



SCOUTS AUSTRALIA
MINUTES FOR THE 446th MEETING OF THE
VICTORIAN ROVER COUNCIL
HELD AT VICTORIAN ROVER CENTRE
WEDNESDAY, 27th JUNE 2018, AT 7:30pm

1	Welcome	
1.1	Flag Break	Paul Byrnes
1.2	Attendance & Apologies Apologies – Vicki McKinnon, Peter Wotherspoon, Peter Gibson, Cathy McKinnon, Tash Borg.	Vicki McKinnon
1.3	Acknowledgement of Country The Victorian Rover Council would like to acknowledge that this meeting is being held on the traditional lands of the Wurundjeri people, and pay our respect to elders both past and present.	
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. Surfmoot Promotion Presentation – Aaron Webb Branch Executive Council – Chris Young	
3	Items for Consent	
3.1	Minutes of the previous VRC Meeting	Paul Byrnes
	May minutes for approval. Motioned: Plenty Valley Seconded: Melbourne Passed.	
3.2	Correspondence	Vicki McKinnon
	NIL.	
3.3	VRC Financial Report	Jody Freeman
	The VRC budget for 2019/19 is being tabled tonight and is attached. Updating signatories to accounts: Bank Signatures: The meeting resolved to update the account signatures on the following accounts as indicated. <u>The Scout Association of Australia, Victoria Rover Scouts</u> NAB: 083-355 515564796 Retain: Jody Freeman, Peter Wotherspoon, Greg Davies Add: Regina Jensen, Paul Byrnes <u>The Scout Association of Australia, Victorian Branch Rover Council MARB</u> Commonwealth Bank: 063-144 1030 6231 Remove: Sam Bennett Retain: Jody Freeman, Peter Wotherspoon, Jesse Carter Add: Angus Manning, Kate Brockman	

The Scout Association of Australia, Victorian Branch Rover Council Victorian Contingent Moot
Commonwealth Bank: 063-009 1051 5702

Remove: Alex Preston, Luke Plummer, Andrew Hilditch

Retain: Jody Freeman

Add: Greg Davies, Peter Wotherspoon, Liam Miles

3.4 Decisions of the VRC Chairman to be ratified

Paul Byrnes

The recommendation of Jacinta Swift for the role of YPR Officer.

Moved: South West

Seconded: Melbourne

Passed.

4 Office Bearers Reports

4.1 Chairman

Jasmine Dickson

No report submitted.

4.2 Deputy Chairman

Paul Byrnes

Big thank you to Scott and his team for all their efforts in putting Mudbash together. The weekend was a wild success, with limited issues and with hundreds of members of the Scouting community joining us on Open Day; it was a great showing for what Rovers can do and what Rovering is about.

Well done to everyone in Gangshow, always lots of fun had by everyone in the show and supporting it. Also passing on the thanks of Gangshow for the behaviour of the Rovers in the audience on Rover night. The shouting out and engagement with the performers was done respectfully and not over the top of the performance. Well done to all in attendance.

4.3 Assistant Chairman

Lucy Hubbard

No report submitted.

4.4 Quality Team

Tash Borg, Vicki McKinnon, Ezgi Bridger

Training:

Please find below the dates for the courses we will be running in 2018:

- July Non Res: 6th – 8th @ VRC (you don't have to stay overnight)
- November: 2nd – 4th December @ Gilwell

SIGN UP TODAY!

Please note: A requirement of completing your Basic training includes the completion of an outdoors course (as per our training guide, please find attached). We would like to encourage Rovers to register for these courses at the same time that they register for their Basic training. The outdoors course can be undertaken either before or after the Basic training.

Rover Outdoor course dates:

- 14th July
- 22nd September
- 20th October

Our plan for the next 12 months:

- More training before VRC meetings – the next training session will be held before the **JULY** meeting

- State BPSA Support Officer to work alongside the Training Officer
- One rep for each Region Team (more Rover involvement)
- Facebook group for all BPSA Support members
- Develop a FAQ sheet with your help

Reminders:**BASIC PROCESS:**

1. Complete common core eLearning
2. Complete Rover eLearning
3. Have Technical skills signed off
4. Enrol in upcoming basic course
5. Enrol in upcoming outdoor course

PROCESS TO ATTAIN WOODBADGE:

1. Finish advanced, propose the project
2. Get Woodbadge proposal signed off on course
3. Complete project and have this signed off by a team leader/project supervisor
4. Copy of completion form with signatures and contact names and phone numbers from participant and project supervisor sent to Training branch
5. District Evaluation conducted minimum 4 months after course completion. If you have not heard from anyone by the end of the 5th month, please contact the Training team via the training email.

PLEASE NOTE: A BPSA Support Team Training session will be happening before the July VRC Meeting (25th July, 6pm). Please send representatives from your region teams along to this session to become trained, have a refresher, or ask any questions they have.

NRC:

The NRC has distributed the national merchandise register, which can be found attached. This sets out which crews have the rights to sell certain items, and what prices these will be. If a crew in your Region has merchandise with the Rovers Australia logo on it, and it doesn't appear on the register, please email Ezgi at nrc.delegate@vicrovers.com.au so we can discuss this with the NRC executive. It's important that crews have their merchandise listed to protect their assets and right to sale as per the NRC by-laws. Please ensure that this information and the register are distributed to crews.

Secretary:

As Regions and Subcommittees prepare to have their elections and switch over positions for the coming year, please encourage incoming and/or outgoing Rovers on your teams to email me (secretary@vicrovers.com.au), so I can add or remove them from the mailing list as necessary. Thanks!

4.5 Participation Team**Rhiannon Lawson, Aaron Webb****Resources:**

Progress is being made on the wheelchair access ramp for VRC.

4.6 Membership Team**David Toogood, Jesse Carter, Edwin Ryan****IT:****WEBSITES**

The new Baw Baw website has been launched, and the new VicRovers website will be launched very soon.

HIGHLAND AVE ACCESS CONTROL

After evaluating several quotes, a vendor has been selected for the proximity card based access control

system for the Rover Centre at Highland Ave. The scope of this system has been expanded to include integrated monitoring with motion sensors, replacing the existing Chubb solution. The installation and ongoing monitoring cost are financed from the State Commissioner - Rover Support's budget. We can confirm this system will be compatible with the existing Rover ID cards. More information will be distributed to those eligible for Rover Centre access soon.

UPDATING CONTACT DETAILS

Crew email addresses have been created, and Crew contacts were notified last month. Remember, it's the Region teams' responsibility to keep their Crew details up to date, the IT Team maintains the Crew contact list on behalf of VRC. Particularly with so many Crew ARAPs coming up, a reminder to email it@vicrovers.com.au with any updates. The same goes for Region Exec and Subcommittee contact detail changes - please email it@vicrovers.com.au with any changes so we can update the website and email forwarders.

FILE SHARING

The IT Team offers a centrally managed file sharing solution utilising OneDrive, which is available to Region Execs, Subcommittees, and the VRC Office Bearers. This opt in solution offers these teams somewhere to store and collaborate on their files, but with access centrally managed by the IT team. The idea is to avoid some of the issues caused by poor (or non-existent) handovers after elections, so access can always be granted to the incoming office holders. To start using this file sharing solution, please email it@vicrovers.com.au.

