

# SCOUTS AUSTRALIA MINUTES FOR THE 452<sup>nd</sup> MEETING OF THE VICTORIAN ROVER COUNCIL HELD AT VICTORIAN ROVER CENTRE WEDNESDAY, 23<sup>rd</sup> JANUARY 2019, AT 7:30pm

1	Welcome	
1.1	Flag Break Paul Byrne	58
1.2	Attendance & Apologies Vicki McKinno	'n
	Apologies – Vicki McKinnon, Tomas Frier, Hannah Elliot, Madeline Ancill	
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	
	November minutes for approval.		
	Motioned: Bays		
	PASSED		
3.2	Correspondence		Vicki McKinnon
	NIL.		
3.3	VRC Financial Report		Jody Freeman
	No Report Submitted.		
3.4	Decisions of the VRC Chairman to be	ratified	Paul Byrnes
	NIL.		

#### 4 Office Bearers Reports

4.1 Chairman Paul Byrnes

Welcome back everyone from the break, hope everyone was safe and enjoyed time with loved ones. We've started the year running, as we meet, Surfmoot is being set up by the hard working committee and the event is looking to be a success. Big props to Aaron and his team for their efforts to date.

The National Rover Council met over the weekend, a variety of papers were discussed and voted on, ranging from administrative matters of the Council to a re-organisation of the Crew challenge to provide grants for Crews who plan out adventures. We also welcomed the election of Ezgi as the new Chair of the NRC for the next 24 months, and Hilly was supported for a third term as Secretary.

A big thank you to everyone who attended Jamboree and helped that event run, though the desert conditions made things difficult, the event was otherwise a great success.

The New Program has officially launched, Victoria's roll out is a bit different to the rest of Australia, but



Jacinta and I are hard at work developing the Rover implementation and communications plan for Victoria and we will have lots to share in this field in the next few months.

#### 4.2 Deputy Chairman

**Ian Collins** 

This time of year is a great time for everyone to be thinking of succession planning. By this I am not just talking about who is going to fill roles next year, but our ability as Regions and Subcommittees to run successful in the long term. It is very important that we are providing opportunities for people to develop experience – this may mean giving someone the room to fail, stepping back or voluntelling someone into responsibility. Please reflect on this with your committees and look at how you are going in this regard.

#### 4.3 Assistant Chairman

Vicki McKinnon

Apologies for my absence this month – as I write this, it's -10°C and I am definitely missing the sun! I have begun to settle into my role, visited both Mudbash and RSM for their final meetings for 2018. When I return in February, my next tasks include continuing to visit subcommittees at their meetings and working bees, and getting my head around risk management in time for our first subcommittees meeting, scheduled for the Sunday before February's VRC. To everyone going to Surfmoot this weekend, have fun, stay safe, and support the Surfmoot committee, who have worked ridiculously hard to put on a great weekend for you all. I would also like to echo Ian's point about succession planning – we should all be considering who can succeed us in our roles – not just for the next immediate term, but long term as well – giving others the opportunity to step up and encouraging interested Rovers to have a go is key.

#### 4.4 Quality Team

#### Michelle Saffin, Jacinta Swift, Madeline Ancill

#### **Strategic Planning:**

Unfortunately due to some delays last year and a trip to India for most of January I am not quite where I'd promised. This month I will be running facilitator sessions for the feedback sessions to occur for the next few months. Please email me to book in a training session! There will also be a facilitator session held before February's VRC meeting – 6.30pm, Wednesday 27<sup>th</sup> of February, VRC.

#### YPR:

No report submitted.

#### **Membership Development:**

I didn't receive any feedback for the Rovering in Residence proposal.

This year for AG, any Rover that registers before the 16th of February will go into the running to win a \$50 JB Hi-Fi gift card. During registration, Rovers will be able to select areas of services that interest them with later receiving a phone call from the friendly Rover-managed personnel team. If anyone has any questions, you can email rovers@anythinggoes.net.au and someone will answer your inquiry.

#### 4.5 Admin Team

Vicki McKinnon, Edwin Ryan, Aaron Webb, Ezgi Bridger

#### **Secretary:**

Apologies in advance if this month's minutes are a bit delayed in being distributed – the time zone in the USA makes life somewhat more difficult! Perhaps take extra notes this month to remind yourselves just in case;)

#### IT:

#### POINT OF SALE SYSTEM

The hardware for the Square point of sale system has been purchased and configured, so the system is ready to go and will be in operation at Surfmoot. Due to unforeseen compatibility issues (and misleading advice on the Square support site), the tablets we had to purchase were more expensive than expected, so we did go about \$330 over the approved \$2080 budget. The Square point of sale system will still be substantially cheaper over the long term compared to the old Monitor point of sale system, and of course



Square POS adds the ability to pay with bank cards.

I'd like to take a moment to acknowledge the support of Craig Isaacson who was our contact at Monitor, the vendor for our previous point of sale system. He generously provided substantially discounted licensing and free out of hours technical support to Rovers Victoria over the last 4 years, providing us with a system that was a huge step forward for us at the time. I'd also like to acknowledge and thank Jason Govan, Noddy Bennett, and Matty McKernan for their work setting up the Monitor system and maintaining it over the last few years.

