



**SCOUTS AUSTRALIA
MINUTES FOR THE 474ND MEETING OF THE
VICTORIAN ROVER COUNCIL
HELD AT VICTORIAN ROVER CENTRE
WEDNESDAY, 27TH JANUARY 2021, AT 7:30pm**

1	Welcome	
1.1	Flag Break	Michelle Saffin
1.2	Attendance & Apologies – Hamish, Matty, Michelle, Peter, Kieron, Jeff, Stephen, Lily, Madeline, Nicola, Catherine, Megan, Gemma, Cameron, Lucy, Simon, Rachael, Greg, John Ernst, Adam Kaplan, Zoe Cooper, Grace Archer, Justin Porter, Peter Coffey, Adam Kaplan, Wil Sumblor, Zac Geddes, Ben Barraclough, Rohan, Jacinta Swift, Emily, Regi Caesar, Barney, Jesse Lang, Hugh Wetherill, Scotty Harrison Apologies – Regi, Tiff, Bella	Michelle Saffin
1.3	Acknowledgement of Country Scouts Victoria respectfully acknowledges the Traditional Custodians of the country throughout Victoria where our activities take place. We pay our respects to Elders, both past, present and emerging and continue to recognise and embrace the important continuous history and connection to land & community of Aboriginal and Torres Strait Islander peoples.	
2	Congratulations, Guest Speakers, Presentations and Formal Thanks	
	Good on Ya Mate – Council acknowledges and thanks the exceptional contributions to Rovering over the past month. - Megan and her committee for running an awesome surfmoot.	
3	Items for Consent	
3.1	Minutes of the previous VRC Meeting	Michelle Saffin
	Motioned: bays Seconded: Plenty Valley Passed	
3.2	Correspondence	
	From Deputy State Commissioner – Daniella I would like to extend an invite to the VRC & VVC for the LoA conference this Saturday. While the conference is much more geared to GLs, there will be sessions useful for Venturers and Rovers, particularly around Our Program. If you are interested, please email Daniella: dcc@scoutsvictoria.com.au	
3.4	Decisions of the VRC Chairman to be ratified	Michelle Saffin
	N/a	
3.5	Nominations for the Baden-Powell Scout Award	Regions
	N/a	

4 Executive and Finance Reports

4.1 Chairman

Michelle Saffin

Census Preparation

Ahead of Census in March, it would be fantastic for the VRC to send a letter to all registered Rovers to ask them to contact their group leader, to ensure they remain registered through Census. This will also allow any Rovers who are not staying in the section to be removed from Extranet before census night.

Furthermore, this will be an opportunity for Rovers to further develop their relationship with their group leader. To reduce costs, I have discussed with the SLT to have all Rovers contacted via email to update their details in Extranet- all Rovers who update their details will be emailed about contacting their group leader, as we know they are checking their emails and we have their best email address. Any Rovers who do not update their details will be sent a physical letter.

Therefore, the costing below is the maximum costs to the VRC, which will be withdrawn from the budget line item for Postage, Stationary & Office Expenses, and if need be from the Sundry line item:

- Envelopes \$67.50 <https://www.officeworks.com.au/shop/officeworks/p/pps-window-faced-dl-white-envelopes-500-pack-pps142396>
- Stamps \$1760 <https://auspost.com.au/sending/send-within-australia/compare-letter-services/regular-letters-cards>
- Printing \$0 (will complete at VRC)

As the census is in March, approval of the concept is to be voted on tonight:

Proposal: That the VRC send letters to each Rover to encourage them to call their Group Leader ahead of the 2021 Census.

Moved: Bays

Seconded: Mt Dandenong

Did not pass

- **Reasons against**
 - o Go via the regions and crew
 - o People may not have updated their extranet for address or email
 - o Very late notice to approve \$2,000
- **It is assumed that the regions that have voted this down have made a commitment to ensure that rovers are aware to contact their group leaders**
- **Plenty Valley suggested to make a unit leader checklist for preparing for census as this is the easiest way to ensure everyone is contacted.**

Office Bearer Position Description Reviews

Over the next month the Office Bearers will be reviewing their position descriptions. If you have any suggestions for them please send them to the team member directly.