IT TEAM

We're recruiting! If you know anyone with IT skills interested in helping maintain our websites, events systems and other IT services, please direct them to: <https://www.vicrovers.com.au/news/1657-join-the-vrc-it-team>

Programme – Kieron Younger

What a month Rovers have had! Congratulations to the Mudbash committee on a job well done. This last few weeks I have been in contact with the Adventurous Activities Commissioner who will be getting back to me with as many Activities Team calendars as possible for the next VRC meeting. For your Regions to promote to Crews – planning ideas for Spring:

- Organising an environmental activity such as a tree planting day with your local community
- Hosting a wider community event such as a quiz, fete or promotional day
- Helping at a local animal shelter
- Attending community-based activities such as RSL service
- Running a cultural or disability awareness nights
- Visiting religious centres
- First aid training and bushfire awareness
- A simple activity out in the community, such as a Scavenger Hunt
- Fundraising activities that increase the public's knowledge for Scouting

Kieron's program tip for the month – check out this cool program guide for Moots and activities from the Moot Appreciation Society - https://docs.google.com/spreadsheets/d/1W4-tcYfg8crnsvOY_LJzd_oUN6Zbn2w-38lkqCWWGHE/edit#gid=0

Rover Blood Challenge – there have been at least 70 donations so far! Boost your Region tally by hosting a Region Blood Drive Day at a local donation centre. If you need any help or support, contact Kieron on 0402 336 158.

Organisation Name	Whole Blood	Plasma	Platelets	Total Donations	Lives Saved
Scouts Victoria Bays region	12	13	0	25	75
Scouts Victoria Mt Dandenong Region	3	21	0	24	72
Scouts Victoria Murray Midlands region	6	8	0	14	42
Scouts Victoria Melbourne region	4	4	1	9	27
Scouts Victoria Gippsland region	3	2	0	5	15
Scouts Victoria Plenty Valley region	2	2	0	4	12
Scouts Victoria South West region	2	1	0	3	9
Scouts Victoria Western region	1	0	0	1	3
Scouts Victoria Lerderderg region	1	0	0	1	3

4.7 Commissioner Group**Peter Wotherspoon, Greg Davies, Jason Thomson, Regi Jensen**

Peter – my apologies for not being at tonight's meeting. I am somewhere between Darwin and Melbourne.

Congratulations

(i) To the Mudbash Committee for running a very successful weekend comprising motorsport, activities, open day and entertainment. The changes and innovations introduced this year saw some 900 ticket sales and 500+ visitors on Open Day – a record for recent years and recognition of the Committee's efforts.

(ii) To everyone elected to an Office Bearer position at our last meeting. I look forward to working with the Team in what, I am sure, will be another year of achievement under Paul's Chairmanship. As we address our goals and those of the broader Rover community, it is timely for everyone to have confidence in what we achieve as a Section.

Thank you

(i) To the Centenary team who organized a dinner for ex-Mudbash Chairs on the Saturday of Mudbash. It was pleasing to see a number of our ex-Chairs on the night and to hear stories from Terry Lambert, the first Mudbash Chair, of the beginning of Mudbash, from a Crew who took a modified car into Lake Tali Karng, and the hugely successful early events at Big River where there were about 2000 Rovers and 70 cars. Whilst the numbers at the early Mudbash's were higher than today, it is worth reflecting that they represented approximately 2/3 of the Rover population at the time and the numbers at this year's Mudbash were of similar proportions.

(ii) To this year's Office Bearer Team who, under Jazz and Paul's leadership, have contributed significantly to our successes and advanced our Section yet again.

(iii) To the Region teams, some of the members of which may be part of VRC next year, after most elections are conducted in July. Your contribution at the local and State levels has been appreciated.

(iv) To those involved in erecting the frame for the new picnic shelter adjacent to the new toilet block at Mafeking and for pouring the concrete footings in the rain on the Friday of Mudbash. It is great to see this facility nearing completion.

(v) To Jon Willis for his support and advice to the Mudbash team on various aspects of the weekend's entertainment. Jon's expertise in the area was very helpful and much appreciated.

Centenary Badges

The balance of the order has been received and, thanks to the efforts of quite a few, these have been mailed to all Rovers, Advisors and Commissioners.

MPAC

At the time of writing, the CFA had accepted the detailed design work for the installation of water tanks to gain an exemption from installing certain facilities in the proposed complex. However, the Regulation under which these exemptions are granted, has now changed requiring a new application to be completed, which has been done and sent to the Building Surveyor for endorsement prior to lodging with the CFA. This is more a formality and I expect that the CFA will advise the Shire of Murrindindi soon and that a building permit will follow shortly thereafter. Then the work can begin!

Mafeking Rover Park

Some time ago, I reported to the VRC that we had invited Shire of Murrindindi staff to visit the Park to review all of our facilities and determine if they met all Shire requirements. At this initial visit, they pointed out a number of items that required attention/amendment/updating/information.

These items have been addressed and, where necessary, remedied. On the Wednesday prior to Mudbash, the Shire Building Surveyor and Health Inspector both visited the Park and signed off on all buildings on the site, except those currently under construction. In due course, they have advised that they will provide us with written confirmation that all buildings on site satisfy Shire requirements. A positive step forward. Thank you to all those involved in finalising these items. The new enviro toilet was also included in this inspection.

Rover Support Commissioner – Gippsland and Rover Advisor – Rover Scout Motorsport

Peter Gibson has signalled his intention to resign/retire from both positions at their respective AGMs, which will occur shortly. I would like to thank Peter for his contribution in both roles over many years. Both positions have been advertised in our Rover e-news and "Be Informed", the weekly Scout e-newsletter.

State Commissioners' Award and Chairman's Award

A reminder that nominations for the above awards should reach me or Jazz by the end of this month.

Registrations

Only a few days now remain for everyone to complete their registrations.

State/Assistant State Commissioner Team

At our last Office Bearers meeting, we realigned the team structure. The Commissioner team will work with the various Office Bearer groups and have other involvements as follows:

Pete Quality Team

VRC Chairman

Strategic Planning

YPR Liaison

Membership Development

and

Financial oversight with VRC Treasurer
External liaison and Branch Meetings

Admin Team

Secretary
IT Officer
Resources Officer
NRC Delegate

Regi Membership Team

Deputy Chairman
BPSA Officer
Training Officer
and
Regions
Surfmoot
MARB
Rover Dinner
Rover Advisor Seminars (2019 and beyond)
Jamboree Liaison

JT Programme Team

Assistant Chairman
Visual Communications
Programme Officer
Sub-Committees (except Surfmoot)
and
Rover Risk Management
Rover Advisors Seminar (2018)
National Moot Contingent Leaders
International Events

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

5.1 Action Items from May

NIL.

6 Sub-Committee Reporting

6.1 Mafeking Rover Park

Ashley De Kok

Hosted Mudbash this past month, since then we have erected a new picnic shelter attached to the new toilet block which is nearing completion, two things that I hope to have done by the end of my term as chair. June working bee coming up. We are also hosting our first "Racing Bee", where you can come up to test and tune your car, please see the event for more details.

6.2 Surfmoot

Aaron Webb

Our budget is being tabled tonight. Committee working bee coming up. Just had committee weekend away, which was productive and fun.

6.3	Mudbash	Scott Gregory
As with all events, Mudbash has reached the point where all the participants have gone home. But the event is not finished; there is still a lot of work to be done. We all need to get our reports done so that lessons learnt stay learnt. The committee wants to collect feedback from VRC through the Regions collecting feedback from Rovers all over the state. We also need to finalise all creditors and debtors.		
6.4	Rover Scout Motorsport (RSM)	Jayden Barwick
No report submitted.		
6.5	Bogong Rover Chalet	David Nicholls
There are no significant updates from Bogong this month, but please remind Regions that our beginner skiing event "Ski Fun Day" will be running at Lake Mountain on Saturday 4th August. We will be releasing special discounted tickets soon; information will be available on our Facebook event page. There are also still places available on our Week 10 Ski Moot ski week. Many thanks, Catriona, Alpine Rover Crew Leader.		
6.6	W.F. Waters Lodge	Jake O'Halloran
Congratulations to Chris Parr, who won our Facebook competition. There are still weekends available for smaller bookings.		
6.7	MARB	Kate Brockman
Tickets are on sale now! Please head to myevents.vicrovers.com.au to buy your presale tickets before the price goes up.		
6.8	Rover Dinner	Kieron Younger
You are invited to celebrate the 100 th year of Rovers at the annual Rover Dinner – a three-course meal celebrating our past and present successes with presentations and awards. Saturday October 27 th from 6.30pm till late Karralyka Centre, Mines Road, Ringwood East Tickets are on sale now!		
6.9	Yearbook	Tash Borg
Reports and photos are due TODAY. Reports and photos need to be placed on the Google Drive using the updated link below: https://drive.google.com/drive/folders/15AEgG1Jol9HFi7qOE_TYPLer2JW-27_g		