#### **ONLINE STORE**

We're making progress setting up the online store, this should be ready in the next month or so.

Minutes

#### **MARB WEBSITE**

The MARB website has been launched! It's in its early stages at the moment, but more content will be added to marb.com.au soon.

#### **UPDATING CONTACT DETAILS**

A reminder for Subcommittee and Region teams to keep their team and Crew contact details up to date please email <u>it@vicrovers.com.au</u> with any changes so we can update the website, email forwarders, and Crews map.

#### **Resources:**

Currently in discussion with the council to organise ramp access to the VRC as well as some other improvements.

#### NRC:

The weekend consisted mostly of many workshops, based on topics relevant to the Rover section currently. We have also made movement on the NRC audit front, with the table approving an external audit to be conducted. There are also some positions available on the team including Rover Advisor and Marketing & Promotions Officer, please contact the team if you're interested.

#### **Membership Team**

Samuel Smith, Jesse Carter

#### **BPSA:**

The next BPSA training session will be run before February's VRC meeting – 6pm, Wednesday 27<sup>th</sup> of February, VRC. If your Region doesn't have anyone trained for BPSA Support, please consider sending someone down to complete the training. We are encouraging as many people to be trained as possible! Our long-term goal is to have at least one member from every Crew BPSA trained.

#### **Training:**

December saw 17 participants come to Rovember training at Gilwell Park. After extensive work, the training team innovated parts of the course to provide a more hands on learning experience. This course also saw an emphasis on Rovers teaching Rovers, with the majority of the content peer presented. I would like to thank Michelle, Angus and Ian for stepping up to the challenge and presenting content, and thanks again to Jody, Regi and Tim for continuing their work with the training team.

This past weekend I attended the NRC conference in Adelaide. It was a great opportunity to share and compare training styles; it also provided an opportunity to troubleshoot difficulties in the process. As an outcome of these discussions, a few other branches are interested in our training practices and have asked for some pointers on their programs.



Looking forward, we have May Madness courses at Gilwell. We'll be running both Basic and Advanced courses simultaneously. Now is the time to start completing the required modules and forms. I'd like to emphasise that opportunities to complete a Basic Outdoors Skills course are running out, so now is the time to apply before you miss out.

We're also seeking expressions of interest in a Basic Outdoor Skills – Recognition of Prior Learning workshop session. Many Rovers have mentioned issues when trying to complete the forms and process, so please ask your Regions if they'd be interested in such a session.

#### 4.6 Programme Team

Joshua Daniels, Catherine Marley, Kieron Younger

#### PR and Marketing:

Nothing to report.

#### **Visual Communications:**

Any Sub-Committees, Region Teams, other events that need Vis-Com work done, I am happy to work on that for you. Please contact me at my vicrovers email.

#### **Programme:**

As many Crews will now be in planning mode for 2019, here are some activities that may be good to add into the program. Next VRC meeting I will be relaunching Winter Games. At your next meetings, Regions please promote the following:

- Harkaway Scout Camp was broken into over the summer break, and the small committee has requested support in the clean up. Please contact Kevin Dodsworth on 0417 032 473 if you can lend a hand.
- Ultra-Run organisers are looking for Crews or individual Rovers to provide service at their event manning aid stations. Ultra-Run is run around the high country starting from Mt Buller to raise money for autism. The event starts at 5am Friday the 15<sup>th</sup> and runs until the 17<sup>th</sup>. Rovers would be required at Howqua Hut on Friday lunch through the event until Sunday lunch. This service opportunity is the perfect reason to give service to the community while also meeting new Rovers and enjoying the surrounds of Mt Buller. For more information, please contact the Programme officer progam@vicrovers.com.au

SES Service Development – in mid-December last year, Rover crews Corhanwarrabul RC, Mullumbimba RC and Manderson RC supported a mass casualty exercise with the Whitehorse SES. The night was very well done, and all Rovers in attendance felt really great supporting the SES – this is something that Programme will continue to look at with the SES in the future.

#### Upcoming events:

- Surfmoot Friday 25<sup>th</sup>-Monday 28<sup>th</sup> January
- South West Sunset Cocktails Saturday 26<sup>th</sup> and Sunday 27<sup>th</sup> January 2019 (during Surfmoot)
- Canoe Flatwater, Sale 2<sup>nd</sup> February
- Raft Race 2019 Friday 8<sup>th</sup> February, 4pm Sunday 10<sup>th</sup> February, 4pm
- Baw Baw Working Bee 22<sup>nd</sup>-24<sup>th</sup> February
- AG 22<sup>nd</sup>-24<sup>th</sup> February
- Mt Dandenong Moist Moot 1<sup>st</sup>-3<sup>rd</sup> March
- Baw Baw Working Bee 15<sup>th</sup>-17<sup>th</sup> March
- Kayak Flatwater, Clifford Park 23<sup>rd</sup> March
- Baw Baw Working Bee 24<sup>th</sup>-26<sup>th</sup> May
- 4.7 Commissioner Group

Peter Wotherspoon, Regi Caesar, Stephen Carter, Greg Davies



#### Welcome back!

I hope that everyone has had an enjoyable festive season and that the New Year has started well. For those fortunate to have had a break over this time I imagine that you are well refreshed and looking forward to another exciting year of Rovering. If you have been involved in AJ2019 or any other Scouting activity over the past few weeks, I hope the event went well for you. For others, the year will start this weekend with the National Rover Council meeting in South Australia. Our next major event is Surfmoot, which will be held over the Australia Day long weekend and promises to be very enjoyable. I am looking forward to another year and working with everyone to make 2019 a fun, exciting and successful time.

