

SCOUTS AUSTRALIA MINUTES FOR THE 438TH MEETING OF THE VICTORIAN ROVER COUNCIL HELD AT VICTORIAN ROVER CENTRE WEDNESDAY, 27TH SEPTEMBER 2017, AT 7:30pm

Welcome	
Flag Break	Jasmine Dickson
Attendance & Apologies	Vicki McKinnon
Acknowledgement of Country	
The Victorian Rover Council would like to acknowledge that this meeting is being traditional lands of the Wurundieri people, and pay our respect to elders both page 1.	
	Flag Break Attendance & Apologies Acknowledgement of Country

2 Congratulations, Guest Speakers, Presentations and Formal Thanks

Good on Ya Mate – Council acknowledges and thanks a number of exceptional contributions to Rovering over the past month.

3	Items for Consent		
3.1	Minutes of the previous VRC	Meeting	Jasmine Dickson
	August minutes for approval. Motioned: Plenty Valley Passed.	Seconded: Lerderderg	
3.2	Correspondence		Vicki McKinnon
	NIL.		
3.3	VRC Financial Report		Jody Freeman
	NIL.		
3.4	Decisions of the VRC Chairma	an to be ratified	Jasmine Dickson
	Mudbash Chairman: Scott Gre	egory	
	Moved: Bays Secon	nded: Plenty Valley	
	Passed.		
	Surfmoot Chairman: Alice Hay	yllar	
	Moved: South West Secon	ided: Gippsland	
	Passed.		

4	Office Bearers Reports	
4.1	Chairman	Jasmine Dickson
Му ар	pologies for not being here this month. Welcome to the new Mu	udbash team!
4.2	Deputy Chairman	Paul Byrnes
Thank	ks to the Region Chairs who all attended our meeting recently –	it was very productive.
4.3	Assistant Chairman	Lucy Hubbard
Congr	ratulations to the new Mudbash committee for 2018 – Chairma	n Scott Gregory and Vice Chairman
Simor	n Nuccio.	



We have also started a calendar that has all the important dates for Rovers. We would like to add Region meetings to this calendar as well, so please see me with when and where your meetings are, so that they can be added. This is a Google calendar, so it is accessible to everyone. If you have an event you would like to be added to the calendar, please email me. Events on this calendar will also be included in the VicRovers website calendar. Congratulations to Jessie and the MARB team for running a fantastic event as well.

https://calendar.google.com/calendar/embed?src=1lp9qp9pni13krptl0mih52gek%40group.calendar.google.com&ctz=America%2FNew York

Upcoming committee AGMs:

- Bogong AGM 11th October, 8pm @ VRC
- Baw Baw AGM 14th October, 4pm @ VRC

Upcoming Events:

- Mafeking Working Bee 20-22nd October
- Rover Dinner 28th October
- Dirt n Dust 17-19th November at Rallydrive Bacchus Marsh

4.4 Quality Team

Tash Borg, Vicki McKinnon, Kieron Younger

Training:

Rovember is on again from the 10th to the 12th of November at Pax Hill. More information will be distributed through the Facebook page and event pages https://www.facebook.com/VicRoversTraining/:

- Basic event: https://www.facebook.com/events/478661979159573/
- Advanced event: https://www.facebook.com/events/124410284852571/

Register today! As always, if you have any questions, please direct them to the training team: training@vicrovers.com.au

The training team will be conducting BPSA training prior to the next VRC meeting on the 25th of October. The session will begin at 6pm. It would be fantastic to see at least one representative per Region. This will also assist in the facilitation of BPSA training at Region levels.

Please note that as a training team we have decided that we will not be running Region based training for Metro area Regions, please encourage your members to attend either Rovember or May Madness next year.

We have also attached a training guide which is a set of two posters that can be distributed to crews explaining the training process first basic and then advanced. If you have any questions, please don't hesitate to contact myself.

Secretary:

Just another quick reminder that reports/agenda items submitted to me after the Sunday 6pm deadline will not be included in the agenda. Reports submitted late will be included in the minutes, but tabled items will not be included until the following month. If you're still not receiving emails from me, please come and let me know \odot

NRC:

The NRC online meeting was held on Tuesday the 26th of September. The meeting included:

- BPSA Certificates Chair
- NRC Conference Funding Support T&D
- Proposals for World Moot 2025
- Crew Challenge from the Vice Chair



- 2018 National Rover Council Conference, Queensland
- Centenary of Rovers
- Reports from each Branch

Items of interest for VRC:

- CBR Moot The Victorian contingent leader needs to be appointed by March 2018
- The BRC team need to complete a 600 word yearly report I would suggest using the Yearbook and just taking bits from that
- Rover 100 info packs will be sent to BRCs by early December
- NRC minutes will be out for the October VRC meeting

4.5 Participation Team

Rhiannon Lawson, Michael Ford, Aaron Webb

Resources:

This month has been another busy one in my role. As you can see some of the painting has now been done, over the next few weeks I will try and do some more in preparation for the next working bee. My thanks to Kieron Younger for lending a hand and doing some painting with me.

We now have a new street sign on the corner of Ferntree Gully Road; hopefully now this has been updated it will reduce any confusion over the location and look more formal. Thanks to Monash City council for replacing the sign.

After discussions with the council they have concluded that there is enough room on the road for us to park on both sides and for emergency services to get through. They will be monitoring the parking on the reserve and request that NO ONE park on the grass.

4.6 Membership Team

David Toogood, Jesse Carter, Edwin Ryan

IT:

IT TEAM:

I'm in the process of forming a team of Rovers with IT abilities to support the VRC IT function. Further details are on the VicRovers website/newsletter.

HIGHLAND AVE INTERNET ACCESS:

I now have a key to the Rover Centre, and as of last Friday I'm an authorised contact on our Telstra account. I will be troubleshooting our internet connection with Telstra this coming Friday - more information to come.

VICROVERS WEB SERVER:

Regrettably we've suffered two related outages to our websites caused by issues with our web server, affecting the VicRovers websites and subsites and also email services. The first outage was approximately 90 minutes on Thursday 7th September. The second outage was approximately 45 hours, over Saturday 9th to Monday 11th of September.

Our 17 year old web server, which is owned by a former Rover, is hosted for free in a data centre in Seaford. It had to be physically restarted by staff at the data centre to fix these issues; the second outage was so long because those staff don't normally work weekends. Although our current server arrangements are cheap, I believe Victorian Rovers need more reliable web and email services - and I'm confident the VRC will be willing to spend money to obtain that better service.

Proposal:

As VRC IT Officer, I propose VRC allocate a budget of \$500 per year to cover the costs associated with web hosting.



This figure is recommended by David King, who has extensive experience in the web hosting and web development industry - as well as being a former VRC IT Officer. Amazon Web Services is the provider he recommends - not only are they the only significant Virtual Private Server provider offering services in Australia, they also offer the most comprehensive range of services and have an excellent reputation. Further details on the services and costs recommended can be provided.

Minutes

Motion to allocate the IT team a budget of \$500 a year to cover the costs associated with web hosting.

Moved: Lerderderg Seconded: South West

Passed.