7	Region Reporting	
7.1	Bays	Jesse Carter
This month we had a visit from Ian to talk about YPR. The Region really engaged with the session; thank you Ian. The Region exec met to form a strategic plan for the next 12 months. The team focused on forward planning of personnel and the setting of 10 goals to work towards. Upcoming we have our elections in July and our AGM in August.		
7.2	Gippsland	Alex Kovacs
No report submitted.		
7.3	Lerderderg	Tom Frier
This month LRRRC held a rock-climbing event the Tuesday after Mudbash. We had 16 Rovers taking part with another handful on the side cheering everyone on. It was a great event for individuals to do team building with Rovers from other crews and it put us as a group out there in the public in a positive way. I would also like to thank all the crews that attended Mudbash and completed gate duty; from all accounts I have not heard anything negative. Scotty has completed a preliminary account of the Regions numbers for the 2017-18 year, and our numbers are currently up by 22% from last year.		

7.4 Melbourne	Michelle Saffin
Nominations for the 2018/19 Melbourne Region executive are now open. The current team has been focusing on encouraging Rovers to apply for Region positions who they've recognised as strong candidates. The Region team has been focusing on reflecting on the last year and planning for this year.	
7.5 Mount Dandenong	Madeline Ancill
Yet another quiet month for the Region. This month we had Jesse come out to give a Baden Powell Scout Award presentation. It was great to see many Rovers showing interest and sparking many conversations. One thing as an executive we have been working on is getting the Region to have more joint nights. It's been great to see that Hec Sebire Rover Crew have organised a minute to win it night for the Region which will take place on Friday night. Look forward to seeing many Rovers there.	
7.6 Murray Midlands	Mark Damm
No report submitted.	
7.7 Plenty Valley	Edwin Ryan
Plenty Valley was well represented at Mudbash, with 15 of our 16 Crews there. Congratulations to Kooraunda Rover Crew, who placed 2 nd in the Rover category at Mudbash. At our Region meeting this month we talked about how to run major Crew activities, and put each of our exec members in the hot seat so anyone could ask them about their roles before we opened nominations for our next exec. Our BPSA team interviewed Luke Critchley this month, who has now completed his Baden-Powell Award. Just last weekend we had lots of Plenty Valley Rovers attend Gangshow Rover night, supporting the many Plenty Valley Rovers that make Gangshow happen.	
7.8 South West	Angus Manning
South West had a wonderful time at Mudbash to finish off the Scouting year, including having our AGM. Election results are in, and I'm pleased to announce the new incoming South West Region team:	
<ul style="list-style-type: none"> • Chair – Angus Manning • Vice Chair – Pete Bemelmans • Treasurer – Jess Smith • Community Development – Jake Golding • Assets Management – Emily Kinross Smith 	
I'm looking forward to another great year with this team!	

8	Other Reports	
8.1	Olaves Report	Sam Ferris
No report submitted.		
8.2	MPAC Report	Luke Critchley
See the Commissioner Group report – page 4.		

9 Interstate, National and International Events and Contingents	
9.1 Rovers 100	David Toogood
<p>This month has been a very busy month for the Centenary team. As you would have all gotten an email about, we now have a new date, which is the 16th to the 18th of November 2018. This means we now have a new budget that needs to be fast-tracked this month. We have also confirmed some activities for the event – archery attack, screen printing (provided by Surfmoort), bubble soccer (provided by Mudbash) amongst others. We also ran a dinner for the ex-Mudbash chairmen, on the Saturday of Mudbash. We had 7 ex-chairmen there. Jon Willis was there also. Everyone that attended said that it was a great evening and were very positive about the night. A flyer for the FOSVIC World Scout Day dinner on August 1st is also</p>	

attached. Our new budget will be voted on tonight.

Limited edition Rover Centenary workshirts are now on sale for \$45 until the end of July -

https://docs.google.com/forms/d/e/1FAIpQLSfJnzNssSGGKtgXZ949BGKcK_oCwJmPog-4lkSBUMdnA6K0DQ/viewform

9.2 YPR

Ian Collins

No report submitted.

9.3 CBR Moot Victorian Contingent

Liam Miles

We had an online meeting with all the contingent leaders and the CBR moot team a week ago, the CBR team will be sending invites to every Rover in Australia in the mail, hopefully in the next few weeks registrations will be open for Rovers to apply and the website will be up. The aim for the next month is to present a budget for the contingent and get a Facebook group up to help advertise and promote the event. Any Rovers who are keen on joining the team get in contact with Liam, or email cbrmoot.contingent@vicrovers.com.au.

9.4 Volunteering in Nepal

Greg Davies

Do you want to be involved in the developing and funding of an international service project with real life benefits to young school people in Nepal? Do you want to go to Nepal and volunteer in a local village school as teacher/teacher's aide in either computer skills or English as a second language? Do you want the opportunity to stay in a local Nepalese village for three months and learn the culture?

This project will be introducing Australian Scouting members (Rovers and/or young leaders) as volunteers to the cultural experience of living and working in a Nepalese community village setting, whilst supporting the local economy and education system in a teaching/teaching aide role within the local village.

To date, the project team have been putting plans into action – looking at initially six Rovers as volunteers in 2019 (hopefully with more in future years); supplying funding for Scout uniforms for the Nepalese school students; and providing updated computer hardware facilities into the school classrooms.

We are looking for additional Rovers to join the team to continue the plans into a working project, including fundraising and other funding options, promotions and cultural awareness, communicating with our Nepalese contacts, and lots more. **Currently got about 8 or 9 people interested, still looking for more.**

Interested in finding out more? Please contact:

- Danny Vriens: dvriens@bigpond.com
- Greg Davies: greg.fellowship@gmail.com

10 Tabled Items

10.1 Membership and Fees Discussion Paper

Peter Wotherspoon

Please continue to share what has been discussed with your Regions and Crews – everybody's opinion is valid and wanted. Continue to send feedback through to Peter Wotherspoon as you receive it. A summary of the discussion paper can be found attached.

Further open table discussion of this paper will occur at the July VRC meeting.

10.2 Surfmoot 2019 Budget

Angus Manning

Please find attached the budget for Surfmoot 2019. All feedback should be sent to the treasurer – Angus Manning, at angussmann@me.com.

Surfmoot 2019 Budget Memo

Ticket prices have been a very difficult balancing point in the budget. The first part to discuss with ticket prices is the expenses, which dictate the cost of a ticket. Strip too much away from the expenses and the event will no longer fulfill people's expectations of what 'Surfmoot' is, and what is worth their long weekend, but adding requires additional income. Discussing the expenses with the committee, the budget this year is what they believe to be the best balance between fulfilling what people want in a Surfmoot and being an affordable weekend. This includes incorporating feedback about our activities last year and including extra entertainment, something that was expressed as a valuable addition.

Ticket prices are higher this year; the driving reason behind this is participant numbers. This year's budget is budgeting for 400 total participants; which is the same as actual attendance at Surfmoot 2018. This number we see as a realistic figure to base a budget on; but it also means the expenses are divided between fewer people, driving up ticket prices.

As the nature of a lot of the Surfmoot expenses isn't scalable per-person, expenses are constant (there are some large constant expenses, such as the VRC fee, something that is of discussion at the moment, as well as the campsite fee and toilet hire, adding to \$22,350 of our expenses before even considering entertainment or activities).

