



**SCOUTS AUSTRALIA
MINUTES FOR THE 478TH MEETING OF THE
VICTORIAN ROVER COUNCIL
HELD AT VICTORIAN ROVER CENTRE
WEDNESDAY, 26TH MAY 2021, AT 7:30pm**

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| 1 | Welcome | |
| 1.1 | Flag Break | Michelle Saffin |
| 1.2 | Attendance & Apologies Apologies – Charmaine Beggs, Drew Lazenby, Scotty Harrison | Maddy Packer |
| 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. | |
| 1.4 | Conflict of Interest Any conflicts of interest that become apparent in the meeting are to be raised. <ul style="list-style-type: none"> ♦ Cameron Phillips – Item 11.1 ♦ Michael Watt – Item 11.5 | |

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| 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. <ul style="list-style-type: none"> ♦ To Emily for upgrading the Victorian Rover Centre with a Disco ball, paper towel holder, projector screen, and computer shelf! |
| | Guest Speakers – N/A |

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| 3 | Items for Consent |
| 3.1 | Minutes of the previous VRC Meeting Michelle Saffin |
| | Motioned: Bays Seconded: Melbourne Passed. |
| 3.2 | Correspondence Maddy Packer |
| | Nil. |
| 3.3 | VRC Financial Report Jody Freeman |
| | The VRC Budget has been tabled this month. |
| 3.4 | Decisions of the VRC Chair to be ratified Michelle Saffin |
| | Surfmoot 2022 Chair That Danny Wallace will be ratified as the Surfmoot 2022 Chair. Motioned: Plenty Valley Seconded: Bays Passed. |
| 3.5 | Nominations for the Baden-Powell Scout Award Regions |
| | Alice Hayllar, <i>4th Knox</i> – Mount Dandenong Emily Kinross-Smith, <i>Boss Hurst Rovers</i> – South West Luke Wheatley, <i>AB Balcombe Rover Unit</i> – Bays |

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| 4 | Office Bearers Reports | |
| 4.1 | Chair | Michelle Saffin |
| <p>Thank you to those who were at Mafeking over the weekend: there was lots of great work happening to prepare the park for Mudbash, which is just around the corner! Please be sure to buy your Mudbash tickets asap. The mental health working group will also be at Mudbash - please refer to the posts on the Mudbash page for details.</p> <p>Otherwise, this month I have been working on resolving any loose ends that remain from the last 12 months and working on my handover details.</p> <p>Email at: chairman@vicrovers.com.au</p> | | |
| 4.2 | Deputy Chair | Kieron Younger |
| <p>Firstly, I'd like to thank the good wishes I received last month; I really appreciate it. Welcome and congratulations to all newly elected Unit leaders.</p> <p>Second, The Sword Audit has finally come to a good end with 88% of units filling the google form. The 12% left are units that need to be delisted or are in struggle town. Our region chairs are working on those units currently.</p> <p>Last Monday the region chairs met up via Zoom to talk about tonight's meeting, a few papers and Mudbash. This coming weekend the region chairs are going on a weekend getaway to really get to know each other as most of us didn't formerly meet each other until early January this year.</p> <p>What really topped off my month was having our OB's meeting at the last Mudbash working bee. I find having meetings at our own campsite really special to see.</p> <p>Looking forward to all our region AGMs and elections coming up in June.</p> <p>Email at: deputy.chair@vicrovers.com.au</p> | | |
| 4.3 | Assistant Chair | Matthew Barnes |
| <p>No report submitted.</p> <p>Email at: assistant.chair@vicrovers.com.au</p> | | |
| 4.4 | Membership Development | Adam Kaplan |
| <p>I have been working on the recruitment and retention workshop I proposed last month, which is also my wood badge project. I've identified several key areas the section can improve upon across the board. These include engaging 18-year-old venturers while they are still in year 12, keeping on new rovers who don't have a scouting background, and those rovers who for work/study/other reasons cannot commit to regular rover attendance. I am aiming to have it ready to present by the beginning of August.</p> <p>I have also identified that many venturer units have no contact whatsoever from rover units. I will be working with the Victorian Venturer Council to identify who these units are and set up a system such that every venturer unit can be in contact with at least one rover unit.</p> <p>Mudbash is very close, and many venturers will be heading up to open day. I encourage you to find out which units close to you are planning on attending, and potentially invite them to meet with you.</p> <p>Armstrong500 is one of the big venturer events and is on September 10 – 12 in Labertouche. They always need rovers to assist in a variety of different tasks. Rovers are also invited to compete as a team! Visit their website at http://www.armstrong500.com/ and get in contact with them if you're able to help, any help will be appreciated.</p> | | |

