



SCOUTS AUSTRALIA
MINUTES FOR THE 448th MEETING OF THE
VICTORIAN ROVER COUNCIL
HELD AT VICTORIAN ROVER CENTRE
WEDNESDAY, 22nd AUGUST 2018, AT 7:30pm

1	Welcome	
1.1	Flag Break	Paul Byrnes
1.2	Attendance & Apologies Apologies – Catriona Houston, Joshua Daniel, Sarah Millar, Kate Brockman, Jake O'Halloran, Drew Lazenby, Tom Frier	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.	
3	Items for Consent	
3.1	Minutes of the previous VRC Meeting	Paul Byrnes
	July minutes for approval. Motioned: Bays Seconded: Plenty Valley Passed.	
3.2	Correspondence	Vicki McKinnon
	NIL.	
3.3	VRC Financial Report	Jody Freeman
	A full financial report will be tabled next month.	
3.4	Decisions of the VRC Chairman to be ratified	Paul Byrnes
	RSM Chairman – Shae Snowball Moved: Mt Dandenong Seconded: Murray Midlands Passed. Mafeking Chairman – Tash Beggs Moved: Plenty Valley Seconded: South West Passed. The recent installation of the electronic access system to VRC was originally expected to come out of the State Comms budget, we've since learnt from Branch that that expense can't come out of that budget and needs to come out of the general VRC budgetary expense. As such, I seek the endorsement of the VRC to retrospectively approve the purchase of the system for \$6k. Apologies for the confusion on our part, but the whole exercise has been an experience in establishing what parts of this building we contribute to, and what is delivered as a Branch asset. Moved: Melbourne	

Seconded: South West
Passed.

4 Office Bearers Reports

4.1 Chairman

Paul Byrnes

As discussed last month, Mudbash has had some serious financial mismanagement and work will continue for some time on establishing the issues surrounding that. I also promised to make the amount that Mudbash went under this year public in the name of transparency and to provide a greater understanding of the decisions that will have to follow the situation. Without having a final figure yet, with some issues in collating all the relevant information, the loss Mudbash made this year is in the realm of \$60,000. On broad analysis, this is largely attributable to an extensive overspend on merchandise and a sizable blow out in the amount spent on entertainment. The original budget provided to us allowed for a loss of up to \$12,000, assuming there was no improvement in the numbers of the event. The resulting loss 5 times that, with the number of people in attendance well over 800, is not in line with the budget provided and represents inappropriate expenditure and unsound financial decision making.

In line with these issues, Peter and myself have worked to see how this event can continue into next year, as consideration of Mudbash 2019 must begin now. Over the coming weeks we will be looking to appoint a core executive of the Mudbash 2019 committee and from there opening up the process of filling out the full committee. This decision is not taken lightly, but in light of the concerns held over the operations of the VRC by the Branch Executive Committee, is an appropriate and necessary action.

I welcome the new Region Chairs to the VRC table, as well as the new Mafeking and RSM Chairs.

You would all have noticed that we have now seated the Subcommittee Chairs around the table. This is to ensure they, as organisers of our events and managers of our assets are both provided with footing as members of this Council but also properly held to account for their duty to the Council. To do this has required the RAs to be seated behind their Region teams which will allow them to still support and advise their teams and free up some much needed table space.

Some of you here are probably old enough to remember receiving a letter from the VRC upon turning 17.5 detailing out what Rovers is all about and the requirement of getting a Working With Children card. We have revived this initiative with the help of Branch's human resources team, including requirements for e learning modules, directions on finding their local crew and how to update their details. This should be up and running very soon.

We've also been in contact with Harry Lantry, my counterpart in New South Wales about potential drought relief projects, which has gotten the ball rolling and we should see some movement in this space very soon. Should you have any interest in developing or coordinating such a project, please get in touch.

Induction Day is coming up on Saturday the 8th of September – please put this date in your diaries.

4.2 Deputy Chairman

Ian Collins

Congratulations and welcome to all the incoming Region teams, particularly from Murray Midlands. I am pleased to see that so many Regions have filled their Region teams over the past month for the 2018/19 year. Induction Day is coming up on Saturday the 8th of September – ALL Region and Subcommittee Chairs, as well as Membership Development/Venturer Liaisons and Treasurers are expected to be present. Please don't hesitate to get in contact if you're having any issues in your Regions.

4.3 Assistant Chairman

Scott Gregory

Recently I have been working closely with Kieron in the Programme team, hoping to catch up with the reset of the team soon. The next Rover Risk Management meeting will be on Wednesday the 29th of August, and Induction Day is scheduled for Saturday the 8th of September. Subcommittees please ensure you have added these dates into your diary and come along.