The breakeven point for this event is 380 participants (maintaining the same pre-sold to gate ticket ratio).

10.3 Banner Proposal**Kieron Younger**

I am asking for funding to be put towards a history display to showcase the history of Rovers, to an approximate total of \$400. The idea is that we buy banners made for Rover Dinner this year, and then place them in framing/preserve them in glass – they can then be put on display at a Scouting centre and/or used at other dinners and functions. For this to go ahead, I would need this approved by August's VRC meeting.

Pricing OPTIONS include (from Vistaprint):

- 760 x 1220 mm – quantity: 1, price: \$39.99
- 760 x 1830 mm – quantity: 1, price: \$59.99
- 1220 x 1830 mm – quantity: 1, price: \$91.99
- Indoor banner material – INCLUDED
- Outdoor – \$22.99
- PDF Proof - INCLUDED
- Clear adhesive hanger (set of 4) – each \$1.99
- Rope – \$7.99
- Cable tie – \$9.99

Amendment to be tabled next month.

10.4 VRC Budget 2018/19

Please find attached the budget for VRC for 2018/19. All feedback should be sent to Jody Freeman - treasurer@vicrovers.com.au.

11 Items for the Information of the Victorian Rover Council**11.1 Requirements for Child Safety and WHS Modules for All Adults in Scouting**

A reminder that all Rovers will be required in the coming months to re-complete the Child Safety and WHS modules online. Emails are not being sent anymore – please encourage your Rovers to go and check whether they need to renew. The most likely date that Rovers will be deregistered will be Census, for not having recompleted these modules.

Scouts Australia as part of its ongoing commitment to create and maintain high standards of WHS and Child Safety has determined that training on mandated e-Learning modules will be considered current for only 3 years on the anniversary date of first completion. Adults are required to re-complete the “current” module(s) before the 3-year validity period expires.

What you need to do?

When you get this email or login to e-Learning and see that the module(s) requiring renewal are highlighted and the launch button labeled “Renew” (rather than review). You will need to work your way through this module from start to finish, you will then be required to pass the post-test to be awarded the module. The reason you need to recomplete the whole module this time is because there have been significant updates to the content to reflect the changing trends of legislation and community expectations. Down the track it is expected that this renewal process will be simplified to a pre and post-test as the legislation becomes less fluid and embedded into the community.

What happens if I don't renew?

If members do not meet their obligation to renew these modules your Branch/State will then activate its local policy to suspend the member from working with children and potentially terminate individuals memberships from Scouts Australia.

Does everyone need to retest now?

No, but there will be a significant volume of members that will come up for the retest as it was three years ago that these modules were first released as compulsory modules. After this initial phase, the requirement for recompletion will even out.

If I completed this module on the 30 November 2017 will I need to re-sit?

No, you will start receiving reminders to re-complete these modules 30 August 2020. There will soon be a bridging communication available online that bullet points the updates in the module for those wanting to up skill before the renew is due.

12 Voting Items**12.1 Moot100 Budget****Dave Toogood**

Motion: That the Moot100 budget be adopted for implementation.

Moved: Lerderderg

Seconded: Plenty Valley

Passed.

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

Tim Churchward – Waggataa Rutherford Rover Crew, Mt Dandenong.

Andrew Monti – Bevan Trimble Rover Crew, Murray Midlands.

Luke Critchley – Craigieburn Rover Crew, Plenty Valley.

13.2 Crew Names and Scarves

Regions

Murray Midlands – MayDay Hills Rover Crew

13.3 Workplace Health & Safety Items

The back stairs at VRC are currently unsafe and therefore unusable. Please be careful when using the makeshift ramps out the front of the centre.

14 General Business



FOSVictoria
FRIENDS OF SCOUTING



Annual Dinner – An Invitation

A community-wide event celebrating both Scouting in Victoria and the Rover Centenary for past and present members, parents, friends and supporters.

Date: Wednesday August 1 2018 - World Scout Day

Time: 7.00pm for pre-dinner drinks
7.30pm for dinner and program

Venue: Merrimu, 1300 Dandenong Road, Murrumbidgee

Cost: \$67.50 (drinks at bar prices)

Bookings: Via www.fosvic.org.au and log in then to 'Events' page or call 03 98543 9870

Dress: Scout uniform with awards / business attire
(This event is for 18 year olds and over)

Co-hosted by the Australian Queen's Scout Association and...



FOSVictoria
FRIENDS OF SCOUTING

www.fosvic.org.au



- All BPs need to be in by the 31st of August to be eligible for 2018s Government House ceremony.
- The National Program Conference is coming to Victoria – Representatives: Paul Byrnes, Ezgi Bridger and Kieron Younger.
- Volunteer for Cancer Council Victoria's annual Tuxedo Junction Ball – 28th July, 2018

The fabulous Tuxedo Junction black tie charity ball, raising funds for Cancer Council Victoria (CCV) will be held again on Saturday 28 July at the Plaza Ballroom on Collins Street. This year's theme is "Love Changes Everything." This event has now raised over \$1.5 million for cancer research, prevention and support and is looked forward to by many of our donors, supporters and community partners in the CCV community every year. We are in need of 10 Rover volunteers to assist during the event. This will primarily involve assisting as 'table buddies' and helping guests with electronic bidding, raffle tickets and the live and silent auctions. You will be required from 5:00pm to 12.30am Saturday 28 July. CCV are able to provide either a code for discounted parking, or taxi voucher for you to return home at the end of the night. A meal will be provided and you will also get the chance to watch the many live performances on the night. The night is great fun, and

your valuable assistance will ensure the event runs smoothly and raises much needed funds for Cancer Council. A great opportunity to include valuable and reputable community volunteering service on your resume. More information can be found at www.tuxedojunction.net.au/ You will need to wear neat black shoes and pants. A volunteer shirt will be provided for you to wear on the night at team briefing. If interested please RSVP by 13 July and contact Scotty Harrison via work 9514 6649 mobile 0412 047 113 or email scott.harrison@cancervic.org.au with your name, phone, email and shirt size. Thank you.

- Please watch out around your Scout halls for suspicious behaviour, there have been many break ins recently. On a similar note, please ensure that Rovers in your Regions and crews are aware that stealing is a criminal offence, it is not a joke, and should not occur at any Rover event under any circumstances.

Closing Parade: Flag Down & Rover Prayer.