4.7 **Commissioner Group**

Peter Wotherspoon, Chris Eagle

State Rover Commissioners Award awardees for this year – Jaidine MacCuaig from Kurlls Own Rover Crew and Matt Ellis from Ivan Stevens Rover Crew. 9 WF awardees need to send back their citations still. 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.

Items for action by OB's Region and Subcommittee Teams

5.1 **Action Items from August**

NIL.

Region Reporting

6.1 Jesse Carter

MARB was a very successful event – thanks to everyone who attended and helped organise the night. We had a Region meeting held at a more regionally-located crew, with good attendance.

6.2 **Gippsland Alex Kovacs**

Gippsland has had a quiet month. Had an exec meeting to set strategy – was very productive. Most crews are travelling well, and brainstorming for the future. Currently working on a calendar for the next 12 months.

6.3 Lerderderg Tom Frier

Lerderderg had its first meeting with all new exec members two weeks ago. This went down well with 8 crews in attendance. All feedback from VRC was well received. We held a group planning session and are now currently putting together our region program for the next 12 months.

Melbourne 6.4 Michelle Saffin

Survey to the Region:

The Region survey has been completed, and the results have all been collated. The exec will be discussing these and actioning results as part of creating a year plan for the Region in the exec meeting next week. Some crews didn't respond at all to this survey, so we will be prioritising getting in touch with these crews.

Crews:

5th/6th Moorabbin met with the Region team to discuss their potential opening of a Rover Crew. The Region team is working with them on this. Ria Warrah Rover Crew has regrettably closed, and the members are now meeting with other Rover crews, notably Old Scotch.



Region Team:

We now have a Development Officer, but are still seeking a BPSA/Training Officer to complete the Region team.

6.5 Mount Dandenong

Adele Walbridge

We had our first Region meeting that went really well and everyone enjoyed themselves. We had good numbers and as a team we would like to keep the numbers consistent. Not much to really report this month, there will be more happening in the coming months! Congratulations to everyone who stepped up into new roles.

6.6 Murray Midlands

We have had a quiet month, attending ARAPs in the various districts. CARB and the Mallee Mud Camp are both being planned.

6.7 Plenty Valley Edwin Ryan

We have appointed a VRC rep on our Region Exec, Cathy McKinnon (Cleve Cole RC). At our last Region meeting we talked about many things including how Crew Councils operate and what the roles of different positions are. Plenty Valley is looking forward to hosting Rover Dinner on Saturday October 28th at the Grande Reception Centre in Epping – tickets cost \$70 and close October 22nd.

6.8 South West Angus Manning

South West has had a quiet but successful month. The highlight has been the Region running a great joint night, members from all crews from the Region attended, along with Venturers from 4 district Venturer units. Now at the end of the month, we finally have pretty much all our Rovers that have been traveling overseas after Iceland back safe and sound.

Rovers

B P S P L LEWOPNEDABDIAO I C I OR $\mathsf{A}\ \mathsf{U}\ \mathsf{T}\ \mathsf{R}\ \mathsf{O}\ \mathsf{P}$ R S О DANDE NONGCTD N A S W A S D N A L D I M R AAGLUCWSKI L R Q S U R F M O O CEOTEQACLYKGIPP S LANDS WEMNRFRUDEENPPCTKN IGH RFT UACIVLWGYPP S G B K V S P L Y T R I R A A L O A I L A R T S U A E E B V N C S E N N I R W M U D B A S Н OAETAVCDGNROV Е R K Н Z W U L V U B J E E G R OEG T В LDONONE HUNDR E D OHNEACAMPINGREDREDRE S N E Y J S Z X E Z T S E W H T U O S K U K Z G I Y G C W O O D B E A D S O V M A R B H A Z

Find the following words in the puzzle. Words are hidden $\land \lor \Rightarrow \leftarrow$ and \lor .

ADVANCE ADVENTUROUS AUSTRALIA BADENPOWELL BASIC BAYS BEPREPARED CAMPING CREW
GILWELL
GIPPSLAND
ICELAND
IRELAND
KNIGHT
LERDERDERG
MARB

MELBOURNE MOTORSPORT MTDANDENONG MUDBASH MURRYMIDLANDS ONEHUNDREDYEARS PLENTYVALLEY ROVERKHANA

SCOUTCRAFT SERVICE SOUTHWEST SQUIRE STGEORGE SURFMOOT VICTORIA WOODBEADS

7 Sub-Committee Reporting

7.1 Mafeking Rover Park

Ashley De Kok

Mafeking's most recent working bee was poorly attended – a reminder that they are held on the 3^{rd} weekend of the month. October's working bee $(20^{th} - 22^{nd})$ of October will have an Oktoberfest themed Saturday night. Swordcraft is currently onsite.



7.2 Surfmoot Alice Hayllar

Minutes

Tickets are now on sale! Pre-sale is \$80 – closing midnight December 15th. Currently looking for an assistant chair - if you know anyone who may be interested, let Alice know. 2018 Tenders are also open applications close on November 8th at 12pm and applications must be submitted in person at the November committee meeting. Any questions – get in contact with the committee.

7.3 Mudbash **Scott Gregory**

Since the last VRC meeting, Mudbash has held its AGM – a big welcome to the incoming committee for 2018:

- Chairman Scott Gregory
- Vice Chairman Simon Nuccio
- Treasurer Broderick Fraser
- Secretary Claire Denadic
- IT Support Officer Jacob Hedger
- Public Relations Manager Alannah Higgins
- Events Manager Nat Morgan
- Activities Manager Matthew Croll
- Entertainment Manager Ben Nickel
- Power and Comms Manager Karl Zibell
- Sites and Services Manager Jarryd Sheehan
- RA Ross Armstrong

Thank you to Lucy, the VRC Assistant Chair for organising the PowerPoint and AGM booklet. We are still looking for a number of people to fill roles such as – Assistant treasurer, PR assistants, Activities assistants, Sites and Services assistants and HR officer. We have been offered assistance from an interstate Rover and a Guide but am awaiting VRC guidance on how to proceed. I see a possible issue with S-5-0 item 1, resolved easily by a change to 'Rovers and Guides' (but more on this later).

Our first meeting as a committee will be on the 11th of October at the Victorian Scout Centre, 152 Forster Road, Mount Waverley, due to the Bogong AGM being held in the Vic Rover Centre. Thanks to Simon for organising this.

In our first month we have been busy, another thank you to the VRC IT officer Edwin Ryan who has completed email redirects, MyEvents access and website advice. We are still working on reducing super user access back to managers on our website (ETA next month) and on OMS access. I would like to point out that in consultation with VRC IT we are going to be in non-compliance with V-11-0, Victorian Rover Websites, Branch and Subcommittees, 1. for this coming year by having a separate back end from the VRC template but it is hosted by VicRovers with full access to Edwin, this will be reviewed at the end of Mudbash 2018 as an item that may happen in 2019 because there is higher priority work to be completed.

In consultation with DK (Mafeking Chair) we have confirmed the Mudbash working bee dates - preworking bees to be the 3rd weekend of the month in March, April and May, and the post-working bees to be the 3rd weekend of the month in June and July.

In the next month, we will be finalising timelines and reviewing the budget, organising signatories, looking at ways to comply with, B-6-1, Finances, Subcommittees/events, item 14 and lots more. I have a number of items to raise as general business later on – the Baw Baw Generator, and the VRC Policy Book.