4.4 Quality Team

Michelle Saffin, Jacinta Swift, Madeline Ancill

Strategic Planning:

This month has seen a continuation of research and planning. By next month I hope to have the full scope of the year in strategic planning mapped out. In the mean time if anyone has interest (or knows of those with interest) in assisting with creation of the next Victorian Rovers strategic plan please get in touch with me: strategicplan@vicrovers.com.au.

YPR:

No report submitted.

Membership Development:

This month I have been getting in contact with all the Region Chairs and their Venturer Liaisons/ Membership Development officers to have a chat about how their Regions are approaching recruitment. Please don't hesitate to get in contact if you need assistance recruiting or liaising with your local Venturers.

4.5 Admin Team

Vicki McKinnon, Edwin Ryan, Aaron Webb, Ezgi Bridger

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!

IT:

WEB CONFERENCING

We've invested in the hardware for audio web conferencing from the Rover Centre, allowing remote Rovers to participate in meetings held at the Rover Centre. The cost of this is approximately \$170, this is financed through the VRC "Equipment - Minor Purchases" budget and has been approved by the VRC Office Bearers accordingly. To make use of this web conferencing solution, please email it@vicrovers.com.au.

ROVER CENTRE ACCESS

A reminder a new access control system has been installed at the Rover Centre. If you need access but haven't received an email about the new system, please email it@vicrovers.com.au

UPDATING CONTACT DETAILS

A reminder for Region teams to keep their Crew and Region contact details up to date - please email it@vicrovers.com.au with any changes so we can update the website, map, 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.

Resources:

I would like to thank Peter for his efforts in contacting Branch about the wheelchair ramp for VRC. We have finally had a response, and Branch has committed to help get this project underway. I have been informed that the Quartermaster store has a large shipment of carpet tiles – we may be able to source the new carpet for VRC from there, rather than ordering our own. I plan to paint areas of the kitchen with the same red paint that is on the wall mural, to brighten up the space, and apologies for the lack of heating – getting them serviced is now a priority.

NRC:

Applications for CBR Moot should be opening soon. The National team are seeking an adviser on Diversity and Inclusion to join the National Sustainability team, with the role focusing on Scouts Australia's response to the United Nations Sustainable Development goals (SDGs). More information can be found in the August Scouts Australia eNews. The new Rovers Australia website is looking for new content. A qualitative review of NRC will be undertaken in the near future.

4.5 Membership Team**Samuel Smith, Jesse Carter****BPSA:**

Nothing to report this month.

Training:

Nothing to report this month.

Upcoming course dates:

- 22-23 September: Basic Outdoor Skills
- 20-21 October: Basic Outdoor Skills
- 30 November-2 December: Rover Advanced Practical
- 1-2 December: Rover Basic Practical

4.6 Programme Team**Joshua Daniels, Catherine Marley, Kieron Younger****PR and Marketing:**

Nothing to report this month.

Visual Communications:

I am working with the Vic Contingent team for CBR Moot, to help with logo design. If there are any Regions or Subcommittees who need assistance with graphic design, please get in touch.

Programme:

The Blood Challenge is currently sitting on approximately 152 donations, with another week or so to go – the challenge ends on the 30th of August. Mafeking ran a Racing Bee last weekend – from all reports, it was a successful weekend.

Upcoming events:

- MARB – Saturday 22nd September
- Plenty Valley Region's RoVenture – 12-14th October
- Rover Dinner – Saturday 27th October
- 4th Knox Rover Crew lawn bowls fundraiser – Sunday 28th October
- Craigieburn Rover Crew's Annual Melbourne Cup Eve party – Monday 5th November
- 42nd Mallee Rover Scout Activity Camp – 9-11th November
- Rovers Centenary MOOT100 – 16-18th November

I am also working on a State Rover Programme for next year – if anyone has any confirmed dates that they wish to share, send them to: program@vicrovers.com.au.

4.7 Commissioner Group

Peter Wotherspoon, Greg Davies, Regi Jensen

ASC – ROVERS

Jason Thomson has submitted his resignation from the position of ASC – Rovers, and a member of the Rover Training team, and has provided a brief statement, which he has asked to be read out. Some assertions in that statement are incorrect. I would like to thank JT for his contribution during his time in the position.

Hi VRC

With great sadness I inform you that in the best interest of Rovers Victoria, I will be resigning effective immediately. I am most disappointed that some considered me unapproachable and weren't able to discuss my performance in the role. I endeavoured to do my best and I apologise to all of those who I have let down. I have enjoyed working with you all and wish you all the best in your future endeavours.

Anyone who I was working with should contact Peter Wotherspoon to discuss ongoing support to you and or committees/teams that you work with on behalf of Rovers Victoria.

I remain very supportive of the Rover section and am very proud of all that you have and will continue to achieve. I look forward to hearing about your successes particularly during this Rover Centenary year.