Meeting Closed at: 9.37pm

The Scout Association of Australia
Victorian Rover Council
2018/19 BUDGET

	PRIOR YEARS		CURRENT YEAR			2019 Budget 30-Jun-19 \$
	2015 Actual 30-Jun-16 \$	2016 Actual 30-Jun-17 \$	12 Months to 30 June 2018 Budget \$	Actual \$	Variance \$	
<u>INCOME</u>						
Mudbash	12,000	6,000	6,000		(6,000)	6,000
Surfmoot	6,000	6,000	6,000	6,000	-	6,000
MARB	-	-	500		(500)	500
Rover Dinner	-	500	500	500	-	500
Rover Scout Motorsport	-	2,750	750		(750)	750
Baw Baw Rover Crew	5,500	5,500	6,000	6,000	-	6,000
Bogong Rover Chalet Mgt Group	6,000	6,000	6,000	6,000	-	6,000
Sundry	825	-	-	3,919	3,919	-
Interest	1,927	1,520	-	1,265	1,265	-
	32,252	28,270	25,750	23,684	(2,066)	25,750
Mafeking Rover Park	-	-	-	-	-	-
Transfer to Loan Repayment Mafeking Rover Park	-	-	-	-	-	-
allocation From BRC Reserves	-	-	-	-	-	-
	32,252	28,270	25,750	23,684	(2,066)	25,750
<u>EXPENDITURE</u>						
Fixture Cards and Resource Folders	-	-	-	-	-	-
Marketing & Promotion	2,545	-	2,500	1,133	1,367	2,000
Outdoors and Adventurous Activities	19	-	150	-	150	200
Environment	502	100	300	-	300	200
Training Subsidies & Courses	1,842	773	2,500	100	2,400	1,500
Awards and Presentations	580	440	500	1,300	(800)	1,300
VRC Meetings	(650)	379	750	-	750	250
NRC & NRYYP Meeting	2,459	1,241	2,500	120	2,380	2,000
NRC Levy	4,484	4,628	4,950	4,868	82	5,250
Moot Buddies	1,121	1,150	1,200	1,159	41	1,300
Sundry Expenses	61	1,152	1,500	406	1,094	1,000
Equipment Maintenance	415	975	750	1,029	(279)	750
Equipment - Minor Purchases	100	253	300	-	-	250
Postage, Stationery & Office Expenses	-	-	250	1,350	(1,100)	250
Communications	-	-	250	322	(72)	450
Accounting Fees	-	-	-	223	(223)	500
Contingencies	-	-	500	-	500	500
Year book	3,586	4,786	4,000	4,473	(473)	4,500
Rover Centenary	-	-	-	3,475	(3,475)	2,500
VRC Records and filing	-	-	-	-	-	-
	17,064	15,877	22,900	19,958	2,642	24,700
Ticketing System Sub committee Contribution	1,200	500	1,500	1,000	500	1,500
Ticket System setup costs	(10,003)	-	(1,500)	(1,684)	(184)	(1,500)
Net Ticketing cossts	(8,803)	500	-	(684)	(684)	-
OPERATING SURPLUS/(DEFICIT) YTD	6,385	12,893	2,850	3,042	(108)	1,050
Abnormal items off budget	(3,336)	-	-	18,924	18,924	-
NET SURPLUS/(DEFICIT) YEAR TO DATE	3,049	12,893	2,850	21,966	18,816	1,050

4.08%

Balance Sheet

Scouts Australia Vic Branch - Victorian Rover Council Victorian Rover Council As at 30 June 2018

30 Jun 2018 30 Jun 2017

Assets

Bank		
Branch Rover Investment	101,987	100,721
Vic Branch Rover Scouts	28,489	10,887
Total Bank	130,476	111,608
Current Assets		
Accounts Receivable	6,732	11,311
Advance - Assets General	8,868	-
Advance - MARB	-	1,000
Advance - MRP MPAC	29,131	25,341
Advance - Rover Dinner	-	3,000
Total Current Assets	44,731	40,652
Total Assets	175,206	152,261

Liabilities

Current Liabilities		
Accounts Payable	987	-
Donations Payable (Can cash)	816	763
GST	(1,584)	-
Other Creditors	200	200
Rovers Membership System Card balance	6,071	4,547
Total Current Liabilities	6,490	5,510
Total Liabilities	6,490	5,510
Net Assets	168,717	146,750

Equity

Current Year Earnings	21,967	11,311
Retained Earnings	146,750	135,439
Total Equity	168,717	146,750



VICTORIAN ROVER COUNCIL

ROVERS VICTORIA MEMBERSHIP & FUNDING DISCUSSION PAPER

INTRODUCTION

This paper details a proposal to amend certain arrangements relating to the Victorian Rover Scout Section and encompasses proposed changes to:

- registration of Rovers in relation to Scout groups,
- collection of Branch fees on an instalment basis,
- and
- the introduction of a Rover Levy.

It is hoped that these changes, if implemented, will redress several of the growing concerns of the Victorian Rover Scout Section in relation to access to events, the financial burden of paying registration fees on an annual basis, the ticket price for events and a disconnect from Region Rover Communities.

KEY POINTS

- All Youth Members with the classification of Rover Scout be registered to the Victorian Rover Council (District), Region Rover Community into which their crew currently falls (Group) and Crew (Section) within Scouts Victoria Membership system, known as Extranet.
- The Victorian Rover Council collects the registration fee on a quarterly basis for all registered Rover Scouts, over the financial year prior to payment to Scouts Victoria, thus directly managing registration of Rovers, with input from Region Rover community executives.
- The Victorian Rover Council introduce a Rover levy applicable to all registered Rovers, Rover Advisors, and Commissioners, payable quarterly in conjunction with the collection of the registration fees, pro rata.
- Crew Leaders take responsibility for the registration of their new Rovers with support from Region Rover Communities, to process A1s from the crew level to the Branch Office.
- The VRC create a "Lone Rover Crew" for Rovers unable to be registered with a local Rover Crew for a variety of reasons.

A BACKGROUND

1. Registrations

For some time now, the cost of Scout registrations payable in full at 30 June each year has created a substantial financial burden for Rovers, particularly as this comes a few weeks after one of the major events – Mudbash. This situation will be exacerbated somewhat from the year onward as the registration fee is increased to cover insurance premiums (although there should be a concomitant reduction in Group fees as this money was previously collected by Groups for on-forwarding to Branch).

2. *Appropriations*

Additionally, the cost of paying the levy to the National Rover Council (NRC) and the operation of the Victorian Rover Council (VRC) is paid through appropriations levied on each of the activities and assets each year.

This presents a disproportionate impost on those Rovers who attend these events, currently some 500 to each of Surfmoor and Mudbash and approximately 200 to MARB and Rover Dinner.

B DISCUSSION

Registrations

i) Extranet

Currently within Victoria, all Rovers are listed on Extranet either as Rovers as their primary appointment, or in cases where they are also leaders, their primary appointment is leader and Rover becomes a secondary appointment.

In order to facilitate the other changes proposed later in this paper, it will be necessary to record Rover registrations differently from that which currently obtains.

It is suggested, therefore, that within Scouts Victoria Membership Database, Rover classifications be registered under the following management system Crew (Section), Region Rover Community (Group) Victorian Rover Council (District). The primary purpose of this proposal is to separate Rovers from Group registration fee invoices generated by Branch. The secondary purpose is to give the respective Rover Office Bearers at all three levels – Crew/Region/State – autonomy over the registrations of their respective Rovers and further enshrine the values of the Rover Section as being self-sufficient.

Where a Rover Crew has strong links to a Scout Group, by way of shared facilities, the individual Rovers, on their membership record, would be listed as a secondary appointment into the Rover Section of the Group. No Rover, however, will have their Rover classification listed with any Group outside of the Victorian Rover Council District within extranet.

In the instances where a young adult had the classification of Leader and Rover, the Rover classification would only exist within the outlined Rover Group/District, where the Leader classification would remain unchanged within the current Branch structure for formations. This would still remain their primary registration and thus would be charged the Leader rate for registration fees, which, as is customary, would be paid by the Group annually.

In certain circumstances, some Rovers are not attached to specific Crews. In order to overcome this situation, "Lone Rover Crew" (Section) could be created and directly registered to the VRC (District) and managed by the responsible Office Bearer. This would apply until their circumstances permit otherwise.

ii) Registration of Rover Scouts

Under this proposal, the Crew Leader is to have the primary responsibility for the registration of new Rovers to their Crews, in place of the Group Leader as is current practice. This involves ensuring that the A1 form is completed correctly, along with provision of a valid Working With Children Check immediately. The A1 would be passed to the Region Rover Chair for signing, then on to the Branch Office for registration. The new Rover would then be able to complete the mandatory ELearning modules

iii) Registration Fees

In order to make the registration fees 'more affordable', it is proposed that all Rovers will move to a system of quarterly payments. This will spread the financial burden over four equal instalments in September, December, March and June.

It is further proposed that the VRC would oversee the collection of the registration fee, on a pro rata basis over the course of the year prior to the year that the fee covers. This fee is to be collected on a quarterly basis by the VRC and held until payment for all Rovers whose primary appointment is registered within the district is due to Scouts Victoria (June 30).