7.4 **Rover Scout Motorsport (RSM)**

Jayden Barwick

Financials:

Current bank balance of \$7873.21. Expected reimbursement of \$3520 as per invoice submitted by the



Minutes

organising committee. Unfortunately an invoice does not uphold to our policy and procedures and they have been requested to submit copies of the catering receipts. Nothing has been submitted as yet. \$2500 for venue hire for Dirt n Dust is to be paid within the next fortnight. Signatories – We still need Jody to sign the paper work for the signatories to change. Chris is still awaiting a response as to where this is at. Please provide RSM an update, of when it will be signed or why it hasn't already?

Goals for the next 12 months:

- Training Getting all the RSM committee to have CAMS official license by end of 2017. Having two
 more scrutineers and Clerk of Courses trained by August 2018 & creating a mentor program for
 training.
- Website updated
- Fundraise
- Working with committees to create more positive race events and better race events
- Encouraging rovers to race more and working with crews to help build race cars

Training:

We have had one person successfully complete their officials training on the committee and one
person become clerk of course trained. We will be running a hour long session which will be
promoted to crews to encourage more people to have their officials license

Website:

Website content is currently being put together along with updated photos

Fundraising:

- · We have brainstormed a bunch of ideas and looking into making solid commitments next meeting
- Centenary of Rovers

Events:

- Winter Challenge went off without too many problems and seemed to be a successful event, even with some snow.
- Pre-scrutiny Days. We have successfully completed 2 with ¾ of the active racing team's completing pre-scrutiny days.
- Last Pre Scrutiny day is 7th Oct please filter through to regions
- Top Gear Venturer 14-15th October please filter through to regions, everyone needs to be signed up by the 1st October for catering purposes
- Dirt n Dust Planning full underway looking to be a great event, is going to be held at the Bacchus Marsh motorsport track. Tyres are required to be stock standard tyres. Check out the Facebook event and please advertise this to your Regions.

General:

- Been contacting old racing crews to see why they stopped racing, if they have their car still and if so can we help them get back up and racing.
- RSM time changed to 7.30 can we please change the booking.
- Keys to VRC Can we please get a set no one on the committee has a set and if Baw Baw finish before us we have no way to lock up.

Concerns were raised about issues occurring at the last RSM event – the committee will follow this up in more detail. If Rovers and/or Crews have issues with RSM or events that have been held, please take your concerns straight to the RSM committee; don't wait for the next VRC meeting to bring them up. Larger issues can of course be brought to the VRC table.

7.5 Bogong Rover Chalet

David Nicholls

Winter at Bogong Rover Chalet:

We've had a fantastic ski season at Bogong Rover Chalet with ski weeks running almost every ski week



through the season. With some of the best snow this decade, it was hard not to love skiing the Bogong Alpine High Plains! We had a slight drop in numbers for our Rover attendance with some of our regular skiers enjoying World Moot in Iceland, and with Bogong Ski Weeks falling outside of university holidays. With the season drawing to a close, we are looking forward to our AGM next month and welcoming a new BCMG and preparing for a summer of working bees and outdoor adventurous activities at Bogong Rover Chalet.

AGM:

WEDNESDAY 11TH OCTOBER, 8PM VICTORIAN ROVER SCOUT CENTRE

Bogong Rovers, Alpine Rovers, Alpine Venturers and members of the Bogong Rover Chalet community are invited to the Bogong Rover Chalet AGM. Join us to look back on the year, elect our new BCMG team, and prepare for another great year at the Bogong Rover Chalet!

Elections for the Bogong Chalet Management Group and Alpine Rover Crew positions will take place at the AGM. There are 9 positions open for Rover Scouts who are eligible invested members. For more details, find our event on Facebook https://www.facebook.com/events/439361193129406/

Bogong Summer Moot 2018:

SUNDAY 7TH JANUARY – SATURDAY 13TH JANUARY 2018 BOGONG ROVER CHALET

Bogong Rover Chalet is opening its doors to Rover Scouts to breathe the summer air on the Bogong Alpine High Plains in January 2018! Summer activities may include kayaking, bushwalking, photography, mountain biking and a gourmet food and winery tour. It's a great opportunity to experience life at Bogong Rover Chalet!

Expressions of interest are now open. RSVP to our Facebook for updates. Limited places will be available. https://www.facebook.com/events/526231454393969/

January dates are not locked in and are subject to change during expression of interest period

Melbourne Cup Weekend Working Bee:

FRIDAY 3RD NOVEMBER – TUESDAY 7TH NOVEMBER

Farewell the snow season and be the first to welcome spring at Bogong Rover Chalet! Melbourne Cup Weekend will be our first official working bee at the Chalet for the summer season.

This weekend will only run if there is road access to Bogong Rover Chalet through the dam wall gate

To ensure your place for Melbourne Cup weekend 2017, book in with the BCMG bookings officer. 0407 CHALET (0407 242 538)

bookings@bogongroverchalet.org.au

For more details, find our event on Facebook https://www.facebook.com/events/1827481547565021/

Bogong Rover Chalet and High Plains Photos:

Share your photos with us! We love seeing the adventures Rovers have both in and out of Bogong Rover Chalet. Please send your photos to us via our Facebook messenger.

7.6 W.F. Waters Lodge

Jake O'Halloran

No report submitted. AGM is on Saturday the 14th of October, 4pm.



Jesse Carter

Minutes 7.7 **MARB**

Thank you to everyone who came along on the weekend. The AGM will be held on Tuesday November the 14th – please advertise this to your crews. MARB glasses can also be collected on this date.

7.8 **Rover Dinner** Ian Collins

Please buy your tickets! \$70, from http://myevents.vicrovers.com.au Tickets close October 22nd.

7.9 Yearbook Tash Borg

Reports are still missing from a variety of sources – and this is disgraceful. These need to be completed by the end of the month, at the absolute latest.

It's that time of year again! So here's your -3 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

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

8.1 Olaves Report No report submitted. 8.2 MPAC Report Nothing has changed from the last update that was provided.

10 Tabled Items

to come.

10.1 Amendment to Policy B-8-1 Election of VRC Office Bearers

Plenty Valley

Please find attached the amendment to Policy B-8-1, tabled at this meeting during the discussion and voting on the Active Participation policy. All feedback is to be returned to Edwin Ryan – edwin.ryan@live.com.au

10.2 Amendment to Policy S-5-0 Procedures for Running Surfmoot, Mudbash, Bogong, Baw Baw & Mafeking

Interstate, National and International Events and Contingents.

Plenty Valley

Please find attached the amendment to Policy S-5-0, tabled at this meeting during the discussion and voting on the Active Participation policy. All feedback is to be returned to Edwin Ryan – edwin.ryan@live.com.au

11 Items for the Information of the Victorian Rover Council

11.1 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.

11.2 Cuboree - Paid work

The Cuboree team are looking for crews to help with pack down of their 2017 event between the 6th and the 8th of October. As mentioned above, the crew/s will be paid; free accommodation in the bunkrooms and food will be provided. Please contact Joshie Cashill on 0432 574 372, with any questions or to apply.