Yours in Rovering JT.

BP LODGE

The BP Lodge awards a Service Award to the Victorian Crew who has participated in the most service over the past year. Please think about the Crews in your Regions, and who may be eligible – nominations will be asked for soon. The service undertaken needs to be documented.

WF WATERS AWARD

Congratulations to the following people who were awarded WF Waters awards on World Scout Day.

- Tash Borg, Rover, Kurll's Own Rover Crew
- Luke Byrnes, District Leader – Development, Moonee Valley District
- Caitlyn Delaney, Australian Scout Fellowship, Australian Scout Fellowship – Rover Fellowship
- Robert Graham, Assistant Scout Leader, 1st Wantirna South
- Jess Grose, Rover, Berembong Rover Crew
- Jarryd Sheehan, Rover, Corhanwarrabul Rover Crew
- Shaun Smith, State Leader – Canoeing, Victorian Branch

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

5.1 Action Items from July

Preparation and planning to begin work to install proper wheelchair ramps at VRC will occur soon, with assistance from Branch.

6 Sub-Committee Reporting

6.1 Mafeking Rover Park

Tash Beggs

The incoming committee for 2018/19 was recently elected, and we're having lots of fun. There are still a few vacant positions – get in contact if you're interested in helping out. The Racing Bee held at the Park

over the weekend was very successful, racing in snow, hail and sunshine.

6.2 Surfmoot

Aaron Webb

Surfmoot are sponsoring two of the prizes to be awarded at MARB – the best dressed crew will receive \$10 credit on their Rover cards – up to a maximum of five Rovers, and the best dressed couple will receive a free ticket each to Surfmoot. Our next promotional video will be released at MARB, with tickets to go on sale at midnight that night. We are still looking for a Head of Works and Services and a Head of PR and Marketing – get in contact if you're interested.

6.3 Mudbash

Scott Gregory

Nothing to report this month.

6.4 Rover Scout Motorsport (RSM)

Shae Snowball

Our new committee was recently elected for the 2018/19 year. We have acquired a vehicle that we plan to sell to the Rover community, with a pre scrut included. There is the potential to halve the cost of building a car for Rover Crews through upcoming sub reg changes.

6.5 Bogong Rover Chalet

David Nicholls

We've had a fantastic season, with lots of snow. The Snow Fun Day was very successful, with 80+ attendees.

6.6 W.F. Waters Lodge

Jake O'Halloran

Nothing to report this month.

6.7 MARB

Kate Brockman

Tickets are still on sale. Don't miss out! Ticket sales close on the 1st of September. Thanks to Surfmoot for your kind donation of prizes.

6.8 Rover Dinner

Kieron Younger

Mt Dandenong Rover Region proudly presents the Rover Centenary Dinner. Rover Dinner, as its known, is a night to celebrate the achievements and successes of Rovers Victoria and to recognise Rover Scouts who have served the section with pride. The event is a 3 course meal – friends, family and guests are welcome to attend. Full dress uniform for uniformed members.

Saturday October 27th from 6.30pm till late

Karralyka Centre, Mines Road, Ringwood East

Tickets are on sale now!

Funding has been sourced for the banners tabled at last month's meeting – thank you to Cas Terras.

6.9 Yearbook

Tash Borg

If you still haven't sent in your reports, they are now two months overdue.

7 Region Reporting

7.1 Bays

Jesse Carter

This month we held our AGM with representatives from 12 out of 14 Crews. With our new team elected the previous month, we read our reports and then had a feast. We'll be meeting as a new exec soon to do some more goal setting and planning.

7.2 Gippsland

Alex Kovacs

We unfortunately had a lacklustre turn out to the AGM, with zero successful nominations and no new exec elected. The current exec will be going around to visit Crews in the Region to lobby for nominations, and talk about the importance of Rover governance at a Region level. We will be holding a new meeting on the 12th of September at 8pm to conduct elections, with a video conference/call-in option to get as many people involved as possible.

7.3 Lerderderg	Tom Frier
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We had all but one crew in attendance at the AGM, with a full Region exec for 2018/19 elected. We recognised Mick Whymys for his 7 years of service to the Region. We will be holding a planning meeting soon to determine roles and responsibilities for the next year.

7.4 Melbourne	Michelle Saffin
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Melbourne Region's AGM was this month, and this was the main focus of the execs efforts. We had a fantastic turn out, with most crews represented and lots of people in attendance: thank you to all who came along in support of the Region. It was especially great to see multiple Melbourne Region adult leaders there to be updated on Rovers and to show their support of the section.

As part of our AGM we also had our elections. A big thank-you to James and Lawrence (outgoing exec members) for their work in the Region. A big thank you must also go to Greg who supported us for much of the last term of office.