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| Email at: membership.development@vicrovers.com.au | |
| 4.5 Program | Michelle Saffin |
| Nothing to report. Email at: program@vicrovers.com.au | |
| 4.6 Our Program | Jacinta Swift |
| No report submitted. Email at: program.transition@vicrovers.com.au | |
| 4.7 Training | Hamish Beshara |
| <p>This month the Rover Training Support Team ran an absolutely fantastic May Madness with great attendance and attendees. It was a bit bittersweet considering it was the last May Madness in the current format, with all sections now able to enrol on these courses.</p> <p>The next training weekend is the July non-residential, which will be held at the Victorian Rover Centre on July 24 and 25. Although this course will be open to all adult members in Victoria and will be covering a new curriculum, it is encouraged that Rovers still register for this course as it will be run by Regi, who will be able to give you more of a Rover flavour opposed to a course run by another Trainer.</p> <p>The Course Code is 106529 and applications are open until July 2nd. You can register using this link and entering the Course Code: http://www.vicscouts.asn.au/Training//Registration/default.php</p> <p>Email at: training@vicrovers.com.au</p> | |
| 4.8 BPSA | Hamish Beshara |
| <p>Thanks to all who came to last week's BPSA Support Team training. All dates for BPSA Support Team training have been published on the Rover Training Facebook page. Region Chairmen, please encourage Rovers to attend a session if you would like more people on your Region BPSA Support Teams. The next session is on Wednesday the 18th of August at 7:00 PM on Zoom. Registration is via the link on the Facebook event.</p> <p>Email at: bpsa@vicrovers.com.au</p> | |
| 4.9 NRC | Andrew Strachan |
| <ul style="list-style-type: none"> ◆ The NRC Review report has been approved by the NRC table ◆ Each individual recommendation will be voted on at a special meeting being held June 18th <p>Email at: nrc.delegate@vicrovers.com.au</p> | |
| 4.10 Finance | Cameron Phillips |
| <ul style="list-style-type: none"> ◆ Have been working on the Financial Management Document over the last month ◆ Hopefully, everyone's questions have been answered ◆ Thank you to the region chairs for having me at their meeting. <p>Email at: finance@vicrovers.com.au</p> | |

4.11 Secretary**Maddy Packer**

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.

Nominations:

Nominations are now closed. Voting for all remaining OB position will be happening tonight.

Email at:

secretary@vicrovers.com.au.

4.12 Resources**Emily Kinross-Smith**

This month we had the windows tinted. This includes a lifetime warranty which I will leave with the centre. I was told that there is a three-month period where the film will still be setting so please do not touch them during this time – even if you see bubbles. I also installed the projector screen in the meeting room, added a shelf and installed a paper towel roll holder in the bathroom.

This month I'm getting some pest controllers in for the main building, and we are also putting out feelers for someone to repair our eaves so if this is something you can do get in contact!

The quotes I have received are as follows:

1. SOS pest control. Inspection charge = \$165-220. Cost \$250-\$500 (depending on rats or possums and roof access)
2. Defender pest control. \$275-\$330 for rats, \$400+ for possums
3. Didn't catch their name place. \$330 rats, possum would be more – no price given. They would repair roof.

Vote: To spend up to \$500 on pest control

Motioned: Lerderderg

Seconded: Plenty Valley

Passed.

Email at:

resources@vicrovers.com.au

4.13 Strategic Planning**Lily Twyford**

I have finished the responsible drink draft resource ([page 4 of agenda attachment](#)) - there will be spelling mistakes and grammar errors sorry! Otherwise, please take this back to your regions and send me feedback. My aim is that this is the kinda resource that is given out at events (state, region, unit etc.) and discussed and unit chairs meetings (hopefully at Mudbash as a test drive). I'm not a trained professional by any means in regard to alcohol or responsible alcohol, I just looked at a lot of resources and websites and tried to compile an accurate summary but hence if there are parts people wants added or changed or both - let me know!