11.3 Rovers! Vic Gathering wants your help!

The applications for this year's event are now open, and we need your help to make our event a success! The VG committee will provide lunch and dinner on the Saturday and free entry to the event to all rovers who register and attend. Registrations are important so we can allocate tasks and



cater for you over the weekend. If you have any questions, send them through to marketing@vicgathering.com

11.4 Harbour Cruise Victorian Contingent Leader

No official contingent leader was appointed, however Jasmine Dickson attended the event.

12 Voting Items

12.1 Active Participation Policy

Lucy Hubbard

Plenty Valley proposed an amendment to the motion to implement the Active Participation Policy (see attached):

Plenty Valley proposes this amendment to the existing policies on VRC Office Bearer and Subcommittee election procedures as an alternative to the Active Participation Policy. We believe closing and publicising nominations some weeks before elections are held (when possible) will allow voters time to consult with the Regions/Crews they represent, thereby allowing them to make a better-informed decision. Having the Secretary notify each nominee's Crew Leader gives Crew Leaders the opportunity to raise concerns about non-active members with VRC/the Subcommittee, without creating additional workload for candidates.

After a discussion about the application of this policy, and the potential extra work it creates for those Rovers wishing to join a sub-committee, Region team or OBs as well as the teams themselves, it was decided to split the Plenty Valley motion into two separate motions (an amendment to B-8-1, and an amendment to S-5-0 respectively) in order to consider procedure for OBs separately to sub-committees. As Regions are self-governing, no blanket policy needs to apply to all Regions.

Plenty Valley tabled their amendment to B-8-1 Election of VRC Office Bearers.

Moved: Plenty Valley Seconded: Lerderderg

Passed. The amendment to B-8-1 is tabled for the month.

Consequently, Lucy amended her Active Participation Policy to remove the reference to Region teams and OBs, so that it only applies to sub-committees.

Moved: South West Seconded: Bays

Passed.

Both Regions and Sub-committees were permitted to vote, as this policy directly affects the operation of sub-committees. If the amended Active Participation Policy is voted down, then Plenty Valley's amendment to S-5-0 will be tabled for the month. After giving teams time to discuss the new policy, it was then moved that the amended Active Participation policy be adopted for implementing.

Moved: South West Seconded: Bays

Not Passed. The amendment to S-5-0 is tabled for the month. Sub-committees will be permitted to vote on this amendment next month.



13 Standing Items

13.1 Nominations for the Baden-Powell Scout Award

Regions

Nominations for the Baden Powell Scout Award for this ceremony year closed on September 8th. All further nominations will have to wait until 2018 to have their award presented. The ceremony will be held on Saturday the 28th of October.

Sarah Connell – Fort Nepean Rover Crew.

13.2 Crew Names and Scarves

Regions

Kooranunda Rover Crew

Kooranunda RC would like to formally request that the presented scarf be approved by the Victorian Rover Council. Kooranunda RC turns 30 this year and the introduction of a crew scarf is a perfect way to commemorate this milestone and unite the crew as a number of our members are registered at 2 different scout groups.

The colours black and orange were chosen for the scarf as they are the colours chosen for our Crew's first Mudbash Race Car in the early 90s and are still used as the crew colours to this day, reflected in our Crew's jumpers. The badge has been designed by one of our squires as her squire project, showing the number 58 at the top and the year the crew was founded (1987) at the bottom. The badge is entirely in black and orange, the colours we consider "Uniquely Kooranunda".

Every single member of our rover crew has had an input in this scarf since the idea was first discussed in March 2017 and we are quite proud of the end result. We look forward to your consideration of this scarf for approval and will be happy to provide a completed scarf to the VRC Historian once made (we are awaiting approval of the badge by VRC before having the badge made).

Moved – Plenty Valley

Seconded - Mt Dandenong

Passed.

13.3 Workplace Health & Safety Items

There is to be NO parking on the grass outside the Rover Centre, regardless of the weather conditions.

14 General Business

The Baw Baw Generator (Scott Gregory):

This relates directly to my subcommittee as a user of the generator and the need to move around site as per our Emergency Management Plan. I do not believe I have the full story or all the facts so am happy for corrections to be made.

Currently this VRC asset is at Mafeking Rover Park wheels off due to spring damage, as the legs were not used while generator is running. This occurred on the way back from Mafeking after Loose and Loud. Currently the trailer uses Slipper Springs – "simple and long wearing, slipper springs have an eye on one end, while at the other end the open leaves form a 'tail' that slides in a hanger welded to the trailer chassis. They're a low-cost solution to multi-axle trailer suspension as they can be joined sequentially or attached as individual sets, but these do not transfer the load between axles."

To combat this issue when the 2-tonne generator is running there are 4 legs that should be down to make



the load more even. The legs are a great idea and should always be used just from a safety and risk mitigation standpoint. However because the trailer is so heavy (about 2 tonne when full) whilst in transit between events it will not always be level (because of the camber of the road) meaning that the weight can shift to one side and potentially cause damage to the existing springs just through towing.

The solution: Replace the springs with rocker roller springs, "which are a variant on the standard rocker suspension. By linking the springs through a rocker assembly, a transfer of load is achieved when one axle is carrying a large percentage of the weight (like crossing a kerb) so that the loads are more evenly spread. They're suitable for horse floats, caravans, livestock and other trailers where the ride is more forgiving than standard suspension systems."

Without this upgrade we will continue to damage this asset whilst in transport as a minimum and I would not be willing to tow the Baw Baw generator as it could be considered unsafe to tow.

I would like to ask VRC to consider an upgrade which would eliminate the need for the legs to be used (however it should remain a requirement to use them) and make the trailer fit for purpose as a transportable asset between events. Surfmoot is approaching in 4 months or so and this is an item that should be addressed before then. As a sub committee I am asking for a region to adopt this recommendation for it to be placed.

Summary:

The generator is currently unsafe to tow, for a number of reasons. Jayden Barwick is happy to assist in replacing the springs. Projections need to be made as to how much it will cost and how long the project will take. Time is an essential consideration, as the generator needs to be functioning by Surfmoot, otherwise alternative arrangements will have to be made.

<u>Motion</u>: Subject to price and time estimates, that the springs on the Baw Baw generator be replaced in order to ensure that it is both safe and viable to tow.

Moved – South West Seconded – Plenty Valley

Passed.

The VRC Policy Book (Scott Gregory):

I have read through all sections relevant to my Subcommittee and I would like to highlight some things that I would like to see us fix in the coming year.