#### **National Rover Council**

On the weekend, our delegates Paul and Ezgi, along with the elected observers Jesse and Tash Beggs, and myself, attended the NRC conference in South Australia. The conference had a number of workshops and plenary sessions during which papers presented for consideration by the States were examined, reviewed, debated and voted on. A significant number of the papers were developed by Victoria. Further details are available from our contingent to the conference. I am pleased to advise that two Victorian Rovers, Ezgi Bridger and Andrew Hilditch were successful in the elections. Ezgi was elected to the position of Chair and will hold this role for the next two years. Ezgi has a number of goals, which she hopes to achieve during her tenure. Andrew Hilditch (Hilly) was elected to the role of Secretary, a position he held last year, for a further term. Congratulations to Ezgi and Hilly.

#### **Scout Branding**

At the Jamboree, the new Scout branding was launched. This includes new badges, logo etc and will be phased in over the next few years with new logos on uniforms, letterhead and other publications. A cloth badge is available from the Scout Shop for people to sew over the current badge on the uniform. There is a Scouts Australia logo, one for each State and for each Section. For Rovers, I understand this can be reproduced next to our current Rover Scouts Victoria logo. Full details of the changes are contained on the Scouts Australia website.

#### **Rover Levy**

I am still to have further discussions with Branch personnel regarding the Rover levy, the introduction of which received overwhelming support from within the Section.

#### **WF Waters Award**

Applications for the WF Waters award are now open. Details regarding award criteria and the nomination process are on the VicRovers website.

#### **Special/Meritorious Service Awards**

At the National Executive Council meeting last year the granting of these awards to Rovers was endorsed. These awards are not designed to replace the WF Waters Award but enable Rovers to be recognised for service to Scouting more broadly (rather than service to Rovers) and for periods less than those prescribed for the WF Waters award. An example might be a Rover who makes a valuable contribution to the running of, for example, Cuboree. Full details are available on the VicScouts website. Applications close with me no later than 26 February.

#### **Preferred Suppliers**

The concept of a preferred supplier database as contained in last meetings agenda/minutes will be considered tonight. I have had a number of discussions with various people and there is wide support for the proposal.



#### **New Program**

Regions have been asked to nominate people from their Region to form an implementation team and work with the New Program co-ordinator to ensure that as a Section we are well advanced in implementing the new program as the various stages are reached.

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

#### 5.1 Action Items from November

NIL.

#### **6** Sub-Committee Reporting

#### 6.1 Mafeking Rover Park

Tash Beggs

There are lots of exciting things happening at Mafeking this year. Did you know that Rovers can camp at Mafeking for free in return for a few hours of service during your booking? We also offer an incredible Boot Party deal where for \$200 it includes the picnic shelter, camp fees, and firewood. That's unlimited numbers for camping! Your booking is subject to availability so email our bookings officer ASAP: bookings@mafekingroverpark.com

We have a number of fabulous opportunities at the Park in the next few months:

- 13-15 Feb: Racing Bee Test and tune your car, experience life behind the wheel all for \$5 if you attend the working bee on Saturday or \$15 if you come just to race. This event is run in conjunction with Top Gear Scout and Rover Motor Sport
- 1-3rd March: Top Gear Scout is looking for assistance in facilitating their events. Rovers are needed for various roles over the weekend. It's a fully catered weekend, and is one of the fastest growing camps for Scouts, and the largest Junior Motorsport Development Program in Victoria!
- **15-17th March: Amateur Radio Course:** Details TBA. It's also the first MUDBASH/Mafeking Working Bee. \$20 for a fully catered weekend, just bring your sleeping gear and beverage of choice (but no glass!).
- **12-14th April: Mudbash/Mafeking Working Bee.** \$20 catering available.
- **18-22 April: Stradbroke Cup.** A competition camp for Scouts. The organisers are always looking for extra help, so if you are free for Easter it's a great opportunity!
- 3-5 May: Scout 4x4 team Level 1 Training Course. This is a great chance to learn how to operate a 4x4 in a controlled environment. Learn about recoveries, how your car works and test it out! Contact the Scout 4x4 team for more information!
- 17- 19th May: Mudbash/Mafeking Working Bee: Last chance to get your man-hours to avoid penalties. \$20 catering available.

There is a lot happening! Working bees have a range of tasks to suit everybody, from a tradie to a uni student. Heavy lifting to stocktakes to driving a tractor. There is a job for everybody!