A move to a “payment by instalments” arrangement may also assist those Venturers moving to Rovers, particularly if the proposed age changes are introduced whereby Venturers remain in their Section until the completion of Year 12, irrespective of age (if over 18).

iv) Venturers

Not only would this proposal affect Venturers transferring to Rovers, it may be a significant contributor to arresting the haemorrhaging of Venturers transitioning to Rovers by making the progression more affordable.

Any action that reduces the loss of Venturers eligible to progress to Rovers has to be positive. Even if there is only a reduction of 5% in the numbers lost, this will impact substantially on numbers.

In order for this arrangement to work, Venturers who link after they turn 18 would, in addition to completing all other requirements for Rover membership, be required to pay in advance the full annual pro rata registration fee and levy.

v) Victorian Rover Levies

It is also proposed that the Victorian Rover Council, in conjunction with the collection of pro rata registration fees on a quarterly basis, shall also collect a Rover Levy from every Rover whose Primary or Secondary Classification is registered with the Rover Council District (thus including Young Adults who are registered with classification of both Leader and Rover). This then becomes the primary source of income of the Victorian Rover Council to fund its projects, operations, and contributions to the National Rover Council of Australia, thus lowering appropriations collected from sub-committees of the VRC.

If it is accepted, for the purpose of this paper, that current Victorian Rover numbers are 1350, a \$20 per Rover per annum (\$5/quarter) levy would produce \$27,000 annually. This equates to the current level of appropriations levied on each of our activities and assets and would provide for an equitable contribution across the whole Rover population – not just those who attend events.

The introduction of such a levy would also have the effect of lowering ticket prices to all events. If Mudbash is used as an example, and we say that 600 people attend each year, eliminating the current \$6000 appropriation would reduce ticket prices by \$10/head. Whilst to some this may not seem significant, to many it may lead to more Rovers participating in such events, which would lead to a further reduction in ticket prices, and so on.

Another option to consider is that the event/asset retains a proportion of what is now the appropriation and this is used for further development.

vi) Implementation

To minimise disruption, registration fees would be paid as per current arrangements on 30 June 2018. This payment would cover the Rover Scout's membership for the period July 1 2018 to 30 June 2019. Immediately following Census, 2018, restructure of the Rover section in extranet would take place, direct debit forms (if that is the method to be used) would be distributed to every currently registered Victorian Rover Scout to complete and return by 1 September, with the first quarterly deduction of pro rata registration and Rover levy for the 2019 – 2020 year to take place on 25 September. Young adults with solely the Rover classification would have the quarterly rate of the Youth pro rata registration fee and the quarterly rate of the Rover levy deducted, where Rovers who are Leaders, RAs and Commissioners would have only the quarterly rate of the Rover

levy deducted. The Victorian Rover Council would manage all funds collected, adjust their budgets accordingly and direct Subcommittees to do likewise.

In order for this proposal to operate effectively, and provide the most benefits to Rovers, and the Branch in general, the quarterly payments would be made by direct debit to a Rover's bank or credit card account every three months and credited to a separate VRC account.

In order to stop payments, the Rover Scout would have to give an indication through the channel of communication Crew – Region – Branch that they wish to be deregistered and payments stopped from withdrawing from their account before the registration fee is due on 30 June, thus not leaving the VRC at a financial disadvantage. The only other method a Rover could take to stop the automatic deduction from their account would be to directly contact their bank, and request that payments be stopped, which would flag in any direct debit system.

INTERSTATE EXPERIENCE

It is interesting to note that other States operate a levy system and, in one case, an instalment program. Details are :

Rover levies – currently the Victorian Rover Council is the only State not to charge its Rovers a sectional levy at a State level. Rover levies vary from State to State, with the most expensive being SA at \$39 and the cheapest being WA, NT and Qld who pass on the NRC levy of roughly \$5.30pa. NSW, who are comparable in size to Victoria, charge approximately \$12pa.

Quarterly Payment of the pro rata registration fee currently takes place in NSW and is administered by the Branch office for all youth members.

Registration of Rovers within a Rover District – currently used in SA. Rover Crews are no longer registered to a Group. SA Crew Leaders are highly effective at administering their membership as they are afforded the role and responsibility of a Group Leader in more than a tokenistic sense.

RECOMMENDATIONS

It is recommended that

1. VRC endorse the concept of payment of registration fees “by instalment” of four quarterly pro rata payments.
2. VRC endorse the introduction of an annual levy on all Rovers, Rover Advisors and Section Commissioners.
3. The levy, if accepted, be set at \$20 per annum (\$5 per quarter) and be reviewed on an annual basis, prior to 30 June.
4. All Rovers and Rover Advisors are registered through Regions by Crew.
5. If accepted, the proposed changes be negotiated with the relevant Branch personnel.
6. An implementation team be formed to undertake the necessary work involved.
7. A position of “Registration Officer” be created and form part of the Office Bearers team.

Peter Wotherspoon

Andrew Hilditch

VICTORIAN ROVER COUNCIL

ROVERS VICTORIA FUNDING AND MEMBERSHIP DISCUSSION PAPER – VERSION 2

At the May VRC meeting there was some discussion regarding the contents of a discussion paper on the above topic which was on the agenda for the April meeting.

Following the matters raised last meeting, I indicated that I would prepare a brief summary of the original document. Essentially there were three components to the paper:-

- i. The introduction of a Rover Levy to be paid by all Rovers and to replace the current systems of appropriations from sub-committees which currently fund VRC activities. The aim of this proposal was twofold, firstly to spread the financial costs across the whole Rover population - not just those who attend events, and secondly to reduce our ticket prices making events more financially attractive and potentially leading to more attendees which may have a further benefit for the event.
- ii. Payment of registration fees by instalments to enable the spread of financial commitments throughout the year, rather than in one lump sum
- iii. Centralising the registration of all Rovers to reduce pressure on Groups and facilitate the introduction of (ii) above.

From discussions at last VRC meeting and other interactions, it would seem that the proposals surrounding changes to the registration process and payment of fees by instalment may impact significantly on Regions and this may extend to Groups, although some Groups which have become aware of the discussion paper, appear to have misunderstood or misinterpreted the intentions behind the concepts.

It was also revealed that some Groups already offer payment by instalments and perhaps there is capacity for this arrangement to be offered by other Groups. The way forward here may be for Regions/Crews to make appropriate approaches to their Groups to introduce such a facility.

By contrast, the introduction of a Rover Levey appears to have broad support from Regions and individuals alike.

Given the above scenario, it would appear that there is insufficient support for all but the Rover Levy.

Unfortunately, I will not be at the June VRC meeting and it may, therefore, be more appropriate to postpone any further discussion until July.

Peter Wotherspoon
State Commissioner – Rover Support

19 June 2018.

Surfmoot Budget 2019

[illegible]