- Book dated Aug 2016 but we updated region rosters this year.
- Illogical order of items
 - Current version
 - Awards
 - State
 - Crews
 - Miscellaneous
 - Motorsport
 - Regions
 - Rover Advisors
 - Sub-Committees
 - Training
 - Victoria
 - Duty Statements



- Suggested edit
 - Victoria
 - Branch
 - Regions
 - Crews
 - Subcommittees
 - Training
 - Misc.
 - Motorsport
 - Awards
 - Rover advisers
 - Duty statements
- BRC is used in headers and within policies instead of VRC
- Policies not reviewed by Review date
- Requirements are repeated in many sections meaning sections could be removed
 - Example of most of what subcommittees need to comply with in order found in book
 - BRANCH, B-6-1, Finances
 - Subcommittees/events Explains signatories and account setup.
 - o Item 14. Payment within 7 days.
 - o Item 15. Set date for review of finances before AGM
 - Activity committee budgets
 - o Item 1. Detailed budgets 1 month prior than approval
 - SUBCOMMITTEES, S-5-0 Procedures for running SM MB etc.
 - NO HEADER
 - Item 1. Appointing Rovers and advisers to the subcommittee.
 Recommend "Change to Guides and Rovers"
 - Item 4. Reports due 3rd Wednesday of the month to VRC.
 - Subcommittee budgeting and financial record keeping
 - o Accounts to be audited 3 weeks before AGM by VRC Treasurer
 - o 1. Budgets to be presented 5 months prior to event
 - o 2. A 10% increase in costs must be approved
 - 3. Capital equipment must be brought to VRC's attention. Suggest Change to "Capital works with ongoing maintenance costs"
 - o 6. Paragraphs referred to in item 6 don't exist.
 - o 8. Lower ticket cost to students.
 - SUBCOMMITTEES, S-7-0, Funding for the development of Mafeking Rover Park
 - BRC's money
 - Mudbash to Budget \$15,000 annual contribution to Mafeking starting in 2002.
 - SUBCOMMITTEES, S-10-0, Guidelines for committees acting on behalf of BRC
 - A-H not relevant to Mudbash, Surfmoot, MARB, etc.
 - i) Financial statement to be submitted by August or end of season. Issue: Who or what is B.E.C?
 - Committees must accept guidance on desired profit
 - Training may be subsidised.
 - Economically disadvantaged Rovers should be given a 20% discount.
 - SUBCOMMITTEES, S-11-0, Subcommittee Budgets
 - Submit detailed budgets one month prior to the required approval date.
 - SUBCOMMITTEES, SB-12-0, Responsible Committee Conduct Guidelines



- Minutes
- Talks about adequate rests and rosters.

Not yet due for review and no issues found.

- Victoria, V-11-0, Victorian Rover Websites
 - **Branch and Sub Committees**
 - Remain relevant
 - Fit into template
 - Same back end.
- Victoria, V-12-0, Rover Risk Management Committee
 - Function maintain a central risk register
 - Minimum requirements for events
 - 1. TRA'S for all on-site and off-site activities
 - o 2. EMP
 - 3. Make committee aware of plans.
 - o 4. Event specific risk registers to be maintained. TRA's to be included in central risk register.

In summary – 4 policies giving direction on budget inclusions and due dates, about 14+ individual policies to comply with, only 8 have been included above. There are also some more guidelines found in the Branch section of the policy book.

Summary:

There is a lot of work involved in updating the policy book, which if it was to be done at monthly VRC meetings, we would be here until midnight and later. This is will be a project for Regions and OBs to work together on, as the work cannot be completed by one individual. OBs will discuss this at our next meeting and determine the best way to address the issues.

Other General Business:

- Please read the policy book! It is a document that all members present at VRC should be familiar with.
- Please, please, please enter the correct codes into the security system at VRC. Incorrect codes result in lots and lots of unnecessary phone calls to people. Additionally, be aware that the alarm system is plugged in under the desk in the office – please don't kick it!
- The Blood Donation Challenge finishes on the 30th of September
- Keys for VRC need to be reallocated to ensure that every necessary party has a key to the Rover Centre
- A note for Regions please work with your subcommittees so that the communication channels remain open in both directions
- Please promote Top Gear Venturer and Dirt n Dust to your Regions and Crews

Closing Parade: Flag Down & Rover Prayer.

Meeting Closed at: 9.28pm



Victorian Rover Council Policy Book

Election of VRC Office Bearers

B-8-1 Election of VRC Office Bearers Page 1 of 1 Created: 25/05/2016 Review by: 2018

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The elections of the Victorian Rover Council Office Bearers shall be held annually at the May meeting, with the successful candidates taking office from July 1st. The following conditions will apply to VRC elections.

- 1. All non-appointed Office Bearer positions will be open for election, however the incumbent Office Bearers will continue in office until June 30th.
- 2. Nominations for the position of VRC Chairman will open in March and close in April. All nominations must be accepted or declined by the end of the April meeting. The VRC Secretary shall notify each candidate's Crew Leader of the nomination.
- 3. Nominations for the position of VRC Training Officer will open at the March VRC meeting, and close at the May meeting of the Rover Training Support Team. The Rover Training Support Team will nominate a candidate to be confirmed by a vote of the VRC at the May meeting. As with the Chairmen of Mafeking Rover Park and Rover Scout Motorsport, this is to ensure that the VRC appoints a Rover with the appropriate skills to the position.
- 4. Nominations for all other positions will open in March and close at the end of the April meeting. The VRC Secretary shall notify each candidate's Crew Leader of the nomination. Where no valid nominations are received for a position by the end of the April meeting, nominations shall remain open until immediately before the election for that position.
- 5. Rovers nominated for a position at a meeting at which they are not present must have previously accepted the nomination in writing.
- 6. When the Chairman of the meeting is not seeking reelection to the Office Bearers Group, they may choose to act as Returning Officer. Otherwise, the principal advisor will take the chair and act as Returning Officer.
- 7. All voting shall be by secret ballot. Where there are three or more candidates, preferential voting will be used. No candidate will be elected without obtaining at least 50% of the vote.
- 8. Candidates must be registered Victorian Rovers and eligible to remain so for the entire term.
- 9. Any VRC Project Officers will not be required to stand for re-election to that position.
- 10. In the case of casual vacancies, a candidate will be nominated by the Office Bearers Group to be confirmed by a vote of the VRC.
- a) Where a casual vacancy exists in the position of Training Officer, the Rover Training Support Team will nominate a replacement candidate.

Victorian Branch Rover Council Policy Book

S-5-0

Procedures for Running Surfmoot, Mudbash, Bogong, Baw Baw, Mafeking & MARB

S-5-0 Procedures for Running Surfmoot, Mudbash, Bogong, Baw Baw, Mafeking & MARB Page 1 of 2
Created on: Legacy Policy Approved on: xx xxx 201x Review by: 2013

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- 1. The Sub Committee shall consist of Rovers. Where a Sub Committee considers it essential to have "Advisors" who are not members of the Rover Section, it may present suitable candidates for appointment to such a position at its A.G.M. Where a need arises after an A.G.M. such a request shall be considered by the B.R.C.
- 2. The Sub Committee Office Bearers may meet as an Executive as required. The Branch Commissioner (Rovers) and the Chairman of the Branch Rover Council shall be considered members of the Executive "exofficio".
- 3. The Sub Committee shall ensure that a representative, either the Chairman or Senior Committee Member, is in attendance at each B.R.C. meeting to present a report and to answer questions. (Depending on the time of year the B.R.C. may grant an exemption to a Sub committee where appropriate.)
- 4. A written report detailing the current activities of the Sub Committee, major proposals and current financial statement shall be forwarded to the Rover Office for inclusion in the B.R.C. agenda on or before the third Wednesday in the month. (Where a sub Committee has nothing to report, a note confirming this and indicating current bank balances shall suffice.)
- 5. The Sub Committee shall have an Annual General Meeting as soon as possible after the completion of its major event. The A.G.M. will be open to all Rovers, and must be advertised including via the B.R.C. at least two months prior to the date of the A.G.M. The A.G.M. should be advertised at the event. Office Bearers required by the Sub Committee shall be elected by Rovers at the A.G.M.