Mental Health Working Group

The patrol were at Surfmoort to provide mental health support as required. The model for this support will be reviewed over the next month, as the group look to prepare for Mudbash.

Mental Health Support

A reminder that if you need mental health support at any time Lifeline are a fantastic resource, you can call them on 13 11 14 24/7 or access SMS or Online chat services from <https://www.lifeline.org.au/get-help/>

Email at:

chairman@vicrovers.com.au

4.2 Deputy Chairman**Kieron Younger**

I hope everyone had a Great holiday, i am looking forward to getting back out there with you all as we navigate 2021 together.

before I start, I would like to echo the words from our chair and other exec members on a job well done by the Surfmoort committee. a great camp to start to the Rover year.

Over the summer break we learnt not a single rover unit registered their activity on Scout and about which is a big problem coming into to face to face Covid normal Program, I will be working with the region chairs and officer barriers to work on educating our rover community to use Scout & about.

last November the Victorian Rover council Announced Operation rover recovery.

OP Rover Recovery will be the response to recover our section leading out of the Covid 19 pandemic.

The response plan is set to retain and recruit as many Rover Scouts into the section leading up to census for 2021.

To summarise the plan:

Our membership stands at 1,613 as of the 22/11/20. The likelihood of our membership decreasing rapidly is high due to census fees that are due at 31/03/2021 leaving only around 80-90 days for Unit Leaders to try and get our Units back to operating an existing and meaningful program face to face.

Recourses: the Victorian Rover Council office barriers will be releasing Unit packs for formations to start from scratch next year, these packs will be called R.O.V.E.R.S

Recover - 1 of 1 on technique - information Covid-safety getting back out there having fun and emotional reactions support.

Outdoor activities - Activities such as; hiking, bushcraft, camping, canoeing, bike riding and many outdoor adventure skills can be very easy achieved with covid-safe measures. These types of activities have been missing in lockdown and will take serious encouragement to get members back out where they belong, in the outdoors.

Venturer recruitment & retention - Engaging in small outdoor based activities and support the venturer section as they will be the hardest section hit with membership loss. Breaking the ice to Venturer units and leaders' tips and tricks.

Equipment and Logistics - Fundraising big picture ideas goal planning tips and tricks.

Re-train new program - Provide the information we already have and just keep promoting and a basic step-by-step video on how to start your training in Rovers, a fresh start for when they return back to face to face.

Service/ Community - When steps 1-5 are complete, have a large discussion with the Unit about what the Unit or Project Patrol could do to provide service in the community.

There will also be a YouTube playlist included on each of the steps for Rover Scouts to watch over in their free time that compliments the packs.

For more information or if you have any questions, please email oproverrecovery@vicrovers.com.au

Sword audits, to maintain our obligation under the Control of Weapons Act 1990, we the Victorian rover council must maintain a valid log of swords with in our Unit's that carry/ hold a sword, into 2021 we will be holding a sword census to gather information and to update our data base.

In Victoria, swords are classed as a 'prohibited' weapon under the Control of Weapons Act 1990 (Vic). Possession or use of swords in contravention of the Act in Victoria could result in a \$12,000 fine or six months in jail.

The Scouts Association of Australia was granted an exemption by the Governor in Council to bring into Victoria, display, advertise, purchase, sell, possess, use or carry a sword for the purposes of keeping and displaying a sword or participating in ceremonial activities. This exemption applies to any active member of the Scouts Association of Australia who is 18 years or older. An active member is a member who has been a member for at least 6 months.

There are strict storage requirements imposed upon the exemption, requiring the sword to be 'stored safely and securely'. This means that the sword is stored in a way that ensures it is not readily accessible to persons other than those covered by the exemption.

When being transported between its usual place of storage and places it is being used for legitimate purposes under the exemption, it must still be stored in a way that ensures it is not readily accessible to persons other than those covered by the exemption and is concealed from plain sight during any such transportation.