Surfmoot Budget 2019		2019 Budget		2018 Actuals	2018 Budgeted
Expenses					
Department Expenses					
Position	Item	Cost (- \$)	Cost (- \$)		
Chairperson	Miscellaneous Committee Expenses	\$ 200.00		\$ 192.14	\$ 200.00
		Total	\$ 200.00	\$ 192.14	\$ 200.00
Administration	Admin Supplies	\$ 50.00		\$ 136.53	\$ 350.00
		Total	\$ 50.00	\$ 136.53	\$ 350.00
Entertainment	Bands	\$ 5,000.00		\$ 1,681.82	\$ 3,000.00
	Stage	\$ -		\$ 1,502.00	\$ 1,200.00
	Lighting	\$ 1,200.00		\$ 1,129.80	\$ 1,200.00
	Audio	\$ 1,200.00		\$ 2,181.82	\$ 1,200.00
	Improvements	\$ -			
	Misc.	\$ -		\$ 1,700.00	\$ 1,700.00
		Total	\$ 7,400.00	\$ 8,195.44	\$ 8,300.00
Treasurer	Insurance	\$ 2,700.00		\$ 2,375.29	\$ 2,700.00
	Webpage	\$ 150.00			
	BRC Ticketing System	\$ 500.00			
	Xero Accounting Fee	\$ 420.00		\$ 127.28	\$ 60.00
	Audit Fee	\$ 60.00		\$ 73.90	\$ -
		Total	\$ 3,830.00	\$ 2,576.47	\$ 2,760.00
Activities	Offsite Activities	\$ 2,000.00		\$ 1,834.55	\$ 1,000.00
	Onsite Activities	\$ 750.00		\$ 544.87	\$ 750.00
	Buses	\$ 200.00		\$ 818.18	\$ 2,000.00
		Total	\$ 2,950.00	\$ 3,197.60	\$ 3,750.00
Power and Comms	Miscellaneous	\$ 300.00		\$ 529.98	\$ 600.00
	PA & Radio Hire	\$ 3,000.00		\$ 2,172.70	\$ 3,000.00
	Fuel	\$ 500.00		\$ 274.49	\$ 800.00
	Boom lift	\$ -			
	Generators	\$ 700.00		\$ -	\$ 500.00
		Total	\$ 4,500.00	\$ 2,977.17	\$ 4,900.00
PR and Marketing	Programs	\$ 750.00			
	Promotional Items	\$ 300.00		\$ 2,280.23	\$ 2,500.00
		Total	\$ 1,050.00	\$ 2,280.23	\$ 2,500.00
Works & Services	Toilets and Pumpouts	\$ 8,350.00		\$ 8,356.00	\$ 8,350.00
	Minor Works	\$ -		\$ 325.09	\$ 1,150.00
	Emergency Water	\$ -			
	Fencing	\$ -			
	Capital Works	\$ -			
	Bins	\$ 1,000.00		\$ 748.40	\$ 1,000.00
	Site Vehicles and Trailers	\$ 250.00		\$ -	\$ 1,500.00
		Total	\$ 9,600.00	\$ 9,429.49	\$ 12,000.00
Immediate Past Chair Bar	Alcohol	\$ 1,600.00		\$ 1,902.69	\$ 3,250.00
	Surfmoot Cups				
	Miscellaneous	\$ 50.00			
		Total	\$ 1,650.00	\$ 1,902.69	\$ 3,250.00
Miscellaneous	Refunds			\$ 50.00	\$ -
	CAS				
		Total	\$ -	\$ 50.00	\$ -
General Store	Ice and Ice Freezer	\$ 780.00		\$ 2,355.91	\$ -
	Merchandise	\$ 3,000.00		\$ 2,580.75	\$ 3,000.00
	Committee Jumpers	\$ 1,860.00		\$ 2,564.37	\$ -
	Committee Shirts	\$ 1,140.00			
		Total	\$ 6,780.00	\$ 7,501.03	\$ 3,000.00
Total			\$ 38,010.00	\$ 38,438.79	\$ 41,010.00
Appropriations					
	Eumeralla Scout Camp		\$ 8,000.00	\$ 7,272.73	\$ 8,000.00
	Surfmoot Float		\$ 1,000.00	\$ -	\$ 1,000.00
	Branch Rover Council		\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
		Total	\$ 15,000.00	\$ 13,272.73	\$ 15,000.00
Total Expenses			\$ 53,010.00	\$ 51,711.52	\$ 56,010.00
Budget Adjustments					
	Prior Year Income		\$ -	\$ 130.00	\$ -
	Prior Year Expenditure		\$ -	-\$ 6,013.23	\$ -
Adjustment Net Result			\$ -	-\$ 5,883.23	\$ -
Final Surplus / Loss					
	Total Income		\$ 55,030.00	\$ 51,794.50	\$ 56,900.00
	Total Expense		\$ 53,010.00	\$ 51,711.52	\$ 56,010.00
	Net Result Excluding Adjustments		\$ 2,020.00	\$ 82.98	\$ 890.00
Final Net Result			\$ 2,020.00	-\$ 5,800.25	\$ 890.00

Centenary Moot Budget 2018

	2018 Budgeted		
Income			
Tickets	Per	Unit	
Presold Tickets	\$ 55.00	328	\$ 18,040.00
Service Tickets	\$ 30.00	30	\$ 900.00
W.F. Waters Awardees Dinner	\$ 15.00	100	\$ 1,500.00
Total Tickets Sales	\$ 21,650.00		
Misc	Per	Unit	
		Total	\$ -
Total Income	\$ 20,440.00		

Summary			
	2018 Budgeted		
Income	Per	Unit	
Presold Tickets	\$ 55.00	350	\$ 19,250.00
	\$ 30.00	30	\$ 900.00
W.F. Waters Awardees Dinner	\$ 15.00	100	\$ 1,500.00
Total Tickets Sales			\$ 21,650.00
Expenses	Per	Unit	
Site			\$ 2,000.00
Works & Services			\$ 700.00
Power and Comms			\$ 600.00
Activities			\$ 1,500.00
Entertainment			\$ 11,000.00
Insurance			\$ 2,000.00
Programs & PR			\$ 1,000.00
Misc.			\$ 1,600.00
		Total	\$ 20,400.00
Final Net Result	\$1,250.00		

Centenary Moot Budget 2018

Explanatory Notes

		2018 Budget	
Expenses			
Department Expenses			
Category	Item		
Site	Camping Fees	\$ 2,000.00	
	Total	\$ 2,000.00	
Works & Services	Toilets and Showers	\$ 500.00	
	Garbage Bins	\$ 200.00	
	Total	\$ 700.00	
Power and Comms	Radio and Comms	\$ -	
	Lighting	\$ 600.00	
	Total	\$ 600.00	
Activities	Onsite Activities	\$ 1,500.00	
	Total	\$ 1,500.00	
Entertainment	Band	\$ 1,650.00	
	Audio	\$ 2,000.00	
	Lighting	\$ 1,500.00	
	Generator	\$ 800.00	
	Truck	\$ 1,500.00	
	Stage	\$ 3,550.00	
	Total	\$ 11,000.00	
Insurance	Insurance Costs	\$ 2,000.00	
	Total	\$ 2,000.00	
Programs & PR	Participant Pack	\$ 1,000.00	
	Total	\$ 1,000.00	
Misc. W.F. Waters Dinner	General Expenses	\$ 100.00	
		\$ 1,500.00	
	Total	\$ 1,600.00	
Total		\$ 20,400.00	
Total Expenses		\$ 20,400.00	
Final Surplus / Loss			
	Total Income	\$ 20,440.00	
	Total Expense	\$ 20,400.00	
	Net Result Excluding Adjustments	\$ 40.00	
Final Net Result		\$ 40.00	