Our new committee now consists of:

- Chair: Michelle Saffin (Rafiki RC)
- Deputy Chair: Nick Pike (Old Scotch RC)
- Development Officer: Ben Chesler (John Gardiner RC)
- Communications Officer: Julia Langdon (Surrey Thomas RC)
- BPSA / Training Officer: Tiff Thomas (Rafiki RC)
- District Venturer Liaisons:
 - Bayside: Ellie Cruttwell (Surrey Thomas RC)
 - Boroondara: Andy Ellis (Mullumbimba RC) & Jacqui Willis (Ivan Stevens RC)
 - Glen Eira Stonnington: Alex Tolnai (Hellsgate RC)
 - Yarra: Laurence Williams (Carlton RC)

It is exciting beyond words to have such a large, full and diverse group of people who have put their hands up to be a part of the Melbourne Region team, and Nick and I are very excited for a year full of new challenges, ideas and growth in the next 12 months.

7.5 Mount Dandenong	Madeline Ancill
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I would like to thank the outgoing exec for all of their hard work over the last 12 months, as well as the support from the VRC table. Congratulations to everyone who has stepped up to fill positions for 2018/19. We are planning an exec retreat to plan for the next year and to get to know each other.

7.6 Murray Midlands	Beth McKillop
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Our AGM elected a new exec for 2018/19 – yay! The team consists of:

- Region Chair – Elizabeth (Beth) McKillop
- Assistant Chair – Mark Damm
- Secretary/Treasurer – Hannah Marheine
- VRC Rep – Kelly Elliot

Thanks to Regi, Edwin and Ian for coming up to visit for our AGM. The Mallee Rovers are looking for assistance to help run the upcoming 42nd Mallee Rover Scout Activity Camp – more information can be found attached to the minutes.

7.7 Plenty Valley	Hannah Elliot
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Plenty Valley has had a busy month, with elections for our new executive taking place at our August AGM. I'm pleased to announce that our new executive will consist of:

- Chair - Hannah Elliott
- Deputy Chair - Johnathon Lejins

- Secretary - Cathy McKinnon
- Treasurer - James Warren
- VRC Representative - Nathan Box
- Development Officer - Nicola Dangerfield

I was very happy to see that the Plenty Valley Crews made a great turn out to the AGM, with 10 of our 16 crews present, and with a larger diversity of crews now sitting on the executive team. The Region is also pleased to announce that our joint region Rover and Venturer camp, RoVenture, has opened registrations, and planning is well under way for the camp to be held on the 12th of October. Due to Hannah travelling overseas, Johnathon will be acting chair until she returns in September. I would also like to thank the outgoing team for all their hard work they put in over the past year.

7.8 South West

Angus Manning

We've had a quiet month in South West, with the Rovers in Geelong having a joint night with the local Venturers playing Snapchat hide and seek.

8 Other Reports

8.1 Olaves Report

Sam Ferris

No report submitted.

8.2 MPAC Report

Luke Critchley

After a considerable delay, I am pleased to advise that I have finally received a building permit for the construction of MPAC. We can now move forward with obtaining quotes etc.

9 Interstate, National and International Events and Contingents

9.1 Rovers 100

David Toogood

The tenders for merchandise and the canteen can be found attached. Tickets are now on sale! We have been working on finalising the details for Moot, and we sent scarves to both NSW and QLD. The Rover workshirts are still on sale – order from this link: <https://goo.gl/forms/FKURQFV3YyTatZSG2>.



9.2 CBR Moot Victorian Contingent

Liam Miles

We are continuing to plan and liaise with the CRB Moot team. Applications should hopefully open within the next month or so.

9.3 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.

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.

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. Please periodically remind the Rovers in your Regions, Subcommittees and Crews that these modules may have expired without their knowledge, and that they need to re-complete them when this occurs.

12 Voting Items

12.1 Mafeking Budget 2018/19

Motion: That the Mafeking budget for 2018/19 be adopted for implementation.

Moved: Melbourne

Seconded: South West
Passed.

12.2 Bogong Budget 2018/19

Motion: That the Bogong budget for 2018/19 be adopted for implementation.

Moved: South West

Seconded: Murray Midlands
Passed.

13 Standing Items

13.1	Nominations for the Baden-Powell Scout Award	Regions
	Broderick Fraser, AB Balcombe Rover Crew, Bays Region	
13.2	Crew Names and Scarves	Regions
	NIL.	
13.3	Workplace Health & Safety Items	
	The back stairs at VRC are currently unsafe and therefore unusable. Work is being undertaken currently to fix this.	

14 General Business

The development of standardised budgets for all subcommittees/assets will be occurring in the future, to ensure uniformity across the board and make them easier to read.