Email at:

strategicplan@vicrovers.com.au

4.14 PR and Marketing**Grace Archer**

If you want anything included in newsletter or social media, contact me via email.

Email at:

communications@vicrovers.com.au

4.15 Visual Communications**Catherine Marley**

If you need any graphics/posts/logos designed for your unit/event/subcommittee, let me know.

- ◆ Region badges will not be completed by the end of my term
- ◆ A decision will be announced at the next meeting on what will be the plan moving forward

Email at:

visualcommunications@vicrovers.com.au.

4.16 IT

Michael Watts

With Mudbash coming up please remember to register using the link emailed to you when you bought your ticket. Please email me if you have ordered a ticket but not received your registration link. A friendly reminder that the front gate system will now check if mandatory e-learning has been complete. If it has not been complete you will not be able to enter the event until it is complete. Please do not wait until you're at the gates into Mafeking to find out you haven't done them; you won't have reception.

The search function on the website now works again.

Both Zoom accounts have been renewed for another year. Zoom meetings are still available, please email conferencing@vicrovers.com.au. If you are no longer needing your scheduled meeting please also email to let us know so we can free up those slots for others.

Standing Reminders:

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.

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

Peter Wotherspoon, Regi Caesar, Stephen Carter

THANK YOU

A huge thank you to all members of the Rover community for your kind words, best wishes and thoughts following my accident recently. Your support during the last few weeks has been great and much appreciated by me and Jen. I have reflected on the strong friendships which we develop through Scouting and the past weeks have demonstrated these within our community in particular. Whilst I am still unable to travel, I am now able to participate in meetings, etc. virtually and can access phone and email.

Special thanks to Regi and Stephen for taking on additional activities to cover my absence.

CONGRATULATIONS

Congratulations to Kieron on your election as VRC Chair for the next twelve months. I look forward to working with you and the rest of the team who will be elected tonight, and over the coming weeks, as we continue to move the Rover Section forward.

MUDBASH/MAFEKING

Thank you to Lucy and the Mudbash team and Matty and the Mafeking team and everyone else involved in the preparations and development of Mafeking for Mudbash.

After a gap due to COVID there has been much to do to ensure that all is in preparation for this year's event.

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

Matthew Barnes

- ◆ The Training Centre is currently out of action due to mould being found on the ceiling which could possibly be black mould. We are waiting for the insurance company to send up a mould inspector. Until this

happens NO ONE IS TO ENTER THE TRAINING CENTRE. This is to protect the health and safety of all who visit the park.

- ◆ Mafeking are still looking to fill the following positions: Secretary, Motorsports Liaison Officer, Grants Officer and Quartermaster. This is a great opportunity for someone who is interested in learning what the role involves, this current committee term finishes in August.
- ◆ MRP will be providing VRC with their proposed new Committee of Management outline in June for Voting in July in time for our elections in August.

If you have any questions and/or comments they can be emailed to:

chairman@mafekingroverpark.com

5.2 Surfmoor

Danny Wallace

- ◆ Thank you for ratifying me into the position
- ◆ More to come in future months

5.3 Mudbash

Lucy Hubbard

We are 17 days away from when gates open so here are the super important bits of information that will need to be passed on to your regions. We will be posting on Facebook as well but please pass this on yourself :

- ◆ Pre-Sale Tickets Close on the 2nd of June 2021 \$70 Via the RoverStore
- ◆ Gates Tickets are \$90 @ the Gate
- ◆ Catering Packs are on the store.
- ◆ Merch will be able to pick up from 4 pm on Friday Night.
- ◆ If you are sick DO NOT COME !!!!!!!!!!!!!!!
- ◆ Region Chairs, if you have not already, could you please provide me with a contact for either yourself or someone who will be looking after the region.