Committee will pay regular price for tickets

Charge from Mafeking

Charge from Mafeking

Activities TBC

Alternative Band yet to be sourced

Stage Pass/Brad Gary

Pack contents TBC

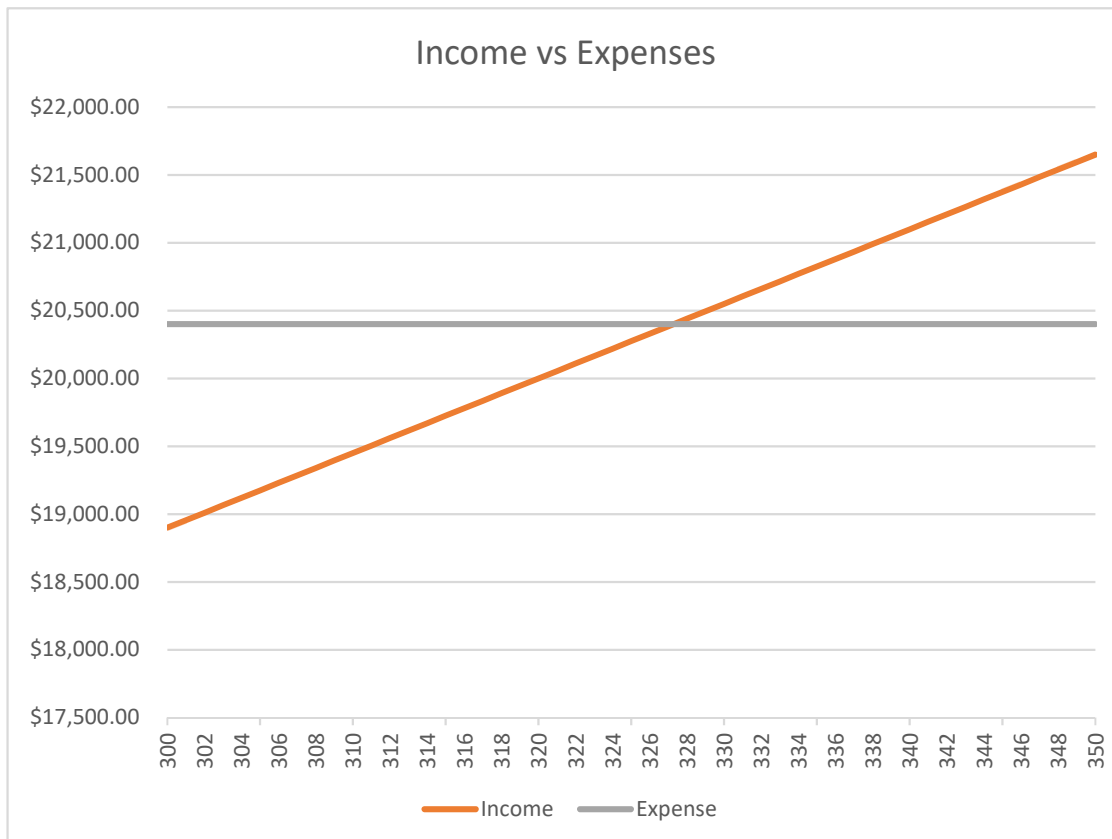
Break even point at 328 presold standard tickets

Scaled Summary

2018 Budgeted

Income	Per	Unit	Unit	
Presold Tickets	\$ 55.00	340	\$ 18,700.00	328 \$ 18,040.00
	\$ 30.00	30	\$ 900.00	30 \$ 900.00
W.F. Waters Awardees Dinner	\$ 15.00	100	\$ 1,500.00	100 \$ 1,500.00
Total Tickets Sales			\$ 21,100.00	\$ 20,440.00
Expenses	Per	Unit	Unit	
Site			\$ 2,000.00	\$ 2,000.00
Works & Services			\$ 700.00	\$ 700.00
Power and Comms			\$ 600.00	\$ 600.00
Activities			\$ 1,500.00	\$ 1,500.00
Entertainment			\$ 11,000.00	\$ 11,000.00
Insurance			\$ 2,000.00	\$ 2,000.00
Programs & PR			\$ 1,000.00	\$ 1,000.00
Misc.			\$ 1,600.00	\$ 1,600.00
		Total	\$ 20,400.00	Total \$ 20,400.00
Final Net Result			\$700.00	\$40.00

Break even point at 328 presold standard tickets



Unit				Unit				Unit				Unit			
330	\$	18,150.00		320	\$	17,600.00		310	\$	17,050.00		300	\$	16,500.00	
30	\$	900.00		30	\$	900.00		30	\$	900.00		30	\$	900.00	
100	\$	1,500.00		100	\$	1,500.00		100	\$	1,500.00		100	\$	1,500.00	
	\$	20,550.00			\$	20,000.00			\$	19,450.00			\$	18,900.00	
	\$	2,000.00			\$	2,000.00			\$	2,000.00			\$	2,000.00	
	\$	700.00			\$	700.00			\$	700.00			\$	700.00	
	\$	600.00			\$	600.00			\$	600.00			\$	600.00	
	\$	1,500.00			\$	1,500.00			\$	1,500.00			\$	1,500.00	
	\$	11,000.00			\$	11,000.00			\$	11,000.00			\$	11,000.00	
	\$	2,000.00			\$	2,000.00			\$	2,000.00			\$	2,000.00	
	\$	1,000.00			\$	1,000.00			\$	1,000.00			\$	1,000.00	
	\$	1,600.00			\$	1,600.00			\$	1,600.00			\$	1,600.00	
Total	\$	20,400.00		Total	\$	20,400.00		Total	\$	20,400.00		Total	\$	20,400.00	
	\$150.00				-\$400.00				-\$950.00				-\$1,500.00		

Rovers Australia Merchandise Register.

The following merchandise register contain information pertaining to items that have been produced with generic Rovers Australia branding and as such must not be reproduced without consent of the original manufacturer. Resellers must also not adjust the price of any of the below listed items without the consent of the original manufacturer. Submissions of Rovers Australia branded merchandise can be made to the NRC Secretary at nrcsecretary@scouts.com.au. Please include the information needed to create a merchandise profile.

Merchandise Item	Description	Cost (AUD)	Manufacturer Details	Contact Information
Rover Sunglasses	Sunglasses in the following colours; Red, Blue, Black, Yellow and White	\$10.00	Lake Ginn Rover Crew, ACT Branch	Jesse Coppin jccoppin@hotmail.com
Rover Bennie	Grey Bennies with Rovers branding in red across the fold,	\$20.00	Erindale Rover Crew, ACT Branch	Bridget Brinsmead
Rover Snapback	Snapbacks with the following colour brims; Black or Red.	\$25.00	Hells Gate Rover Crew, Victorian Branch	Lachlan Buhagiar lachlanjames.buhagiar@gmail.com
Rover Can Sling	Red Can Slings with ROVERS screen-printed length ways holds 5 regular cans.	\$25.00	Lord Casey Rover Crew, Victorian Branch	Jesse Carter jesse.carter94@gmail.com
Rover Polo Top (Activity Shirt)	Polo top, red with white, Rovers Australia Logo embroidery available in men's or woman's cut.	\$25.00	Queensland Branch Rover Council	QBRC Marketing Officer marketing@qldrovers.org.au
Rover Lapel Pin	St George shield pin, with a white fleur de lee overlay.	\$6.00	Queensland Branch Rover Council	QBRC Marketing Officer marketing@qldrovers.org.au

Rover Woggle	3D printed in shape of the Rovers Australia Logo. Red in Colour.	\$2.00	Western Australia Branch Rover Council	WARC Public Relations Officer profficer@warovers.com.au
Rover Mug	700ml Insulated Mug with detachable lid Rovers Australia Logo and Rovers in yellow writing.	\$10.00	Western Australia Branch Rover Council	WARC Public Relations Officer profficer@warovers.com.au
Rover Nalgene Water Bottle	1L Nalgene Water Bottle with white Rovers Australia logo. Available in Red or Blue	\$25.00	New South Wales Branch Rover Council	NSW BRC Communications Officer communications@nsw.rovers.com.au .
Rover Stubbie Holder	Red Stubbie holder with white Rovers Australia logo and branding	\$5.00	New South Wales Branch Rover Council	NSW BRC Communications Officer communications@nsw.rovers.com.au .
Rover Board Shorts	Red board shorts with white Rovers Branding, Available in men's and woman's sizes.	\$25.00	New South Wales Branch Rover Council	NSW BRC Communications Officer communications@nsw.rovers.com.au .
Rover Stickers	Stickers with Rovers Australia branding in various sizes, in Red or White, can be applied to Cars.	\$3.00 \$10.00 \$30.00	New South Wales Branch Rover Council	NSW BRC Communications Officer communications@nsw.rovers.com.au .



ROVER TRAINING PROCESS

Basic Training Overview

Membership requirements met

Tech skills

e-Learning
common core

e-Learning
Rovers

ROVER BASIC PRACTICAL COURSE

e-Learning bush walking

basic
bushwalking
course

OR

Recognition
of proficiency
process

Reception of Gilwell Woggle
For R.A.'s: Certificate of Adult Leadership

Rover in-service



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