Any Rover present may be nominated for any position. <u>Nominations for each position shall close two</u> weeks prior to the A.G.M.. The Sub Committee Secretary shall notify each candidate's Crew Leader of the nomination. Where no valid nominations are received for a position by two weeks prior to the A.G.M., nominations shall remain open until immediately before the election for that position, Where a Sub

Committee considers prior experience to be important, or a vote is required to elect a candidate, the person should expect to give a short description of their experience.

Voting at A.G.M.s to be on the basis of a maximum of two votes per Crew.

This is a general clause that may be overridden by policies within a Sub committee's operating guidelines, as approved by the B.R.C.

The B.R.C. Chairman, or his/her proxy, should conduct the elections.

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Crew Participation Policy

To be eligible to become a member of a VRC Sub-Committee, 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 the committee they wish to join.

AME:	
COUT GROUP:	
OVER CREW:	
EG NUMBER:	
OMMITTEE:	
Crew Executive Member Rover Crew	
ndorse that is an active member of th	ie
bove Rover Crew.	
IGNATURE:	
ATE:	



BCMG AND ALPINE ROVER CREW INVITE YOU TO

BOGONG ROVER CHALET AGM 2017

WEDNESDAY 11TH OCTOBER 8PM

VICTORIAN ROVER SCOUT CENTRE

HIGHLAND AVE, OAKLEIGH EAST

Bogong Rovers, Alpine Rovers, Alpine Venturers and members of the Bogong Rover Chalet community are invited to the Bogong Rover Chalet AGM. Join us to look back on the year, elect our new BCMG team, and prepare for another great year at the Bogong Rover Chalet!

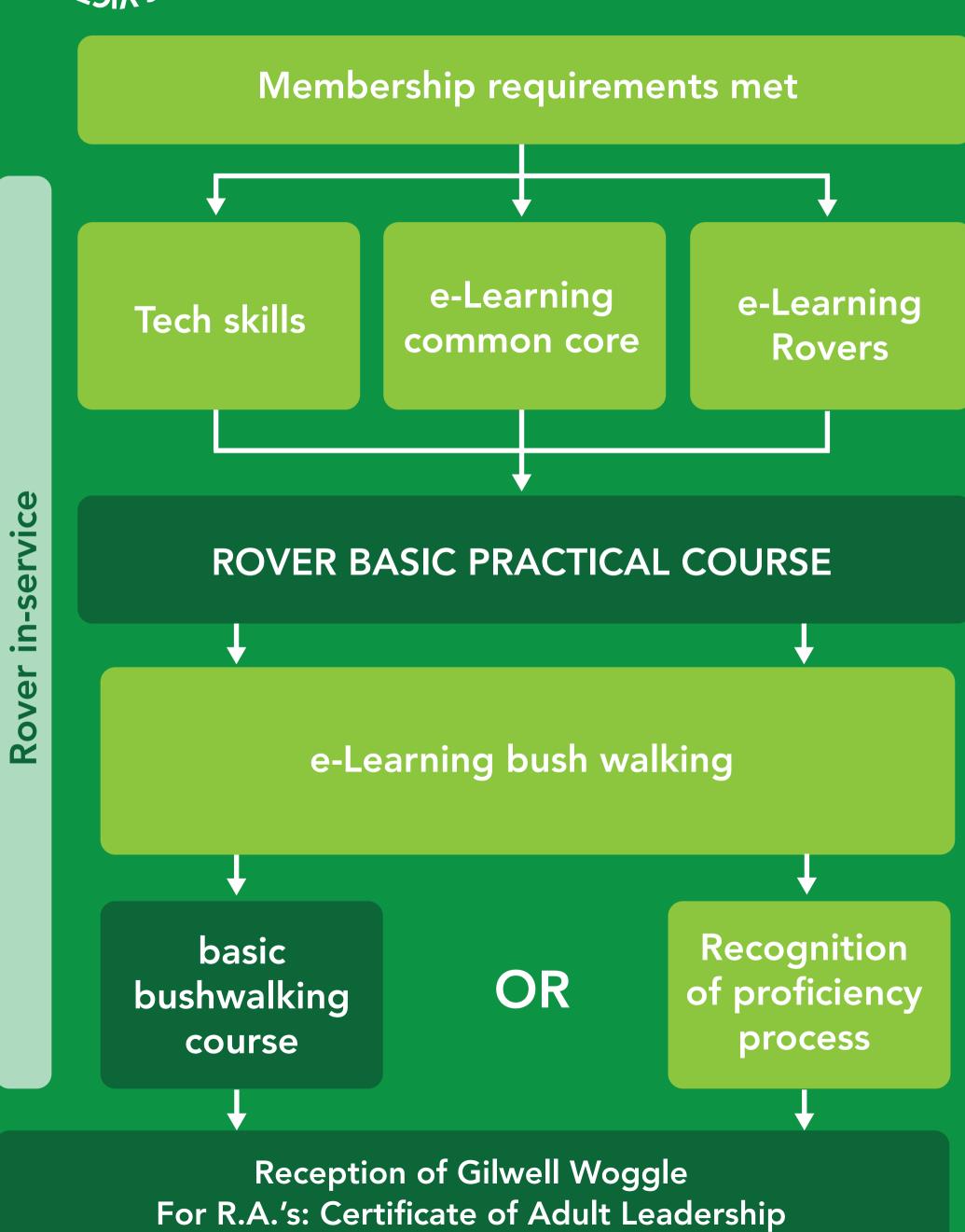
Elections for the Bogong Chalet Management Group and Alpine Rover Crew positions will take place at the AGM. There are 9 positions open for Rover Scouts who are eligible invested members. For more details, find our event of Facebook

https://www.facebook.com/events/439361193129406/



ROVER TRAINING PROCESS

Basic Training Overview





ROVER TRAINING PROCESS

Advanced Training Overview

Advanced e-Learning common core

Advanced e-Learning for Rovers

ROVER ADVANCED PRACTICAL COURSE

a minimum of six months after Basic Training has been completed

Propose Wood Badge project on course

Complete 10 hour Wood Badge project

Local assessment over four months

Reception of Rover Wood Badge

Further development opportunities:

- Adventurous Activities (instructor or guide)
 - Axe and Log

Mudbash 2017 Report		2017 Budg	et		2	017 Actua	ıls			2018	Sample B	udg	et	201		18 Actuals	;	
Income																		
Merchandise	Sale Price	Quantity	Income	Sal	le Price	Quantity	Inco	me	Sa	le Price	Quantity	lı	ncome	Sa	ale Price	Quantity	lı	ncome
Mudbash Jumper	\$ 45.00	200	\$ 9,000.00	\$	45.00	173	\$ 7,78	35.00	\$	45.00	200	\$ 9	9,000.00	\$	45.00	200	\$ 9	9,000.00
Stubby Holders	\$ 10.00	200	\$ 2,000.00	\$	10.00	148	\$ 1,48	30.00	\$	10.00	200	\$ 2	2,000.00	\$	10.00	200	\$ 2	2,000.00
Mugs	\$ 15.00	100	\$ 1,500.00	\$	-		\$	-	\$	15.00	0	\$	-	\$	15.00	0	\$	-
Beanies	\$ 15.00	50	\$ 750.00	\$	15.00	49	\$ 73	35.00	\$	15.00	50	\$	750.00	\$	15.00	50	\$	750.00
		Total	\$13,250.00			Total	\$10,00	00.00			Total	\$1	1,750.00			Total	\$1 ²	1,750.00
Sponsorships																		
Platinum	\$ 500.00	1	\$ 500.00	\$	500.00	1	\$ 50	00.00	\$	500.00	1	\$	500.00	\$	500.00	1	\$	500.00
Gold	\$ 350.00	1	\$ 350.00	\$	350.00	2		00.00		350.00	2	\$	700.00	\$	350.00	2	\$	700.00
Silver	\$ 200.00	2	\$ 400.00	\$	200.00	0	\$	-	\$	200.00	2	\$	400.00	\$	200.00	2	\$	400.00
Bronze	\$ 150.00	3	\$ 450.00	\$	150.00	0	\$	-	\$	150.00	0	\$	-	\$	150.00	0	\$	-
Supporter	\$ 50.00	5	\$ 250.00	\$	50.00	0	\$	-	\$	50.00	0	\$	-	\$	50.00	0	\$	-
Classifieds	\$ 20.00		\$ -	\$	20.00	0	\$	-	\$	20.00	0	\$	-	\$	20.00	0	\$	-
Canteen Tender	\$ 300.00	1	\$ 300.00	\$	300.00	0	\$	-	\$	300.00	1	\$	300.00	\$	300.00	1	\$	300.00
		Total	\$ 2,250.00			Total	\$ 1,20	00.00			Total	\$	1,900.00			Total	\$ '	1,900.00
Driver Fees																		
Timley Entry Fees	\$ 50.00	30	\$ 1,500.00	\$	50.00	33	\$ 1,65	50.00	\$	50.00	30	\$	1,500.00	\$	50.00	30	\$	1,500.00
Class 3	\$ 10.00	0	\$ -	\$	10.00	0	\$	-	\$	10.00	0	\$	-	\$	10.00	0	\$	-
Late Entry Fees	\$ 100.00	0	\$ -	\$	100.00	3		00.00	\$	100.00	0	\$	-	\$	100.00	0	\$	-
		Total	\$ 1,500.00			Total	\$ 1,95	50.00			Total	\$	1,500.00			Total	\$ '	1,500.00
Tickets																		
Presold Tickets	\$ 65.00	550	\$35,750.00	\$	65.00	471	\$30,61	15.00	\$	65.00	500	\$3	2,500.00	\$	65.00	500	\$32	2,500.00
Gate Tickets	\$ 80.00	150	\$12,000.00	\$	80.00	108	\$ 8,64	40.00	\$	80.00	75	\$ (6,000.00	\$	80.00	75	\$ 6	6,000.00
	·																	
Service Tickets	\$ 30.00	30	\$ 900.00	\$	30.00	9		70.00	\$	30.00	30	\$	900.00	\$	30.00	30	\$	900.00
Committee Tickets	\$ 30.00	30	\$ 900.00	\$	30.00	12	\$ 36	60.00	\$	-	35	\$	-	\$	-	35	\$	-
		Total	\$49,550.00			Total	\$39,88	35.00			Total	\$39	9,400.00			Total	\$39	9,400.00
Open Day Uniform			\$ -	\$	1.00	95	\$ 9	95.00	\$	1.00	100	\$	100.00	\$	1.00	100	\$	100.00
Open Day (Per Car Entry)	\$ 10.00	175	\$ 1,750.00	\$	10.00	65		50.00	\$	5.00	100	\$	500.00	\$	5.00	100	\$	500.00
Open Day (Fel Gal Elilly)	φ 10.00	1/3	ψ 1,130.00	Φ	10.00	00	φ υσ	00.00	Φ	5.00	100	φ	500.00	Φ	5.00	100	φ	500.00
		Total	\$ 1,750.00			Total	\$ 74	45.00			Total	\$	600.00			Total	\$	600.00

Mudbash 2017 Report	2017 Report		2017 Budget		20	17 Actu	als		2018 Sample Budget				2018 Actuals			
Total Tickets Sales				\$51,300.00			\$4	10,630.00				\$40,000.00				\$40,000.00
Total Hokoto Galeo				Ψ01,000.00				10,000.00				Ψ 40,000.00				Ψ 40,000.00
Committee Payments																
Committee Jackets	\$	65.00	35	\$ 2,275.00	\$ 55.00	13	\$	715.00	\$	65.00	35	\$ 2,275.00	\$	65.00	35	\$ 2,275.00
Committee Promo Shirts	\$	30.00	35	\$ 1,050.00	\$ 30.00	14	\$	420.00	\$	30.00	35	\$ 1,050.00	\$	30.00	35	\$ 1,050.00
Mudbash Hoodies					\$ 45.00	5	\$	225.00								
Stubby Holders					\$ 5.00	2	\$	10.00								
Beanie					\$ 15.00	0	\$	-								
			Total	\$ 3,325.00	Total		\$	1,370.00			Total	\$ 3,325.00			Total	\$ 3,325.00
Activities																
Pub Tour	\$	50.00	40	\$ 2,000.00	\$ 50.00	30	\$	1,500.00	\$	50.00	40	\$ 2,000.00	\$	50.00	40	\$ 2,000.00
			Total	\$ 2,000.00	Total		\$	1,500.00			Total	\$ 2,000.00			Total	\$ 2,000.00
MISC																
The Moot Merch							\$	182.00								
JDP							\$	590.00								
CAS								1,849.00								
Mafeking Merch								1,385.00								
Police Scouters							\$	200.00								
Vic Con							\$	285.00								
Bar							\$	616.00								
Float				\$ 1,400.00			\$	1,400.00				\$ 2,500.00				\$ 2,500.00
MISC							\$	1,067.87								
Interest				\$ 10.00			\$	-				\$ -				\$ -
GST Claim							\$	-								
			Total	\$ 1,410.00		Total	\$	7,574.87			Total	\$ 2,500.00			Total	\$ 2,500.00
Total Income				\$73,035.00			\$6	64,224.87				\$60,975.00				\$60,975.00
Expenses																
Chairperson																
Damages				\$ 500.00			2	2,472.82				\$ 500.00				\$ 500.00
RA Costs				\$ 50.00			\$	150.00				\$ 150.00				\$ 150.00
BBQ Dinner				\$ 50.00			\$	160.00				\$ 150.00				\$ 150.00
Committee Port				\$ 360.00			\$	444.00				\$ 360.00				\$ 360.00