Tickets Break down as for Tuesday Afternoon – TOTAL 346 (378 new total as of 26/5) :

- ◆ Bays Region: 62
- ◆ Mt Dandenong Region: 50
- ◆ Other Formation Type / No Formation Listed: 45
- ◆ Plenty Valley Region: 33
- ◆ Lerderderg Region: 26
- ◆ Melbourne Region: 21
- ◆ Murray Midlands Region: 19
- ◆ South West Region: 10
- ◆ Gippsland Region: 9

We totally understand that people may have concerns that COVID has thrown a spanner in the works, but we are still going ahead. If the super, super, super bad situation we do have to post-pone we will email all participants that have registered an email with the details and refund options.

A quick update on the Main Arena Project. All earthworks have been completed and this weekend we are just putting the final touches to the fence.

Also, just a friendly reminder that is not ok to pass on personal contact details to others without their permission.

See you all at Mudbash.

5.4 Rover Scout Motorsport (RSM)

Simon Nuccio

- ◆ If you have a unit that needs their car scrutined, have them message the RSM Facebook page

5.5 Bogong Rover Chalet

Jesse Lang

We've finalised our budget for the coming financial year and have 330 people booked in so far for this season. For those attending, we've been informed that there is likely to be a shortage of ski hire this year, so if you're planning to hire skis, please do so as early as possible to ensure you have skis for your winter party.

Also, we have our Ski Expo coming up on 9th June at 7:30pm located at Ajay's ski store in Heathmont, and we'd love to see lots of Rovers there. The Ski Expo will have a guest speaker, light refreshments and storewide discounts provided on the night. More details can be found on the event on our Facebook page.

5.6 W.F. Waters Lodge **Todd Henderson**

- ◆ Last working bee coming up
- ◆ More details here
- ◆ <https://www.facebook.com/events/427998238621411/?ti=ls>

5.7 MARB **Madeline Ancill**

MARB will be on the 18th of September at the Coburg Town Hall.
Our pre-sale tickets are currently \$60, and you can get yours at <https://rovers-victoria.square.site/>.
If you ever have any questions at all, please do not hesitate to contact me at marb@chair.com.
Look forward to seeing you at the Coburg Town Hall on the 18th of September.

5.8 Rover Dinner **Lerderderg**

- ◆ We do not have a budget yet
- ◆ In the process of short listing the venues
- ◆ Costs have varied greatly

5.9 Yearbook **Catherine Marley**

Yearbook is in progress. Thank you everyone for your feedback from the discussion paper last month.

- ◆ Will be sent to print when it is completed – eta a couple more weeks, aim to be done by next VRC

6 Region Reporting

6.1 Bays **Rachael Osborne**

Bays has had a really productive month in May, with quite a few of our rovers attending both basic and advanced training at May Madness as well as several completing their BPSA support training recently. We've set up a BPSA Support team group for our region to help support more rovers finishing badgework on the outgoing system, and as more people complete their BPSA training more will be available to assist. We've also got nominations for all of our exec positions, to be voted on June 1st and commencing the following month.

We currently have over a quarter of the region registered for Mudbash with many more incoming!! Units all across the region are pretty excited for it.

I also attended the Bays region BP & QS award dinner, which was a nice night celebrating our dedicated venturers and rovers throughout Bays.

Also, a huge congratulations to Luke for completing his BP Award!

6.2 Gippsland **Justin Porter**

- ◆ Nominations are open for the incoming executive
- ◆ We have a few going to Mudbash – still pushing to encourage more to attend

6.3 Lerderderg **Hamish Beshara**

This month Lerderderg voted to change the AGM month from August to July to align closer with the AGM dates of other Regions. The Lerderderg AGM and elections will be on the 13th of July, with positions being adopted at the conclusion of the meeting.

Thank you to Nicole from Djerriwarrh Rover Unit for running a Terrain 101 session for everyone at our last Region meeting, it was great to learn more about the use of Terrain in our Units. The goal for the Region for the next few months is to assist Units in migrating onto the Terrain platform.

6.4 Melbourne

Tiffanie Thomas

- ◆ Our AGM is coming up next month, with our elections happening then
- ◆ 2 Units have run successful fundraisers this month
- ◆ Fun Fact: A wood frog can hold its pee for up to 8 months

6.5 Mount Dandenong

Gemma Park

It's been another quiet month at Mt Dandenong from a region perspective, however units have been staying active and exploring their cold weather programming. My unit recently held a Venturer/Rover campfire night, the first campfire I'd had this winter and it was lovely to get back to basics - marshmallow s'mores and damper included!