See you all at the Park soon!

6.2 Surfmoot Aaron Webb

The committee is looking forward to welcoming you all to Eumeralla this weekend! Please see the Facebook page for all fire safety updates for the event. We have been made aware of a total fire ban for the Friday, with a fire danger rating of 100%, so gate times may change. Keep an eye out for more updates.

6.3 Mudbash Steph McNabb



The Mudbash committee are ramping up event planning as we draw closer to the event! We are holding our committee retreat at Mafeking in early Feb, which we hope will be a great opportunity for the Mudbash and Mafeking committees to come together and discuss how both committees run side-by-side. It will also be an opportunity for the committee to become familiar with the Park and what it has to offer before the event.

We are in the midst of finalising MOUs, Supplementary Regulations and the Event Budget. The Budget for the 2019 event will be tabled at the February VRC meeting, and David Bourton and myself hope to take the prepared budget to all Region teams over the next month to discuss and gain feedback before tabling this.

Finally, the Mafeking/Mudbash Working Bees will be held on the 3<sup>rd</sup> weekend of the month, commencing in March and running right through until July. As in previous years, these working bees are an opportunity to give service back to our Rover Assets, but probably more importantly to crews who wish to race at Mudbash 2019, these working bees are your opportunity to gain man hours to be eligible to participate. Dates are as follows:

- March: 15<sup>th</sup> 17<sup>th</sup> March
- April (altered due to Easter): 12<sup>th</sup> 14<sup>th</sup> April
- May: 17<sup>th</sup> 19<sup>th</sup> May
- June: 15<sup>th</sup> 17<sup>th</sup> June
- July: 19<sup>th</sup> 21<sup>st</sup> July

#### 6.4 Rover Scout Motorsport (RSM)

**Shae Snowball** 

No report submitted.

#### 6.5 Bogong Rover Chalet

**David Nicholls** 

No report submitted.

#### 6.6 W.F. Waters Lodge

**Ann Curan** 

ROVER TICKETS OPEN THIS FRIDAY 25<sup>TH</sup> OF JANUARY!

Last year we introduced a new discount system 'Friends of Baw Baw', where Rovers will be rewarded for their service to working bees when they book a Crew weekend during the winter season. The discount works as follows:

#### Friends of Baw Baw Discount:

From 2018, all attendees at the WF Waters Lodge Working Bees will be entitled to a reduced price on their 2019 Winter Weekend booking. To meet the requirements for the reduced price of \$110 per weekend:

- Minimum attendance numbers at working bees are required to obtain the reduced rate
- 8 man days = 100% booking numbers at the reduced rate
- 6 man days = 75% of booking numbers at the reduced rate
- 4 man days = 50% of booking numbers at the reduced rate
- 2 man days = 25% of booking numbers at the reduced rate
- Note 1 day = 1 man day
- For example, if booking for 20 people:
  - 8 man days = 20 people at \$110
  - 6 man days = 15 people at \$110, 5 people at the standard rate
  - 4 man days = 10 people at \$110, 10 people at the standard rate
  - 2 man days = 5 people at \$110, 15 at the standard rate
- Working bees must be completed in the prior calendar year e.g. working bees completed in



2018, will warrant a reduced fee for the 2019 white season

• Should a working bee be cancelled by the Baw Baw RC, any confirmed RSVPs (via email) for the weekend will still be eligible for the reduced rate

This month we can confirmed 3 out of our 4 working bees for 2019, please pass these dates onto your Crews:

- 22<sup>nd</sup>-24<sup>th</sup> February
- 15<sup>th</sup>-17<sup>th</sup> March
- 24<sup>th</sup>-26<sup>th</sup> May

We would also like for our proposed budget submitted to the October meeting to please be officially approved moving it from its tentatively approved status.

6.7 MARB Tiffanie Thomas

MARB is off to a great start! We're looking forward to our launch at Surfmoot – 9.30pm, Saturday night at the stage. Stay tuned for our fantastic theme! A competition will be run onsite – look in the Surfmoot program for more details. Our budget is also up for voting tonight, after spending two months on the table, and all received feedback has been addressed. We would love to release ticket sales, including our special event ticket price, as soon as possible!

6.8 Rover Dinner Bays Region

Nothing to report.

6.9 Yearbook Jesse Carter

The countdown until the 2019 Yearbook deadline is still ticking away. As always, reports and photos are due at the June meeting. To assist with the process there will be a Yearbook writing workshop before the May VRC meeting. This is your opportunity to ask for assistance in writing your report, so please send a representative if you cannot make it yourself.

#### 7 Region Reporting

7.1 Bays Jesse Carter

Bays held its annual December meeting down on the Rye foreshore with a sausage sizzle. Lots of snags were consumed with onions on all kinds of levels. The Region team were represented at the Bays Region Management teams strategic planning session to ensure that our sections program was not overlooked. The entire Region is looking forward to a great Surfmoot and diving back into Rovering for a great 2019!

7.2 Gippsland Robert Colgrave

No report submitted.