The exemption also requires a record of possession, which is held by the Victorian Rover Council as well as the Crew in direct possession of the sword.

What this means for Crews is that when possessing and using a sword for Crew ceremonies, there are important regulations and responsibilities to be adhered to. When looking to acquire a sword the Crew should consider the following:

The sword will need to be stored in a safe manner, in a locked storage box that is secure in your den or hall. It also needs to have a means to be transported to where you will be using the sword and remain safe and secured.

Who will have access?

With the sword locked away, there should be a key that can provide access to only those that should have access. This means that no one under 18 should have access. It is also a good rule to have that Squires are not to handle the sword. This falls in line with the 'active member' rule, which requires a 6-month period within the movement before being covered by the exemption, which is the length that it should ordinarily take someone to complete their Squire training after joining the Crew.

When will it be used?

We have a sword we don't want anymore, what do we do?

When a Crew becomes defunct or doesn't want to hold onto a sword anymore, someone still needs to be responsible for the sword. If this happens, please get in contact with the Deputy Chairman and organise for the sword to be handed over. The VRC can hold the sword on trust for future incarnations of your Crew or if you don't want the responsibility anymore, we can find a Crew to adopt your sword and keep it within the movement.

If you don't hand the sword off to the VRC to accept responsibility for the sword, it needs to be disposed of in a responsible manner. This generally means surrendering the sword to the police.

Email at:

deputy.chair@vicrovers.com.au

4.3 Assistant Chairman

Matthew Barnes

- Congrats to surfmoot
- Subcommittees will be given the feedback on the COVID plan from surfmoot

Email at:

assistant.chair@vicrovers.com.au

4.4 Finance

Cameron Phillips & Jody Freeman

Over the last 6 months the finance team has been working on updating the financial policy book, I am happy to say this is coming along well and that we intend on presenting it to the VRC next month to be tabled, this is just a heads up of what is to come, and we look forward to presenting this document and getting feedback.

Email at:

finance@vicrovers.com.au

4.5 Commissioner Group**Peter Wotherspoon, Regi Caesar, Stephen Carter****Gone Home***Sheridan Burnell*

A much-admired member of Port Phillip Rover Unit and Cub Leader at 4th Williamstown, Sheridan passed away on the January 2, aged 24.

Sheridan was a driving force and active member in her Rover Unit, having occupied most positions within the Unit including Unit Leader. Sheridan was also a leader in the den renovation project. She completed her Rover Woodbadge in December 2020 and had almost completed her Baden Powell Scout Award.



The Rover community's sympathies are with her family, members of the Port Phillip Rover Unit and other Rover friends. She will be sadly missed by all who knew her.

Lisa Mandeltort

A past member of Ogilvy Rover Unit, Lisa Mandeltort passed away last week. Lisa drowned at Venus Bay while attempting to rescue a swimmer in trouble.

Well known to the Mount Dandenong Region and as a science teacher at Nossal High School, Lisa was also a Scout from 2000-2017, most recently a Crew Leader at Ogilvy Rover Unit.

She received her Queens Scout Award in 2009. Lisa touched many lives during her time with us and will be greatly missed by her family, community and her Scouting friends.

BPSA Presentations

BPSA presentations will take place at Government House on Saturday 13 February. In a departure from previous presentations, invitations to the ceremony will be limited to the Award recipients and two guests. Additionally, the chair VRC and State Commissioner – Rover Support will be in attendance. Invitations to relevant Rover Advisers and Region Support Commissioners will not be issued in order to satisfy Government requirements. The presentations will be live-streamed.

Unit Service Award

Congratulations to the Everest Le Page Rover Unit who are the successful recipients of the BP Lodge Unit Service Award. Despite lockdowns and other restrictions, the Unit managed to continue to offer "service". This award will be presented at Gilwell on 21 February which is a departure from the usual arrangement whereby the presentation takes place at the BP Lodge's meeting rooms. Due to COVID restrictions, this arrangement has had to be changed.