Mt Dandenong has continued to engage in discussion about how to make Region Gatherings more interesting - our latest plan is combining them with activities, we'll report back with how we go.

We're also coming up to our elections, and will be reflecting on the goals we set at the start of the year, discussing things that could be improved for next year, and handing over to the new exec.

6.6 Murray Midlands

Bella Condello

I've sent word out to the units of Murray midlands to get buying on Mudbash tickets. Hopefully, that helps to sell a few more. We currently still only have one nomination for our region exec elections that will be happening at Mudbash. I will not be running for any positions as I have moved interstate but have really enjoyed my time representing my region.

6.7 Plenty Valley

Catherine Marley

Our exec nominations opened up two weeks ago, and we already have applications for most positions. These will be voted on at our AGM on the 8th of July. We are looking forward to Mudbash, with most of our units attending and some planning other camps on the long weekend. We had four members of our region complete May Madness, two Basic and two Advanced. I'd like to congratulate these individuals and I hope they do great things with their new skills.

6.8 South West

Lily Twyford

We have had an exciting month! Region elections will be happening this coming month, and position nominations were opened at this month's the meeting. We created a timeline for next term which will be workshopped at the next meeting. We also have drafted a 'creative' camp which will hopefully be a venturer combined activity. We had the final OH&S report for our Villa at Eumeralla and will be working on a timeline and fundraising so we can get back to it very soon! There have been communications with Deakin Uni about attending their open days to promote rovers within our region. We're also working alongside Scout Moot, helping with their committee and budget - it's going to be a great time by the sounds of it! Lastly, we had a region badge created which we got quotes for and will voting/discussing so we can buy some region camp blanket and scarf badges!

7 Other Reports

7.1 MPAC Report

Expressions of Interest for the project patrol should be submitted before June 29th via the google form.

<https://docs.google.com/forms/d/1JGhQv-ug4rnBnFBjgh9HSOkyb2Lq98nrEZ11uNo9Hf0/edit?ts=60891efb>

8 Interstate, National and International Events and Contingents

8.1 Ireland 2022

World Scout Moot registrations are now closed. The dates of the Moot are 18th July – 28th July 2022.

The most current and reliable information can be found here: <https://www.worldscoutmoot.ie/covid-19-faqs/>.

8.2 Apple Island Moot - Tasmania

Expressions of Interest for the role of Tasmanian Moot Contingent Leader should be submitted via google form. https://docs.google.com/forms/d/1mmX1b4NgyPdg_daauOvcS0aSkuDUG7XAH6GalZxtReg/edit?ts=60891ecc

A position description is coming soon.

Find information about the moot on the website and Facebook page

<https://appleislemoot.com.au/>

<https://www.facebook.com/AIM2023>

9 Tabled Items

9.1 Mafeking Budget

Matthew Barnes

The budget cover letter can be found on page 26 of the minute attachment.
The budget for Mafeking can be found on page 27 of the minute attachment

Send any questions or comments to Matthew

chairman@mafekingroverpark.com

9.2 VRC Budget

Jody Freeman

The budget cover letter can be found on page 28 of the minute attachment.
The budget for VRC can be found on page 29 of the minute attachment

Send any questions or comments to Jody

treasurer@vicrovers.com.au

9.3 BCMG Budget

BCMG

The budget cover letter and budget can be found on page 30 of the minute attachment.

Send any questions or comments to Peter

treasurer@bogongroverchalet.org.au

9.4 Composting at Mafeking

Hugh Anderson

Proposal can be found on page 36 or the minute attachment.

KEY POINTS:

- ◆ Wanting to establish an onsite composting facility withing Mafeking Rover Park
- ◆ A program for food waste collection will be created in time for Mudbash 2021
- ◆ To cater for an estimate of 200 Units
- ◆ This initiative is to work towards a number of Sustainable Development Goals, including Sustainable Communities, Responsible Consumption and Production, and Climate Action

Vote: Concept of composting at Mudbash with an investment from VRC of up to \$1000

Motioned: Mt Dandenong

Seconded: Melbourne

Passed.

Send any questions and comments to Hugh.