7.3 Lerderderg Tom Frier

LRRC wrapped up 2018 with a BBQ dinner. With 30+ Rovers in attendance it was a great success, we would like to thank all the Rovers that attended. It was a great way to see a lot of people we do not normally see attending our events. That being said the Region's executive has been hard at work over the Xmas break. The new bank account application and setup is almost complete, allowing LRRC to change to a Bendigo bank account. This has benefits for the Region by removing the check book and allowing us to do online disbursement of payments. Our Training and BPSA Officer has been planning and organising a sub executive group meeting with the section liaisons to better define the strategy and improve communications. We are also planning a Region level fundraiser to allow us to begin to refill the bank accounts so that we may be able to subsidise future Region events that would normally be too expensive for most Rovers. We are looking forward to a great 2019.

7.4 Melbourne Michelle Saffin

At the end of the year the Region team reviewed their progress and reassessed their goals to head into the new year. We will again be hosting a casual Region gathering at Surfmoot and from there will launch



back into the year!

#### 7.5 Mount Dandenong

**Madeline Ancill** 

We were lucky enough to have a huge turnout at the Christmas gathering with the car park party. It was great to see my Region interacting with each other once the meeting was over and there was certainly lots of food too. Moist Moot is happening again this year. It will be at Clifford Park from the 1st-3rd of March. Tickets are \$60, which includes all your food, camping, entertainment and activities. Tickets are on sale now at <a href="https://www.trybooking.com/yrwt">https://www.trybooking.com/yrwt</a>. More information can be found on the Facebook event: <a href="https://www.facebook.com/events/506634693080588/">https://www.facebook.com/events/506634693080588/</a>

#### 7.6 Murray Midlands

**Beth McKillop** 

Not much to report at this time of year, we are planning on holding our first region meeting of the year next month, hoping for a face-to-face meeting. We'll be at Surfmoot. Kulin Rover Crew is planning a working bee at Pax Hill, so please watch for details on that.

#### 7.7 Plenty Valley

Hannah Elliot

Congratulations to Nicola Dangerfield, Plenty Valley's new Deputy Chair.

7.8 South West

**Angus Manning** 

Quiet December/January, had a working bee to make sure everything is ready for sunset cocktails this weekend. We've found a need to sit down with Eumeralla to sit down and discuss whom owns the building, so that will be happening soon.

#### **8** Other Reports

#### 8.1 Olaves Report

NIL.

#### 8.2 MPAC Report

Peter Wotherspoon

Last month, tenders were sought from interested parties to construct all, or parts, of the MPAC complex. There have also been a number of discussions with Branch regarding this construction and they are developing further tender documents for distribution. Preliminary costings indicate an increase on original estimates and, consequently, there will be further discussions with Branch in regard to some aspects of the project.

#### 9 Interstate, National and International Events and Contingents

#### 9.1 Rovers 100 David Toogood

No report submitted.

#### 9.2 CBR Moot Victorian Contingent

Liam Miles

Previous plans for post-tour fell through and due to difficulties in getting another campsite close to Sydney, we decided to change our plans. For post-tour, we will be heading to Lake Hume and camping there alongside the lake - \$100 for accommodation, food and activities — the budget can be found attached. Registrations have opened for both contingent and for CBR Moot, so apply now and pas it along. I will be coming to Region meetings this month to talk about it to your Regions, and heading to AG as well to talk to older Venturers and get them signed up to go. Applications for contingent moot buddies will be open soon.

#### 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: <u>dvriens@bigpond.com</u>
- Greg Davies: greg.fellowship@gmail.com

#### 10 Tabled Items

#### 10.1 Rovering in Residence Proposal

Michelle Saffin

Further discussion to be had about the Rovering in Residence proposal.

#### 10.2 CBR Moot Post-Tour Budget

The CBR Moot Post-Tour budget can be found attached. Please send all feedback to Liam Miles, at liammiles256@gmail.com.

#### 11 Items for the Information of the Victorian Rover Council

#### 11.1 Nominations for NRC Delegate

Nominations for the position of NRC delegate open tonight. Please nominate through the Google form - https://goo.gl/forms/7JtbHiA6l9lkb6Tc2.

#### 11.2 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 recomplete them when this occurs.

#### 12 Voting Items

#### 12.1 CBR Moot Budget

**Liam Miles** 

**Motion:** That the final version of the CBR Moot budget be adopted for implementation.

Moved: South West

Seconded: Murray Midlands

\*\*NOTE: The contingent fee was voted on and set at \$110 at November's VRC meeting, with the rest of the budget to be voted on at January's meeting.

**PASSED** 

#### 12.2 Baw Baw 2019-20 Budget

**Ann Curan** 

**Motion:** That the Baw Baw 2019-20 budget be adopted for implementation.

Moved: Bays



**Tiffanie Thomas** 

Minutes

**Seconded:** Murray Midlands

**PASSED** 

# 12.3 MARB 2019 Budget

Motion: That the MARB 2019 budget be adopted for implementation.