The RA Conference is being held on Sunday the 7th of October at VRC. Topics to be discussed include mental health, peer health, team building and conflict resolution. RAs from all Regions, Subcommittees and Crews are invited to attend, as well as potential RAs.

Induction Day is being held on Saturday the 8th of September – Chairs of all Subcommittees and Regions are expected to be in attendance, as well as their execs. The agenda for the day includes (times TBC):

- 1. Address from Brendan Watson
- 2. VRC for Dummies
- 3(1). Finance Working Group: Chairs and Treasurers (closed session)
- 3(2). Secretary Working Group: Secretaries and friends
- 3(3). Membership Working Group: Development Officers and friends
- 4. Subcommittee Presentations
- 5. Incident Reporting/VRC Resources

RSM meetings have moved to the 1st Thursday of the month, 7.30pm, VRC.

Closing Parade: Flag Down & Rover Prayer.

Meeting Closed at: 8.29pm

MAFEKING ROVER PARK

ACCOUNTS TO 30 June 2018

As at 30/06/18

	Year to Date	Annual Budget to 30/06/18	Increase / (Decrease)	Annual Budget to 30/06/19	Annual Budget to 30/06/17	2016 Year to Date
	\$		\$			
<u>Income</u>						
Mudbash	11,258	8,000	3,258	13,000	12,000	12,000
Track Repairs			-			5,000
Site Rent:						
Various Other Rentals ***			-			31,601
Major Events	50,300	25,000	-	-	10,000	
Camping/Hiring	11,583	15,000		15,000	6,000	
Motor Sport	2,010	6,000		6,000	6,000	
Prior Motor Sport		-		-	4,750	
Moot		-	-	-	35,000	
Fundraising: After Parties	2,715	4,000	(1,285)	5,000	4,000	2,415
Surfmoot	3,295		3,295			10,934
** Mudbash 18 Canteen/Bar		-	-	-	13,000	13,145
Mudbash 17 Canteen/Bar	1,046		1,046			65
Open Day			-			
Masters	235	1,500	(1,265)	-		
Shirts			-			
Donation			-			1,285
Merch	2,590					
GST returned		3,000		5,000		
Interest	194	150	44	150		118
MPAC Revenue	7,748					
Sundry Items	1,494.39	1,500	(6)	1,500	500	1,278
	94,467.19	64,150	5,086	45,650	91,250	79,857
<u>Expenditure</u>						
<u>NAB Capital</u>						
<u>Toilet Block and Shelters</u>	4,302					
BRC Loan Repayment			-			
Elect	6,990	7,000	(10)	6,000	6,000	3,616
Gas	6,217	5,000	1,217	6,000	6,000	3,294
Vehicles	9,155	6,000	3,155	3,000	4,000	2,573
Fuel	2,069	1,200	869	1,200	1,000	362
Council Rates		200	(200)	200	400	375
Site Expenses:						
Track Repairs	2,828	2,000	828	2,500		7,409
Maintenance	17,993	15,000	2,993	7,000	12,000	9,583
			-			5,555
			-			
Capital	1,520	10,000	(8,480)	2,000	25,000	3,870
Kitchen						
MPAC						
Lake surfmoot						
Astro turf						
**** Tables						
Mural						
fencing						
Open Day	2,045	500	1,545	500	500	
Phone/Internet	2,238	600	1,638	2,000	600	732
Insurance	9,611	9,000	611	10,000	11,500	11,095
Training/Rego		200	(200)	200	200	205
Shirts			-			
Fire services		4,000	(4,000)	2,000	4,000	-
PR expenses		350	(350)	350	350	-
After Parties	1,510	300	1,210	1,200	300	200
Masters	235	1,000	(765)	-	1,000	-
Surfmoot Exp			-			11,489
mudbash 16		-	-	-		7,536
mudbash 18	300	-	300	-	11,000	9,290
Merch	1,438		1,438	500		
Sundry	6,195	1,000	5,195	1,000	500	723
	74,646.05	63,350.00	6,993.82	45,650.00	84,350	77,907
Profit / (Loss)	19,821.14	800	(1,908)	-	6,900	1,950

Scouts Australia - Victorian Rover Council
Bogong Chalet Management Group
Budget 1 July 2018 - 30 June 2019