W F Waters (Rover Service) Award

Nominations for the W F Waters award close on 21 February. It is now timely to consider those members of the Rover community, and others, who have given outstanding service to the Section. Full details of the eligibility criteria and the nomination form are on the VicRovers website. Nominations should be addressed to the State Commissioner – Rover Support no later than 15 February.

Adult Recognition Awards

Rovers who provide special service to the Rover Section are now eligible for Adult Recognition Awards in certain circumstances. Full details of eligibility criteria and nomination forms are on the Scouts website. As with W F Waters awards, nominations close on 21 February and should be addressed to me by 15 February.

MPAC

Following my report at the last VRC meeting, I have been advised that the financial arrangements with Branch will be reviewed. Now that he has returned from holidays, I will be speaking with the Business Manager in the near future to ascertain our position.

In the meantime, it is timely to form a Project Patrol to be involved in the project. Accordingly, I would ask that anyone with an interest in becoming a member of the Project Patrol to complete this expression of interest form:
<https://www.surveymonkey.com/r/WG9B69J>

Rover Support Commissioner – Melbourne Region

I am pleased to confirm that Greg Davies has been formally appointed as Rover Support Commissioner – Melbourne. Greg has been providing assistance to the Region on an informal basis for some time and I look forward to continuing to work with Greg in this role.

Surfmoot

Congratulations to Megan, the committee and others involved in running a successful Surfmoot. The event had a number of obstacles to overcome to operate, especially in satisfying requirements for a COVID safe activity. The plans and paperwork necessary to satisfy Government and our own requirements was extensive and I am aware of the significant effort from Megan and Matty Barnes in completing this task.

The Chief Commissioner and SLT were behind the event, irrespective of numbers, as the first major event (for Scouting as well as Rovers) since Surfmoot last year. The Chief Commissioner also visited the site on Saturday.

Scout and About

Just a further reminder to Kieron's message to ensure that all events are listed on the "Scout and About" section of the Scouts Victoria website.

Rover Advisers Conference

At this stage, it is proposed that there will be a series of workshops for Rover Advisers which will be delivered at a Regional level, probably with a combination of Regions, eg. Lerderderg and Plenty Valley. At a later stage when restrictions are hopefully eased, a gathering of all Rover Advisers will be held. This is likely to be in May.

Thanks to Regi who is working with myself and Stephen on this activity.

AJ 2022

By now most, if not all, of you will be aware that AJ 2022 has been cancelled. This has occurred due to uncertainties regarding possible COVID based restrictions continuing and the possibility of further border closures, etc. Interstate contingents were at a stage of making travel arrangements which require financial outlay. Overall, the Jamboree is a \$15m event, the later cancellation of which may have placed a significant proportion of this money in jeopardy.

National Rover Council Conference

The NRC conference will be held virtually this weekend. The Victorian delegation will comprise Michelle (Chair VRC), Andrew (NRC Delegate), Lucy (Observer) and myself. Victoria has prepared a number of papers for consideration which have previously been circulated for information and comment. The NRC Review report was to be presented at the conference, . But this will now not occur. Instead there are a number of information papers for consideration. At the conclusion of the conference, the minutes will be distributed when they come available.

Emails:

