
Aminsitration	Admin Supplies	\$ 350.00				\$ 200.00	
		Total	\$ 350.00	\$ -		\$ 200.00	
Entertainment							
	Bands X 3	\$ 4,000.00					
	Stage	\$ 1,200.00					
	Lighting	\$ 1,200.00					
	Audio	\$ 1,200.00					
	Truck Hire	\$ 1,500.00					
	Generator	\$ 700.00					
	Improvements	\$ 1,000.00					
	Misc.						
	Total	\$ 10,800.00		\$ 9,000.00		\$ 9,000.00	
Treasurer	Insurance	\$ 3,100.00		\$ 3,062.88		\$ 2,500.00	
	Webpage	\$ 100.00		\$ -		\$ 100.00	
	Audit Fee	\$ 60.00		\$ 60.00		\$ 50.00	
	Total	\$ 3,260.00		\$ 3,122.88		\$ 2,650.00	
Front Gate	Prize Tickets	\$ -		\$ -		\$ 150.00	
	BRC Ticketing System	\$ 500.00		\$ 500.00		\$ 500.00	
	Total	\$ 500.00		\$ 500.00		\$ 650.00	
Activites	Offiste Activities	\$ 1,000.00				\$ 1,000.00	
	Onsite Activities	\$ 750.00				\$ 1,500.00	
	Buses	\$ 2,000.00				\$ 1,100.00	
	Total	\$ 3,750.00		\$ 2,007.24		\$ 3,600.00	
Power and Comms	Miscellaneous	\$ 500.00		\$ 298.17		\$ 500.00	
	PA & Radio Hire	\$ 4,000.00		\$ 2,671.48		\$ 3,000.00	
	Fuel	\$ 800.00		\$ 1,571.14		\$ 1,300.00	
	Boom lift	\$ 600.00		\$ 800.00		\$ -	
	Generators			\$ 700.00		\$ 2,000.00	
	Total	\$ 5,900.00		\$ 6,040.79		\$ 6,800.00	
Programs & PR	Programs	\$ 1,000.00		\$ 1,019.00		\$ 1,300.00	
	PR (Including costs already spent)	\$ 2,500.00		\$ 130.00		\$ 300.00	
	Merchandise	\$ 4,000.00		\$ 6,328.77		\$ 5,361.00	
	Total	\$ 7,500.00		\$ 7,477.77		\$ 7,231.00	
Works & Services	Toilets and Pumpouts	\$ 8,350.00		\$ 12,512.40		\$ 12,000.00	
	Minor Works	\$ -		\$ 131.00		\$ 500.00	
	Emergency Water	\$ 300.00		\$ -		\$ 300.00	
	Fencing	\$ 800.00		\$ 811.00		\$ 800.00	
	Capital Works	\$ -		\$ 961.26		\$ 2,200.00	
	Bins	\$ 1,000.00		\$ 1,069.20		\$ 1,000.00	
	Site Vehicles and Trailers	\$ 350.00				\$ 250.00	
	Total	\$ 10,800.00		\$ 15,484.86		\$ 17,050.00	
Immediate Past Chair Bar	Alcohol	\$ 2,500.00		\$ 3,013.34		\$ 5,000.00	
	Ice	\$ 300.00		\$ -		\$ 650.00	
	Ice Freezer	\$ 400.00		\$ -		\$ 250.00	
	Surfmoot Cups	\$ 1,500.00		\$ 2,790.00		\$ 3,000.00	
	Miscellaneous	\$ 50.00		\$ 200.00		\$ 100.00	
	Total	\$ 4,750.00		\$ 6,003.34		\$ 9,000.00	
Miscellaneous	Refunds	\$ -		\$ 320.00		\$ -	
	Canteen Bar Card Sales	\$ -		\$ 1,018.00		\$ -	
	Misc.	\$ -		\$ 411.26		\$ -	
	CAS	\$ -		\$ 1,081.50		\$ -	
	Mudbash	\$ -		\$ 850.00		\$ -	
	Total	\$ -		\$ 2,670.76		\$ -	
Total		\$ 47,920.00		\$ 50,019.27		\$ -	
Appropriations							
Eumeralla Scout Camp		\$ 8,000.00		\$ 8,000.00		\$ 8,000.00	
Surfmoot Float		\$ 1,000.00		\$ 3,250.00		\$ 3,250.00	
Branch Rover Council		\$ 6,000.00		\$ 6,000.00		\$ 6,000.00	
Total		\$ 15,000.00		\$ 17,250.00		\$ 17,250.00	
Total Expenses		\$ 62,920.00		\$ 67,269.27		\$ 74,931.00	
Budget Adjustments							
	Prior Year Income	\$ -		\$ 4,767.00		\$ -	
	Prior Year Expenditure	\$ -		\$ 20,544.87		\$ -	
Adjustment Net Result		\$ -		-\$ 15,777.87			
Final Surplus / Loss							
	Total Income	\$ 65,900.00		\$ 60,566.91		\$ 78,675.00	
	Total Expense	\$ 62,920.00		\$ 67,269.27		\$ 74,931.00	
	Net Result Exculding Adjustments	\$ 2,980.00		-\$ 6,702.36		\$ 3,744.00	
Final Net Result		\$ 2,980.00		-\$ 22,480.23		\$ 3,744.00	