	2016 Actual 30-Jun-16	2017 Actual 30-Jun-17	12 Months to 30 JUNE 2018			2019 Budget 30-Jun-19
	\$	\$	Actual to date \$	Budget 30-Jun-18 \$	Variance \$	\$
RECEIPTS						
Bogong winter parties - Prior Year	42,237	52,565	59,267	42,500	16,767	63,000
Bogong winter parties - Current Year - in advance	47,600	27,125	13,265	37,500	-24,235	12,000
Snow Venture/Moot Transport and Ski Hire	0	0	5,195	5,000	195	7,000
Summer rents	4,182	2,214	6,724	2,500	4,224	3,000
Merchandise	1,981	3,743	3,125	2,500	625	3,000
Mountain bike weekend	1,370	1,890	3,290	1,500	1,790	2,000
Special Events	3,536	9,292	300	-	300	0
Interest- Investment Account	2,153	1,992	1,703	2,500	-797	2,000
Interest- Operating Account	18	12	0	15	-15	15
Donation	140	72	0	-	0	0
Other	30	0	11,863	-	11,863	0
Total Receipts	103,246	98,906	104,732	94,015	10,717	92,015
PAYMENTS						
Bogong Winter parties - Firewood	4,455	4,455	4,350	4,500	150	4,400
Postage, labels & Printing	157	207	737	200	-537	500
Food & Consumables	22,567	22,343	21,028	24,000	2,972	22,000
Fuel - Chalet	2,833	4,065	2,510	3,000	490	3,000
Garbage disposal	83	94	124	100	-24	100
Gas	932	484	1,933	1,000	-933	900
Transport	10,059	14,754	11,019	15,000	3,981	12,000
SV/SM Ski Hire and Transport	9,044	9,148	5,188	7,000	1,812	7,000
Tawonga Hall	1,000	1,200	1,100	1,200	100	1,200
Trybooking	745	917	1,376	950	-426	1,500
Other WP Hire Costs	-	-	806	-	-	750
Falls Creek SES	1,500	0	0	500	500	500
	53,376	57,666	50,171	57,450	8,084	53,850
Phone - Chalet	503	616	652	650	-2	650
Phone - Bookings	1,233	600	591	600	9	600
Summer Rental Expenses	1,646	-	309	-	-309	-
Repairs/Maintenance	8,589	2,352	2,209	3,000	791	3,000
Minor Equipment - Safety Equipment	0	0	0	100	100	0
- Kitchen Equipment	211	48	0	250	250	0
- Tools /Handles	319	0	832	300	-532	300
Septic cleaning	1,386	0	0	-	0	0
Fuel - Transport	112	342	619	200	-419	450
Insurance	12,224	12,710	13,216	13,300	84	13,800
Food Training course /Registration	306	287	300	320	20	315
CFA Services	355	0	581	700	119	600
Outdoors Expo	0	152	0	50	50	50
Public Relations /Promotion	616	720	516	750	234	1,500
Working Bee's - food etc.	333	95	145	150	5	150
Bank charges	0	100	253	50	-203	450
Merchandise	0	6,931	3,453	1,500	-1,953	1,500
Mountain bike weekend	1,291	1,149	1,379	1,500	121	1,600
Heritage	35	0	0	200	200	200
Special Events	3,893	6,794	0	-	0	0
Other	420	3,009	756	750	-6	750
VRCA contribution	6,000	6,000	6,000	6,000	0	6,000
Operating Expenditure	92,847	99,572	81,984	87,820	6,641	85,765
Operating Surplus (deficit) before Capital Items	\$10,399	(\$667)	\$22,748	\$6,195	\$17,358	\$6,250
CAPITAL EXPENDITURE						
- General Plant & Equipment	0	0	1,000	500	-500	500
- Chalet Improvements	0	1,558	0	3,500	3,500	3,500
- Major Projects	0	0	0	0	0	0
Capital expenditure	0	1,558	1,000	4,000	3,000	4,000
Cash Surplus (Deficit)	\$10,399	(\$2,225)	\$21,748	\$2,195	\$20,358	\$2,250
Cash on hand	30,061.16	30,061.17	30,061.18			
Victorian Branch Investment Account	112,241	134,234	135,920			
Operating Accounts	48,289	24,072	40,872			
	<u>160,530</u>	<u>158,306</u>	<u>176,792</u>			
	0	-	3,261	GST & Accrued Expenses		

MOOT100

Celebrating 100 years of Rovers

CANTEEN TENDER

NOVEMBER 16TH TO 18TH

AT MAFEKING ROVER PARK

Running the canteen can be a great fundraiser with profits of approximately \$1500- \$3000. If you feel that you've got what it takes to run the canteen fill out the attached tender Application Form and send it to the Moot100 Team via email on: centenary@vicrovers.com.au.

Tenders will need to be presented at our May Meeting, September TBA , beginning at 7.30pm at the Victorian Rover Centre.

A representative for your tender will be required to attend the Moot100 meeting to discuss your application. Before you apply, please read the information below for your responsibilities as a Canteen tenderer at Moot100.

HOW TO APPLY ?