Pete: sc.rovers@vicrovers.com.au

Regi: regi.caesar@vicrovers.com.au

Stephen: stephen.carter@vicrovers.com.au

5	Sub-Committee Reporting	
5.1	Mafeking Rover Park	Ben Barraclough
	- A few bookings have been made	
5.2	Surfmoot	Megan Rogers
	- Crazy last month with running the first major event back - Thank you to all who assisted, supported, and helped in the running in the event. - More notice is needed from project patrols if they want to present any initiatives.	
5.3	Mudbash	Lucy Hubbard
	<p>Thank you to all those who sent feedback regarding our budget. These were a few questions about our capital works and how that is going to be used.</p> <p>Capital Improvements have not been completed in a number for years. This year the Committee will be creating a new ticketing box office. This will be replacing the current building. This will improve how participants enter the park and also decrease that impact on traffic on the main road. If you have would like to help out with this project please let me know. We are also placing more horn into the park that is more trailered to our event.</p> <p>We are also still looking for a Works and Services Head if you are looking of a potential lead opportunity please let me know.</p> <p>Once again, our tenders for Pub Tour, Canteen Tender, and Tender are out. Sponsorship is open.</p> <p>Don't forget our working bees. Our working bee will look a bit different this year. 7 days before each weekend we will be posting jobs sheets of this we need to have completed. So, if you have a special skill or see a job that tickles ya fancy or a looking for a lead opportunity, please message the Facebook page and we can allocate you to that job for the weekend</p> <p>Pre-Mudbash working bees are the April and May Mafeking working bees.</p> <p>19th to 21st March 2021</p> <p>16th to 18th April 2021</p> <p>26th to 28th May 2021</p> <p>Post-Mudbash working bees are the June and July Mafeking working bees.</p> <p>2nd to 4th July 2021</p> <p>30th July to 1st August 2021</p>	
5.4	Rover Scout Motorsport (RSM)	Simon Nuccio
	<p>We are starting to look at dates for championship rounds and are working on locking in some venues for dates. Regions please tell your units to keep and eye on our facebook page for upcoming rounds and scruit days. We have also applied for a government grant for us to buy a bobcat so hopefully that comes through. There are still some grants up for grabs which will be working on.</p> <p>We are also tabling our budget tonight. Any questions need to be emailed to Chair@rsm.vicrovers.com.au and treasurer@rsm.vicrovers.com.au by the 14th of February.</p>	

5.5 Bogong Rover Chalet	Jesse Lang
<ul style="list-style-type: none"> - Bathroom reservations have started - The stove has been removed to be refurbished - Bookings for open soon for the 2021 season! Booking numbers subject to change 	
5.6 W.F. Waters Lodge	Todd Henderson
<ul style="list-style-type: none"> - Bookings are open - W.F. waters and the outdoor adventure centre have applied for a grant to offset the costs and have receives ~\$20,000, this is still yet to be decided how it will be divided but this should go far to offsetting the costs 	
5.7 MARB	Madeline Ancill
<ul style="list-style-type: none"> - Bond has been paid - Theme GAME ON! Players ready! 	
5.8 Rover Dinner	
<ul style="list-style-type: none"> - Delegated to Lerderderg this year - Planning to start planning 	
5.9 Yearbook	Catherine Marley
<p>I have sent out a template for region and subcommittee reports today, if you need anything let me know. I need reports by midday on Friday the 5th of February. I will be putting the yearbook together on this day so they cannot be late. This is your last warning.</p> <p>email yearbook@vicrovers.com.au.</p>	

6 Office Bearer Reports	
6.1 Membership Development	Adam Kaplan
<p>Firstly, thanks to everyone who has welcomed me into the OB team.</p> <p>Over the past couple of weeks, I've been dealing with online enquiries prospective new rovers have submitted, and are pleased to say that they are keen to give roving a try.</p> <p>With this comes the message that we always need to be looking to attract new members, both venturers moving up, and those completely new to the unit. Your unit's social media pages are the public's window to your unit, and prospective members will check these to get a feel for what to expect. Make sure you show off your exciting program activities and get those posts shared beyond your usual circles. Also make sure that any enquiries you get are dealt with efficiently and are encouraging.</p> <p>As we are getting back into roving for a new year and getting our programs put together, we need to ensure they are ideal for getting new members along. Organise joint nights with local venturer units and get out in public (in uniform) to show the world how awesome rovers is.</p> <p>To units: please don't hesitate to contact me on any issue in this area, I am more than happy to help you out.</p> <p>Email at: membership.development@vicrovers.com.au</p>	
6.2 Program	Zac Geddes
<p>No report submitted.</p> <ul style="list-style-type: none"> - Adventurous activates <ul style="list-style-type: none"> o Website should be active from this weekend o Dates ad contacts for activities <p>Email at: program@vicrovers.com.au</p>	