## Contingent Leader: Interstate Rover Events.

### Position Description: Contingent Leader

#### Key Responsibilities

- Lead and be responsible for the welfare of the contingent attending an event.
- Complete required paperwork relating to interstate travel and ensuring it is distributed to relevant scouting personal.
- Liaise on behalf of Victoria Branch with the organising committee of the event the contingent will be attending
- Complete, if required a report to the Victorian Rover Council, post event.

#### Key Selection Criteria

- Previous experience at major events is not essential but preferred.
- Previous experience in time management and organization.
- Demonstrated ability to work as a team and mentor members of rover scout age.

#### Time Commitment

This position requires a significant time commitment in the lead up to the event.

Applicants should ensure they have the flexibility in their time to be able to accommodate this significant contribution taking into account their work and study requirements. They should be available during the lead up to and full duration of the event. This is a volunteer position.

#### How to Apply

Applications should be forwarded by email to the Victorian Rover Council Chairman at [chairman@vicrovers.com.au](mailto:chairman@vicrovers.com.au). Ideally the application should be submitted two month prior to the starting date of the event.

Your application should include:

- General Overview of the event the contingent will attend
- A brief history on yourself and your Scouting background;
- Details on your current Scouting role(s) and commitments;
- Prior relevant experience;
- Address the key selection criteria;
- Region Rover Council Chairman endorsement.



## DS-14-0

### Duty Statement for VRC BPSA Support Team Leader

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#### ELIGIBILITY

1. Appointment to the BPSA Support Team is a three year appointment, which can be continued after the Rover has turned 26.
2. The position of VRC BPSA Support Team Leader is a one year appointment and shall only be open to current invested Rovers.
3. Nominees for the position must be experienced Rovers with an understanding and feeling for the way Rovers operate, not just in their own Crew or Region, but on a broad base.
4. Nominees for the position must be experienced in the BP Award and have been members of their Region or the State BPSA Support Teams
5. Nominees must have completed the Training Requirements for the relevant position as stated in Policy: "T-4-0 Training Requirements for Positions"

#### DUTIES AND RESPONSIBILITIES

1. BPSA Support Team Leader is responsible for managing the Victorian BPSA Support Team
2. Organising regular training and development for the Region BPSA Support Teams
3. Managing the accreditation of members who have completed this training and are eligible to be members of Region BPSA Support Teams
4. Promote the BPSA Award to Victorian Rovers
5. Be a point of contact for queries relating to the BPSA
6. Attend VRC and VRC Office Bearer meetings producing relevant agenda items, reports, etc.
7. Produce an Annual Report by 30th June detailing the work done over the previous twelve months.

#### NOTES

1. The election of the VRC Adventurous Activities Officer will be conducted following the steps and procedures set out in Policy: "B-8-0 Election of VRC Office Bearers"

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