Moved: Mt Dandenong Seconded: Melbourne

**PASSED** 

13	Standing Items	
13.1	Nominations for the Baden-Powell Scout Award	Regions
	Chris Park - Manderson Rover Crew - Mount Dandenong Rover Region	
	Alison Millward - Cleve Cole Rover Crew - Plenty Valley Rover Region	
13.2	Crew Names and Scarves	Regions
13.2	Crew Names and Scarves NIL.	Regions
13.2		Regions

#### 14 General Business

#### **Drew Lazenby – Treatment of Rovers and Crews:**

• Letter to be drafted by Paul Byrnes, then distributed to Region chairs for feedback.

#### **Maria Armstrong – Policy Gaps & Contradictions:**

- Policy book is currently under review for update; this will continue.
- Any Rovers interested in helping, please contact Paul Byrnes.

#### **BP Lodge Service Award – Awarded to Mullumbimba Rover Crew**

Presentation ceremony occurring at BP Lodge Founders Day Ceremony on the 25<sup>th</sup> of February.

Closing Parade: Flag Down & Rover Prayer.

Meeting Closed at: 9:25pm



# Rovering in residence

Rovers for university students in privately run residence in Melbourne, Victoria.

The aim of this proposal is to outline how Rovers may be incorporated into private student accommodation. Within these residences, especially recently, there is a big push for the halls to provide pastoral services for students, and activities which benefit student life. Often referred to as 'res life' programs, in privately run residences there is often many parallels between what residences want students to get out of these programs, and what Scouting can offer through Rovering.

We are seeking permission from the Victoria Rover Council to make contact with these private residence halls, to see if they are interested in incorporating Rovering into their 'res life' programs, and how they envisage Rovers fitting into their structure.

## Rovering in the context of residence

While Rovering in residence will not look exactly the same as traditional Rovering, we propose that there are some elements of Rovering which are non-negotiables, to ensure that these residence crews are part of the Rover community and are able to access the full Rover experience.

- 1. All members will be registered members of Scouts Australia.
- 2. All members will have uniforms.
- 3. All crews will participate in the Rover governance structure in the same way as any other Rover Crew (including participation at a region level).
- 4. All crews will program according the Scouting method, but may have more time off Rovers than other crews (i.e Mid semester break and breaking from November to March).
- 5. All crews will participate in the award scheme structure (if they choose) and be encouraged to attend Rover training in the same way as any other Rover crew.
- 6. Due to the timing of this proposal, the Residence Crews will be begun using the YPR methods, and as such will not use the knighting traditions.

#### Benefits to Rovers Victoria

As Rovering becomes increasingly aware of the shifts and changes to the 'average Rover', and as we continue to grow the section so that more young adults have access to the immense opportunities provided by Rovering, it is the perfect time to investigate Rovering in Residence. The main benefit will be an expansion of the Rover section, initially by an increase to membership numbers, but in the long term Rovers in Residence may also lead to a further

membership increase, as students take Rovers back to their home town in rural Australia, or join the movement internationally.

## Major providers of student accommodation in Central Melbourne

Brief information about the major providers, in order of their potential for Rovering.

- 1. <u>The Student Housing Company</u>. Currently have two residences and are soon to open a third (which will be very close to Carlton Scout Group). They can be reasonably expensive, but have a wide range of options for students. The values of the companies pastoral and 'res life' services are the same as Scouts 'SPICES', and therefore they are a very important group to target.
- 2. <u>Urbanest</u>. Another well established group who are slightly more expensive than UniLodge, and have multiple residences across Australia. They have a strong reputation for pastoral care and support and have a very strong base.
- 3. <u>Journal</u>. Aiming at an older more 'refined' market Journal have one residence due to open in 2019, and a second planned to open in 2020. They appear to be having most interest from local or European students. As they are still developing their residences, it is a good opportunity for us to establish the Scouting program from the beginning.
- 4. <u>CLV</u>: CLV have two properties in the city, and a third outside of the CBD. They are well established and attract a large number of country students. They focus on providing a variety of targeted activities as part of their Village Life program.
- 5. <u>UniLodge</u>. 'Budget' style university accommodation with a large number of residences across Melbourne, Victoria, and Australia. They have relationships and provide accommodation for a number of universities, and house tens of thousands of students, and are one of the most established groups. Some of their residences have very good reputations, others have very bad: it is very dependant on the residence and who's running it. However, they have made a concerted effort to turn around any dodgy practices and have had Melbourne University partner with them for the first time in 2018.
- 6. <u>Scape</u>. A newer and much more modern residence, Scape have one hall with another in the work, but are completely studio apartment focus, and therefore most popular with international students. Scape have a very strong 'res life' program, but given the image they focus on, it may be difficult to have Scouts involved in their programs.

- 7. <u>Atira</u>. Atira focus on being modern housing location. The Atira student experience includes social & recreation activities, as well as Life ready programs. Both of these areas have many similarities within Rovers.
- 8. <u>Iglu</u>. One residence, but a second in the works. The current location is on the same tram line as Keith Farquar Rover Crew. While they have some student life programs they are currently minimal: Rovering would be the perfect program to include within Iglu.