6.3 Our Program	Jacinta Swift
<p>This month we've been preparing for the Outdoor Adventure Skills implementation, which begins at the end of this month. We are just finalising resources, which will be uploaded to the VicRovers website, as per normal. There will also be a presentation on the Outdoor Adventure Skills at next month's VRC meeting, which will be available online for presentation at Region/Unit meetings.</p> <p>Please also remember that throughout the implementation it is important that we are leading by example. For example making an effort to use the correct terminology (unit, challenge areas, personal progression for example), and including the program in what we are doing. A great simple way to do this is to include the New Program in reports - your unit reports to the Region which can then flow on to the Region reports to VRC. It is always great to hear what has been happening and feedback means that we know what is working/what is not working and can make adjustments accordingly.</p> <p>Email at: program.transition@vicrovers.com.au</p>	
6.4 Training	Hamish Beshara
<ul style="list-style-type: none"> - Training calendar for 2021 is out online - Basic and Advanced at May Madness, bookings closing on the 16th April - BPSA training is now running quarterly - Finance training is being run in September <p>Email at: training@vicrovers.com.au</p>	
6.5 BPSA	Hamish Beshara
<ul style="list-style-type: none"> - Details in the training calendar when BPSA training is being run <p>Email at: bpsa@vicrovers.com.au</p>	
6.6 NRC	Andrew Strachan
<p>No report submitted.</p> <p>Email at: nrc.delegate@vicrovers.com.au</p>	
6.7 Secretary	[Maddy Packer]
<p>Really disappointing that there were so few reports submitted for this months meeting. Please ensure you send in your reports ahead of the meeting otherwise the minutes will only be able to cover the main points you mention in your report.</p> <p>Email at: secretary@vicrovers.com.au.</p>	
6.8 Resources	Emily Kinross-Smith
<p>No report submitted.</p> <ul style="list-style-type: none"> - New signage and checkin process for COVID safe roving - Please ensure you clean before leaving VRC <p>Email at: resources@vicrovers.com.au</p>	

6.9 Strategic Planning	Lily Twyford
<p>No report submitted.</p> <ul style="list-style-type: none"> - Want to put out information and workshops around alcohol in roving especially with events now coming back. <p>Email at: strategicplan@vicrovers.com.au</p>	
6.10 PR and Marketing	Grace Archer
<p>No report submitted.</p> <ul style="list-style-type: none"> - Thank you for those who have sent in articles for the newsletter - Goal for the year is to get the Instagram up and running - Please contact Grace if you would like anything posted <p>Email at: communications@vicrovers.com.au</p>	
6.11 Visual Communications	Catherine Marley
<p>No report submitted.</p> <ul style="list-style-type: none"> - If you need help I can help you - Badges should be done by the end of my term <p>Email at: visual.communications@vicrovers.com.au.</p>	
6.12 IT	Michael Watts
<p>Surfmoot was a success for IT. The gate system worked well and helped to ensure a safe event.</p> <p>The team is still working on the new webpages, I don't yet have an estimated time of completion.</p> <p>Please send any feedback regarding the check in to the event to it@vicrovers.com.au or provide it in the Surfmoot Survey.</p> <p><u>Standing Reminders:</u> WWCC/e-learning reminder emails are being sent once a month. Please let me know if you would like this information to go directly to unit leaders in your region, or if you would like an ad-hoc report.</p> <p>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.</p>	
7 Region Reporting	
7.1 Bays	Rachael Osborne
<p>There is not much to update on over the past couple of months, other than our region breakup at Pancake Parlour, which had a great turnout.</p> <p>The region is looking forward to attending Surfmoot and getting back into the swing of Rovers.</p>	
7.2 Gippsland	Justin Porter
<p>No report submitted.</p> <ul style="list-style-type: none"> - Everyone from had a blast at Surfmoot 	