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 Voting Items**11.1 Financial Management Document****Cameron Phillips**

Paper can be found on page 43 of the minute attachments.
Financial Management document can be found on page 45.

KEY POINTS:

- ◆ Bank Accounts and Signatories
- ◆ Budgets and Cover Letters
- ◆ Presenting Budgets to the VRC Table
- ◆ Presenting Major Changes to the Budget
- ◆ Income
- ◆ Ticket Sales
- ◆ Merchandise
- ◆ Expenditure
- ◆ Quoting
- ◆ Ledger
- ◆ Invoicing
- ◆ Reporting
- ◆ Capital Expenditure
- ◆ Rovers Commerce Operation
- ◆ Grants
- ◆ Appendix A – Role of an Event Subcommittee Treasurer
- ◆ Appendix B – Tax Invoices

Amendments

“RSM” to be added to Introduction (WITHDRAWN)

Motioned: Plenty Valley

“RSM” and “Surfmoot” to be added to Introduction, and “Mt Baw Baw” to be removed

Motioned: Plenty Valley

Seconded: Gippsland

Passed

Final edition with amendments:

Motioned: Mt Dandenong

Seconded: Lerderderg

Passed.

Send any questions and comments to Cameron via email.

finance@vicrovers.com.au

11.2 Pronoun Badge Proposal**Fi Freyr**

Paper can be found on page 57 of the minute attachments.

KEY POINTS:

- ◆ A pronoun badge that is able to be sewn onto the scouting uniform.
- ◆ Initially have he/she/they badges and then progress to customisable pronoun badges.
- ◆ Having this badge will help encourage everyone to ask a person’s pronouns before immediately assigning them.

Motioned: Plenty Valley

Seconded: Melbourne

Passed.

Send any questions and comments to Fi
filipe.bm.freyr@gmail.com

11.3 Victorian Rover Council Quorum

Catherine Marley – Plenty Valley

Paper can be found on page 60 of the minute attachments.

KEY POINTS:

VRC does not currently have a quorum in the standing orders. Current voting procedures are on page 4 of the standing orders (2020 edition)

A quorum by definition is “the smallest number of people who must be at a meeting for official decisions to be made by voting”

Most quorums are typically 66% of voting parties or 50%+1 voting parties.

In the case of VRC, 66% is the equivalent of 11/16 votes, and 50%+1 is the equivalent to 9/16 votes.

It is suggested that a vote should not be taken if we do not have a quorum, with all items being kept on the table or withdrawn at the discretion of the authors.

It is also suggested that should abstain votes bring the vote count below the quorum, the voting item should be kept on the table or withdrawn at the discretion of the authors. This is due to abstain votes not being included in the final vote count.

Amendments:

Use “50%+1” over “66%”

Motioned: South West

Seconded: Mt Dandenong

Passed.

Final edition with amendments:

Motioned: Plenty Valley

Seconded: Bays

Passed.

Send any questions and comments to Catherine
plentyvalley.chair@vicrovers.com.au

11.4 2022 NRC Conference Proposal

Plenty Valley

Paper can be found on page 62 of the minute attachments.

KEY POINTS:

- ◆ The NRC Conference typically is held in person with travel, food and accommodation costs covered by the NRC, therefore by Branches.
- ◆ The NRC conference was held online in January 2021 to avoid COVID-19 risks and border closures.
- ◆ The cost of this conference is not typically disclosed, however a copy of the 2020/21 budget was published in June. (attached)

Vote: To stay on the table until we know how nrc vote about recommendations

Motioned: Plenty Valley

Seconded: Bays

Passed.

TO BE VOTED ON AT THE JUNE VRC MEETING

Send any questions and comments to Catherine.
plentyvalley.chair@vicrovers.com.au

11.5 Meeting Room camera options**Michael Watts**

Paper can be found on page 64 of minute attachment.

KEY POINTS

- ◆ The Rover Centre Is used as a meeting room by all Rovers meeting in 'Hybrid' mode.
- ◆ Improving the meeting room set up would benefit all Rovers and encourage meeting attendance.
- ◆ The meeting room set up will be used for many years before becoming obsolete.
- ◆ Country Regions may continue to dial into meetings.
- ◆ Turn the VRC into the premiere video conferencing centre for Scouts Victoria.