## Proposed implementation structure

Students joining Rover Crews which already exist

Through Rovers Victoria, there are over just under one-hundred formed rover crews throughout the state. Each Rover crew has its own customs and traditions in terms of what their program consists of. With no two crew being the same, residencial university students will be provided with the opportunity to develop themselves through the use of SPICES and exposure to the wider community within a Crew which already exist. As Rover crews are self governing joining an existing Crew will provide ample opportunity for uni students to develop leaderships skills within the crew, and the wider Rovering community, without the pressure on the halls of residence to set up and run crews.

There are multiple benefits to students joining existing crews, including being exposed to a new community outside of university. As these crews are already formed, there will be a support network within the crew to assist the student settling into Rovering, including an experienced (and in most cases trained) Rover Advisor. Furthermore, it provides a weekly activity and social group outside of their housing arrangement. This will also benefit Rovers Victoria, as these new Rovers will bring new interests, skills and abilities to the crew.

Joining an already formed Rover crew will come with some challenges. For example, if a student doesn't feel there is a local Rover Crew that fits their existing interests or needs, they may choose to not becoming involved. Furthermore, strong social dynamics within Crews can be daunting for visitors, especially if they have limited knowledge of Scouting. There are additional challenges that need to be considered, such as crew activites clashing with existing university or residence activities, and transport option for students travelling to and from Rovers. The costs involved with crew activities may also be a barrier to participation, especially for those students paying in full for their living expenses for the duration of their university studies.

#### Students creating new Rover Crews, initially hosted by existing Crews

Students would create Rover Crews within their halls of residence, and be fully supported by the hall itself, including a Rover Advisor being provided by the hall. Beyond being supported by VRC, these crews would enter into a crew hosting agreement much like any other new crew. They would have to follow the checklist and be hosted for a minimum of 12 months, however it is likely this relationship would continue beyond this time, due to the higher turnover rate experienced in residence. Furthermore, the outdoor components of the Rover program may be more challenging within residence, and therefore gear may decide to be shared or hired by the host to the Uni Crew on a more permanent basis.

Having a Uni Crew hosted by an existing Rover Crew provides many benefits to both parties. Firstly, it will take the pressure off the VRC by delegating the bulk of responsibility to a Crew. Furthermore, it provides a high level of scope for thorough education and guidance to the residence about Rovering, minimising the risk of the Crew straying from the Scout method. Lastly, it will allow the Crew to be fully integrated into wider Rover governance, while still having their support system within the residence hall (mainly through the Rover Advisor).

However, this model does present a unique challenge: finding well equipped, appropriate and willing host Crews for the halls of residence. Given the initial proposal is regarding central Melbourne, there are very few Crews in close proximity in this area, and many of them we feel are not crews that would be appropriate hosts.

### Creating new Crews in halls of residence, supported by VRC

Creating new groups to support crews within the halls of residence, supported by the VRC, is another alternative. This will provide a thorough leadership experience for students, as they will be able to create and operate a Rover crew. This will allow students to have the full Rovering experience. Furthermore, it will create Rover crews that are self sufficient and self supporting. This model does present some different challenges, namely the need to create a new formation within the residence to support the Rover crew. There are more intricacies to this system, however the benefits are similar to those listed in the option above.

CBR Moot Victorian Contingent Lake Hume Post Tour												
Income												
	Per Person	40 P	eople	60 Pe	eople	80 Pe	eople	100 People				
	\$ 100.00	40	\$ 4,000.00	60	\$ 6,000.00	80	\$ 8,000.00	100	\$ 10,000.00			
	Total		\$ 4,000.00		\$ 6,000.00		\$ 8,000.00		\$ 10,000.00			
Expenses												
Accomodation	\$ 40.00	40	\$ 1,600.00	60	\$ 2,400.00	80	\$ 3,200.00	100	\$ 4,000.00			
	Total		\$ 1,600.00		\$ 2,400.00		\$ 3,200.00		\$ 4,000.00			
Catering	\$ 40.00	40	\$ 1,600.00	60	\$ 2,400.00	80	\$ 3,200.00	100	\$ 4,000.00			
	Total		\$ 1,600.00		\$ 2,400.00		\$ 3,200.00		\$ 4,000.00			
Activites	\$ 20.00	40	\$ 800.00	60	\$ 1,200.00	80	\$ 1,600.00	100	\$ 2,000.00			
	Total		\$ 800.00		\$ 1,200.00		\$ 1,600.00		\$ 2,000.00			