1. Fill in the attached Tender Application form and email it thought to centenary@vicrovers.com.au By September TBA.

2. Attend the Moot100 meeting in September (7:30pm @ Victorian Rover Centre, Highland Ave, Mt Waverley) and bring along a completed copy of the tender application form, and your outline for what you will be supplying though out you the event.

If you have any queries please do not hesitate to Contact Lucy Hubbard on 0415298006 or Via email centenary@vicrovers.com.au.

TENDER REQUIREMENTS AND INFORMATION

1. The tenders must be presented at the September Meeting.
2. The Committee reserves the right to determine the location of the Canteen.
3. The goods and/or services must be available for the entirety of Moot100
4. Items to be sold must be at a competitive price.
5. Parties must nominate & supply the details of at least one contact responsible for the tender
6. Successful applicant will also be required to supply dinner for the Ex-Mafeking Chairmen dinner
7. **Due to liquor licensing requirements, parties must to agree to the minimum opening times of 7.30 am till at least half an hour after night time entertainment has finished (approximately 12 - 12.30am).**
8. The tender documents must also include the method of selling, the expected number of people that will provide the goods and/or service
9. All parties must be prepared to comply with the relevant health, hygiene and safety regulations (including obtaining certificates, training, and maintaining professional conduct). All relevant certificates must be presented to the Committee within 2 weeks of the awarding of the tender .
10. Parties must notify the Committee, 2 weeks before Moot100 of any changes to pricing, etc. These must be made in writing and presented to the Moot100 Team .
11. The successful tender must make plans as to what they would do in the case of an emergency (loss of power or water contamination etc.) and provide this to the committee by the November, to be included in the Emergency Management Plan. The committee is happy to help in any way they can to help you with your plan. Please contact the Moot100 for more information .
12. The canteen is for the sale of food and drinks only. No alcohol is permitted to be sold from the canteen
13. Mafeking Campsite is strictly a "no glass" campsite, therefore all drinks and food must be sold out of other materials .

MOOT100

Celebrating 100 years of Povers

TENDER APPLICATION

Applicant Name/s:

Group/s Affiliation:

Contact Details:

Phone:

Email:

Training and Certificates:

Eg. Food Handlers,
Food Handlers Supervisor

-
-
-
-
-

Approx. Number of people working in canteen over weekend

By submitting this application we acknowledge the about requirements of the tender.

Date:

Name:

For any other information regarding Moot100 please email centenary@vicrovers.com.au or contact Lucy Hubbard on 0415298006.

MOOT100

Celebrating 100 years of Rovers

TENDER APPLICATION

NOVEMBER 16TH TO 18TH

AT MAFeking ROVER PARK

Tenders will need to be presented at our May Meeting, September TBA , beginning at 7.30pm at the Victorian Rover Centre.

A representative for your tender will be required to attend the Moot100 meeting to discuss your application. Before you apply, please read the information below for your responsibilities as a Canteen tenderer at Moot100.

HOW TO APPLY ?

1. Fill in the attached Tender Application form and email it thought to centenary@vicrovers.com.au By September TBA.

2. Attend the Moot100 meeting in September (7:30pm @ Victorian Rover Centre, Highland Ave, Mt Waverley) and bring along a completed copy of the tender application form, and your outline for what you will be supplying though out you the event and a sample of what your product will be.

* if you are not able to attend the meeting other arrangements will be made.

If you have any queries please do not hesitate to Contact Lucy Hubbard Via email centenary@vicrovers.com.au.

TENDER REQUIREMENTS AND INFORMATION

1. The tenders must be presented at the September Meeting.
2. The goods and/or services must be available for the entirety of Moot100
3. Items to be sold must be at a competitive price.
4. Parties must nominate & supply the details of at least one contact responsible for the tender
5. The tender documents must also include the method of selling, the expected number of people that will provide the goods and/or service
6. Parties must notify the Committee, 2 weeks before Moot100 of any changes to pricing, etc. These must be made in writing and presented to the Moot100 Team .
7. Mafeking Campsite is strictly a “no glass” campsite, therefore all drinks and food must be sold out of other materials. If you wish to sell items in glass they will be able to be picked up at the fount gate when leaving the event.

MOOT100

Celebrating 100 years of Pavers

TENDER APPLICATION

Applicant Name/s:

Group/s Affiliation:

Contact Details:

Phone:

Email:

Cost per unit

Sale Prices

Wholesale cost

Product/s for sale

-
-
-
-
-

Would you like to sell your products pre sale?

By submitting this application we acknowledge the about requirements of the tender.

Date:

Name:

For any other information regarding Moot100 please email centenary@vicrovers.com.au or contact Lucy Hubbard on 0415298006.

GILWELL PARK

Complete your Wood Badge at the international home of Scout training

An amazing training opportunity

Scouts Victoria is offering an all-section advanced training course to be held at Gilwell, England in August - September 2019. Twenty self-funded positions will be available.