Motioned: Mt Dandenong

Seconded: Bays

Passed.

Send any questions and comments to Michael (Jeff).

it@vicrovers.com.au

11.6 NRC Review Recommendations

An external review was conducted, examining the NRC operations, functions, and structure. The review has provided 20 recommendations designed to assist in improving the NRC's effectiveness and deliver better outcomes for Rover Scouts in Australia.

The review has been attached to the email sent with the May Minutes.

Voting on whether to adopt these recommendations or not will occur at a special June NRC meeting.

Vote: How regions will vote: Vote to approve all recommendations in on vote

Motioned: Lerderderg

Seconded: Mt Dandenong

Passed.

Vote: VRC endorsing all 20 recommendations

Motioned: Mt Dandenong

Seconded: Lerderderg

Passed.

Send any questions or comments to Andrew.

nrc.delegate@vicrovers.com.au

12 Standing Items**12.1 Unit Names and Scarves****Regions**

Nil

12.2 Workplace Health & Safety Items

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

13 VRC Office Bearers 2021/2022 Nominations and Elections**13.1 Nominations**

Submitted through the Google form (as 12pm, Tuesday 25th May 2021):

All these nominations will be moved, seconded, accepted and any relevant exemptions sought prior to elections at May's VRC.

- ◆ Matthew Barnes – Assistant Chair

- ◆ Hamish Beshara – Deputy Chair
- ◆ Michael Watts – IT Officer
- ◆ Adam Kaplan – Membership Development Officer
- ◆ Maddy Packer – Secretary
- ◆ Rachael Osborne – PR and Marketing Officer
- ◆ Hugh Anderson – Environmental Patrol Leader
- ◆ Andrew Strachan – NRC Delegate
- ◆ Rachael Osborne – Visual Communications Officer
- ◆ Catherine Marley – Training Officer
- ◆ Lily Twyford – Strategic Planning Officer | **Withdrawn**

13.2 Elections

All applicants have had their active rover status confirmed prior to tonight's elections. Applicants will have a strict maximum of 5 minutes to speak and answer any questions, before voting takes place.

Election of Deputy Chair:

Nomination: Hamish Beshara

Exemption Required: Nil

Result: Appointed

Election of Assistant Chair:

Nomination: Matthew Barnes

Exemption Required: 6 months - Approved

Result: Appointed

Election of Membership Development Officer:

Nomination: Adam Kaplan

Exemption Required: Nil

Result: Appointed

Election of Training Officer:

Nomination: Catherine Marley

Exemption Required: Nil

Result: Appointed

Election of NRC Delegate:

Nomination: Andrew Strachan

Exemption Required: Nil

Result: Appointed

Election of Secretary:

Nomination: Maddy Packer

Exemption Required: Nil

Result: Appointed

Election of PR and Marketing Officer:

Nomination: Rachael Osborne

Exemption Required: Nil

Result: Appointed

Election of Visual Communications Officer:

Nomination: Rachael Osborne

Exemption Required: Nil

Result: Appointed

Election of IT Officer:

Nomination: Michael Watts

Exemption Required: Nil

Result: Appointed

Election of Environment Patrol Leader:

Nomination: Hugh Anderson

Exemption Required: Nil

Result: Appointed

The positions listed below remain empty as of the May VRC Meeting:

Election of Resources Officer:

Nomination: N/A

Exemption Required: Nil

Result: Remains empty

Election of Strategic Planning Officer:

Nomination: N/A

Exemption Required: Nil

Result: Remains empty

Election of BPSA Officer:

Nomination: N/A

Exemption Required: Nil

Result: Remains empty

Election of Program Officer:

Nomination: N/A

Exemption Required: Nil

Result: Remains empty

Election of New Program Officer:

Nomination: N/A

Exemption Required: Nil

Result: Remains empty

Election of Diversity & Inclusion Patrol Leader:

Nomination: N/A

Exemption Required: Nil

Result: Remains empty

Congratulations to the incoming Office Bearers team for 2021-2022!

13 General Business

13.1 Other Business

- ◆ The Lunar eclipse was amazing

Closing Parade: Flag Down & Rover Prayer
Meeting Closed at: 10:35pm