7.3 Lerderderg	Hamish Beshara
No report submitted. <ul style="list-style-type: none"> - Will be catering for the Lerderderg grey wolf presentations - 	
7.4 Melbourne	Tiffanie Thomas
No report submitted. <ul style="list-style-type: none"> - Great time at surfmoot - Busy meeting coming up implementing a new program officer position to assist with the transition to the new program - Ensuring everyone is on top of COVID Safe Roving - 	
7.5 Mount Dandenong	Gemma Park
No report submitted. <ul style="list-style-type: none"> - Great time at surfmoot - Looking forward to meeting again in Feb. - 	
7.6 Murray Midlands	Bella Condello
<p>I hope you all had a good holiday. Murray midlands is still waking up after the holidays. We have a few units who have people that are going to surfmoot, but for most, it was too far a distance to travel for too short a time. Those who are going are very excited and I'm sure will have a fantastic time.</p> <p>In February our region is having a RA and unit leader get together so that everyone can meet each other and units can potentially organise joint nights. We will also be talking about the new program as some units are finding it difficult to adjust. In some ways this is also the regions New Years Resolution to have a more cohesive region with better communication.</p>	
7.7 Plenty Valley	Catherine Marley
We held our last region meeting for the year in person (how exciting!) and had a BBQ at Evans' recently renovated hall. Since then, it's been a quiet couple of months with the summer break, with a few units taking the opportunity to get away to the beach or go for a hike. We had five units come to Surfmoot, with a majority of those unit's members attending. The Surfmoot committee put together a fantastic event and it was great to be able to get back to classic Roving.	
7.8 South West	Lily Twyford
<ul style="list-style-type: none"> - Christmas break up camping and end of year meeting, was nice to have everyone together for the first time in a while - Good turn out for surfmoot, had the first meeting of the year, discussed year goals for units and the region - had a couple of active region members booted, they will be missed 	
8 Other Reports	
8.1 MPAC Report	Mafeking
See comments in Commissioners Report.	

9 Interstate, National and International Events and Contingents

9.1 Ireland 2022

WOSM officially announced the postponement of the 16th World Scout Moot until July 2022. The most current and reliable information can be found here: <https://www.worldscoutmoot.ie/covid-19-fags/>.

ANNOUNCEMENTS:

- ◆ Dates for the 16th World Scout Moot are 18th July – 28th July 2022
- ◆ The age range of participants has been extended to include those born between 19th July 1995 to 18th July 2004 (both inclusive)

10 Voting Items

10.1 Respectful Consultation Period

Gippsland

Paper can be found on page 2 of appendix document.

- How do we determine urgency?
 - Making an amendment or a separate paper to cover this
- May be better to amend this issue before we vote and are required to follow the paper

Plenty Valley suggests that Urgent papers are to be ratified at the table to ensure that paper is considered urgent

South West suggests that the person writing the proposed paper can put in a consultation period of longer than a month.

Move: Mt Dandenog

Seconded: Lerderderg

Voting on the paper as tabled: Did not pass.

10.2 Mudbash Budget

Mudbash

Budget cover letter can be found on page 5 of the appendix document.

Budget can be found on page 6 of the appendix document.

That the Mudbash Budget be adopted.

Moved: South West

Seconded: Bays

Passed

10.3 MARB Budget

MARB

Budget cover letter can be found on page 11 of the appendix document.

Budget can be found on page 14 of the appendix document.

That the MARB budget be adopted:

Moved: Mt Dandenong

Seconded: Lerderderg

Passed

11 Items for the Information of the Victorian Rover Council**11.1 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.

12 Tabled Items

None.

13 Standing Items**13.1 Unit Names and Scarves****Regions****13.2 Workplace Health & Safety Items**

If you are using the VRC please ensure you check-in using the QR code at the front door, use sanitiser frequently and wash done all frequently touched surfaces before departure.

14 General Business**14.1 Other business**

Melbourne is the gateway to the Tasmanian Moot, would be good to have someone specific to assist with the Tasmanian Moot separate to the contingency team.

Closing Parade

Meeting Closed at: 9:25pm