The purpose of this specially scheduled course in the year of the Centenary of the Wood Badge is to:

- Encourage Leaders to complete advanced training and gain their Wood Badge
- Inform the Scouting community – Leaders, youth and parents – of the status of Leaders who are trained to advanced level
- Educate the general public of the content and value of Scouting's Leader training



General Information

Close to London, but with the tranquillity of a woodland location, Gilwell Park is famous throughout the world for its Scouting heritage, beautiful setting and stunning range of activities. This tour includes a visit to Brownsea Island, the site of the very first Scout camp and the spiritual home of Scouting.

An opportunity is available to return via Kandersteg International Scout Centre. This Centre began in 1923. After the first World Jamboree, Lord Baden-Powell had a dream about a place where Scouts from all over the world could meet: a permanent mini Jamboree.

Eligibility

The usual eligibility requirements to attend an advanced training course apply.

Applicants will require letters of recommendation from Group Leader/Team Leader and relevant State Commissioner

Applicants will be asked why they wish to attend the course, what they hope to gain, and what they will bring back to their Group/Section.

All applications will be assessed by a selection panel.

Dates

Training course:
Thursday, August 29, 2019 – September 7, 2019

Post tour

September 7 – 14, 2019

Cost

Advanced Training course	\$3,900
Additional Post Tour	\$600

Prices are per Leader, based on shared accommodation. Prices may vary, depending upon 2019 travel prices.

Payment

Each Group will be invoiced for the advanced course training cost. Each applicant will be responsible for paying the balance between the 2019 standard and international training cost. If the Group wishes to assist with fund raising to cover some of the balance of course cost, it is a decision for each individual Group.

Registered Members under the age of 26 may apply for EML funding.



Inclusions

- Return Flights
- Most Meals
- Shared accommodation
- Day tour to Brownsea Island
- Training Course and activities
- Transfers

Expressions of Interest

Expressions of Interest or enquiries to
jan.kerr@scoutsvictoria.com.au

Applications close

Closing date of February 8, 2019

Full payment by June 30, 2019

Successful applications will be announced on Founder's Day February 22 2019.



42nd Mallee Rover Scout Activity Camp



The 42nd Mallee Rover Camp is on again, and we want your help!!!

What is it? Every year, the Mallee Rovers, assisted by Marcus Blount Rovers, organise and run a camp for Scouts. It began with local Troops, but in recently has extended to include troops from as far as SA. This year we are expecting approx. 300 kids and 100 leaders / helpers.

What will be required?

All the activities will be set up & ready to go if you arrive Friday night. If you arrive Thursday night you can help set up, which is a bit of hard work and a lot of fun!!!!

We aim to have at least one Rover and one Venturer running each activity.

You will be required to instruct the Scouts on how your activity works, supervise them while they take part in your activity, and score them afterwards. **WWC CARD PLEASE!!!**



Where? Mallee Rovers are lucky to have continued use of Tapio Station, NSW. (45kms from Mildura, VIC/20kms from Wentworth, NSW)

When? Friday 9th to Sunday 11th Nov 2018. Activities commence Saturday morning and finish Sunday lunchtime. Mallee and Marcus Blount Rovers stay at Tapio from Thursday 8th to set up the activities and to start making MUD! You are welcome to join us at any time. (Thursday and Friday will be catered for)

Cost: We always aim to keep costs low! At this camp, Rovers are required to pay only for their meals. \$30 for a whole weekend of meals prepared for you! (Jamboree Style!!) Please inform us of dietary requirements you may have. You need to bring a Dilly Bag. If you are staying the Thursday & Friday additional cost will take place for catering. (\$10 extra)

Camping: Rovers camp together away from the Scouts.

You will need to supply your own tents as ours will be **full!**
Please bring some of your own drinking water, as we don't like to steal too much from the Scout's.

Rules: Of course, there are some rules.

No cars may be driven on site on the weekend.

You will be required to park it & leave it.

You may bring alcohol to the site; however it is **not** to leave the Rover area! We do **not** drink before sundown!
Drunken rowdy-ness is not tolerated, this is a Scout Camp.

Some of our activities include:

- * Water Slide
- * Horizontal Bunge
- * Construction
- * Crates
- * Commando Course

AND LOTS MORE!!

If you have any questions,
feel free to contact
Jemma Searle on
0401 128 420
or
malleerover@gmail.com

Cost:

Rover \$30.00

<https://www.trybooking.com/XLQM>

BOOK NOW

Payments made after Oct 15th will NOT be accepted!

Payment Includes;

- ♦ Food
- ♦ Badge for Uniform/Blanket
- ♦ Activities
- ♦ A weekend full of fun



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