Mudbash 2017 Report	2017 Budg	get	2017 Actua	als	2018 Sample E	Budget	2018 Actual	S
Welfare				\$ 100.47	<u>'</u>			
	Total	\$ 960.00	Total	\$ 3,327.29	Total	\$ 1,060.00	Total	\$ 1,060.00
Vice Chair								
Vice Chairman Meal		\$ 100.00		\$ 115.00		\$ 100.00		\$ 100.00
Adminsitration								
Admin Supplies		\$ 50.00		\$ 23.60		\$ 50.00		\$ 50.00
Committee Supplies		\$ 200.00		\$ 85.27		\$ 200.00		\$ 200.00
Printer Toner		\$ 50.00		\$ -		\$ 50.00		\$ 50.00
	Total	\$ 300.00	Total	\$ 108.87	Total	\$ 300.00	Total	\$ 300.00
Entertainment								
Lighting		\$ 1,000.00		\$ 1,244.00		\$ 1,200.00		\$ 1,200.00
Band & DJ		\$ 1,700.00		\$ 1,650.00		\$ 1,650.00		\$ 1,650.00
Stage		\$ 1,700.00		\$ 1,500.00		\$ 1,200.00		\$ 1,200.00
Generator		\$ 800.00		\$ 700.00		\$ 800.00		\$ 800.00
Truck Hire		\$ 1,500.00		\$ 1,500.00		\$ 1,500.00		\$ 1,500.00
Audio		\$ 1,200.00		\$ 708.00		\$ 1,000.00		\$ 1,000.00
Band Rider		\$ 120.00		\$ 202.09		\$ 200.00		\$ 200.00
Tent		\$ -		\$ 1,200.00		\$ 500.00		\$ 500.00
Fuel		\$ -		\$ 643.95		\$ 500.00		\$ 500.00
MISC		Ψ		\$ 1,098.90		Ψ 000.00		Ψ 000.00
IVIIOC				Ψ 1,090.90				
	Total	\$ 8,020.00	Total	\$10,446.94	Total	\$ 8,550.00	Total	\$ 8,550.00
Treasurer								
Insurance		\$ 1,250.00		\$ 913.00		\$ 1,000.00		\$ 1,000.00
BRC Ticketing		\$ 500.00		\$ 500.00		\$ 500.00		\$ 500.00
Audit Fee		\$ 50.00		\$ 60.00		\$ 60.00		\$ 60.00
Float		\$ 1,400.00		\$ 1,400.00		\$ 2,500.00		\$ 2,500.00
	Total	\$ 3,200.00	Total	\$ 2,873.00	Total	\$ 4,060.00	Total	\$ 4,060.00
Events								
Trophies		\$ 400.00		\$ -		\$ 300.00		\$ 300.00
JDP Helmets		\$ -		\$ -		\$ -		\$ -
4X4 Service Team		\$ 300.00		\$ 450.00		\$ 300.00		\$ 300.00
Cattle Tags		\$ 130.00		\$ 115.75		\$ 125.00		\$ 125.00

Mudbash 2017 Report	2017 Budg	get	2017 Actua	als	2018 Sample E	Budget	2018 Actua	ls
Rally Clocks		\$ 150.00		\$ 60.00		\$ 100.00		\$ 100.00
Event Permit		\$ 200.00		\$ 195.00		\$ 200.00		\$ 200.00
	Total	\$ 1,180.00	Total	\$ 820.75	Total	\$ 1,025.00	Total	\$ 1,025.00
Activites								
Bus for Pub Tour		\$ 1,200.00		\$ 1,295.00		\$ 1,000.00		\$ 1,000.00
Pub Tour		\$ 500.00		\$ 300.00		\$ 500.00		\$ 500.00
Open Day supplies		\$ 400.00		\$ 190.00		\$ 400.00		\$ 400.00
Mini Jeeps				\$ 850.00				
Fairy Floss		\$ 50.00		\$ 150.00		\$ 100.00		\$ 100.00
General Expenses		\$ 250.00		\$ 493.00		\$ 250.00		\$ 250.00
Jumping Castles		\$ 1,000.00		\$ 185.00		\$ 500.00		\$ 500.00
	Total	\$ 3,400.00	Total	\$ 3,463.00	Total	\$ 2,750.00	Total	\$ 2,750.00
Power and Comms								
Cherry Picker		\$ 650.00		\$ 500.00		\$ 500.00		\$ 500.00
PA Hire		\$ 2,000.00		\$ 1,800.00		\$ 2,000.00		\$ 2,000.00
Radios		\$ 2,300.00		\$ 2,098.80		\$ 2,000.00		\$ 2,000.00
MISC				\$ 132.24		\$ 250.00		\$ 250.00
	Total	\$ 4,950.00	Total	\$ 4,531.04	Total	\$ 4,750.00	Total	\$ 4,750.00
Program & Pr								
Programs		\$ 1,000.00		\$ 1,189.00		\$ 1,000.00		\$ 1,000.00
Promo Stickers		\$ 400.00		\$ 361.90		\$ 350.00		\$ 350.00
Merchandise		\$ 8,118.50		\$10,931.31		\$ 7,500.00		\$ 7,500.00
Committee Merch		\$ 3,325.00				\$ 3,300.00		\$ 3,300.00
	Total	\$12,843.50	Total	\$12,482.21	Total	\$12,150.00	Total	\$12,150.00
Works & Services								
Toilets and Pumpouts		\$ 3,000.00		\$ 3,160.00		\$ 3,000.00		\$ 3,000.00
Mafeking Toilet Paper		\$ 650.00		\$ 213.20		\$ 350.00		\$ 350.00
General Supplies		\$ 440.00		\$ 706.25		\$ 500.00		\$ 500.00
Bins		\$ 1,100.00		\$ 787.50		\$ 1,000.00		\$ 1,000.00
	Total	\$ 5,190.00	Total	\$ 4,866.95	Total	\$ 4,850.00	Total	\$ 4,850.00
Miscellaneous								

Mudbash 2017 Report	2017 Bud	get	2017 Actu	als	2018	Sample	Budget	201	8 Actual	s
Mafeking				\$ 1,874.00		-				
Canteen				\$ 626.50						
CAS				\$ 1,849.00						
The Moot				\$ 285.00						
Police Scouters				\$ 200.00						
Mafeking Rover Park		\$12,950.00		\$11,257.50			\$11,600.00			\$11,600.00
Track Maintenance		\$ 5,000.00		\$ -			\$ 3,000.00			\$ 3,000.00
Branch Rover Council		\$ 6,000.00		\$ 6,000.00			\$ 6,000.00			\$ 6,000.00
Capital		\$ 5,000.00		\$ -			\$ -			\$ -
	Total	\$28,950.00	Total	\$22,092.00		Total	\$20,600.00		Total	\$20,600.00
Total Expenses		\$69,093.50		\$65,127.05			\$60,195.00			\$60,195.00
Final Surplus / Loss										
Total Income		\$73,035.00		\$64,224.87			\$60,975.00			\$60,975.00
Total Expense		\$69,093.50		\$65,127.05			\$60,195.00			\$60,195.00
Net Result		\$ 3,941.50		-\$ 902.18			\$ 780.00			\$ 780.00
Adjustments										
Revenues										
Canteen Tender				\$ 300.00						
Committee Tickets				\$ 750.00						
Committee Merch				\$ 2,325.00						
				\$ 3,375.00						
Expenses										
Track Maintenance				\$ 1,600.00						
				\$ 1,600.00						
Final Net Result		\$ 3,941.50		\$ 872.82			\$ 780.00			\$ 780.00
			Opening	\$23,626.97	Nov 1, 2016					
			EFT	\$ 2,659.00						
			Bank account	\$20,065.79	Sep 3, 2017		\$20,420.79			
			Actual Balance	\$24,499.79						