	CBR Moot - Vic Conti						ent 20:	20 Budg	et ·	- FINAL	RE۱	/15	SION									
	80 People					100 People					150 People						200 People					
Income																						
Contingent Fee	\$	110.00	80	\$	8,800.00		110.00	100	\$ :	11,000.00	\$	110.00	150	) \$	16,500.00	\$	110.00	200	\$	22,000.00		
Optional Bus Fee	\$	100.00				\$	100.00		۸.		\$	100.00			46 800 00	\$	100.00					
	Tot	al		\$	8,800.00	Tota	al		\$ :	11,000.00	Tota	11		\$	16,500.00	Tota	al		Ş	22,000.00		
Expenses																						
Administration & Marketing																						
_	_	0.00	00	,	70400	٠,	0.00	400	,	000.00	٠	0.00	450		4 220 00	_	0.00	200	,	4 760 00		
Advertising Administraion	\$ \$	8.80 5.00	80 80		704.00 400.00	\$	8.80 5.00	100 100		880.00 500.00	\$ \$	8.80 5.00	150 150		,	\$	8.80 5.00		-	1,760.00 1.000.00		
Administratori	Ş	Total	00		1,104.00	Ş	Total	100		1,380.00	Ş	Total	150		2,070.00	Ş	Total	200		2,760.00		
Merchandise				7	_,					_,					_,0.0.00				-	_,,		
merchandise pack	Ś	15.00	80	\$	1,200.00	\$	15.00	100	\$	1,500.00	Ś	15.00	150	) \$	2,250.00	Ś	15.00	200	\$	3.000.00		
Shirts	Ś	33.00		-	2.640.00	Ś	33.00			3.300.00	Ś	33.00			4,950.00	\$	33.00			6,600.00		
Inc. GST	Ÿ	Total	00		3,840.00	Ÿ	Total	100		4,800.00	Ÿ	Total	150		7,200.00	Y	Total	200		9,600.00		
Accomodation																						
Hall Hire, Per Person, Per	\$	5.00	80	\$	400.00	\$	5.00	100	\$	500.00	\$	5.00	150	) \$	750.00	\$	5.00	200	\$	1,000.00		
Night		Total		\$	400.00		Total		\$	500.00		Total		\$	750.00		Total		\$	1,000.00		
Catering																						
Lunch, Dinner and																						
Breakfast	\$	20.00	80	\$	1,600.00	\$	20.00	100	\$	2,000.00	\$	20.00	150	) \$	3,000.00	\$	20.00	200	\$	4,000.00		
		Total		\$	1,600.00		Total		\$	2,000.00		Total		\$	3,000.00		Total		\$	4,000.00		
Moot Buddies																						
Moot Buddy Program	\$	10.00	80	-	800.00	\$	10.00	100		1,000.00	\$	10.00	150		1,500.00	\$	10.00	200		2,000.00		
		Total		\$	800.00		Total		\$	1,000.00		Total		\$	1,500.00		Total		\$	2,000.00		
				Ţ					Ţ													
Total Income					8,800.00					11,000.00					16,500.00					22,000.00		
Total Expense				\$	7,744.00				\$	9,680.00				\$	14,520.00				\$	19,360.00		
Total Profit				\$	1,056.00				\$	1,320.00				\$	1,980.00				\$	2,640.00		

#### W F WATERS SKI LODGE STATEMENT OF PROPOSED BUDGET YEAR ENDED 30 JUNE 2020

				30-Jun		30-Jun		30-Jun	30-Jun			30-Jun		30-Jun		30-Jun		30-Jun
				2020		2019		2019		2018		2018		2017		2017		2016
LODGE OPERATING INC	COME		Bu	ıdget	ΥΊ	T <b>D</b>	Bu	ıdget	Fi	nal		Budget	Fir	nal		Budget		Budget
	weekend			_				_				_				_		_
	price	number																
Winter Weekend - Rover	110		\$	7,700.00	\$	23,050.00	\$	26,550.00	\$	22,300.00	\$	13,200.00	\$	25,890.00	\$	26,050.00	\$	22,400.00
	120		\$	7,800.00							\$	1,800.00						
	130		\$	11,050.00							\$	11,050.00	_		_		_	
Winter Weekend - Open	140		\$	4,200.00	\$	4,190.00	\$	4,200.00	\$	2,240.00	\$	6,300.00	\$	3,590.00	\$	4,200.00	\$	4,480.00
Winter Weekend - Venturer	95 midweek	90	\$	8,550.00	\$	6,680.00	\$	8,100.00	\$	3,915.00	\$	8,100.00	\$	1,470.00	\$	8,100.00	\$	5,120.00
Midweek - scouting	midweek 37	576	\$	21,312.00	\$	9,700.00	\$	20,160.00	\$	8,670.00	\$	20,160.00	\$	20,380.00	\$	20,160.00	\$	20,160.00
Midweek - scouting	42		\$	6,048.00	\$	8,530.00	\$	5,760.00	\$	18,351.00	\$	11,520.00	\$	20,770.00	\$	11,520.00	\$	11,520.00
weekend - non scouting	120		\$	4,320.00	\$	1,050.00	\$	3,600.00	\$	3,500.00	\$	3,600.00	Ψ	20,770.00	\$	3,600.00	Ψ	11,320.00
Alpine bookings	120	30	\$	8,000.00	\$	12,486.40	\$	8,000.00	\$	12,680.00	\$	3,000.00			"	3,000.00		
, up.no seeminge				0,000.00	"	12, 100.10	"	0,000.00	"	12,000.00	Ψ.	3,000.00						
summer - non scouting	20	300	\$	6,000.00			\$	12,000.00	\$	7,920.00	\$	12,000.00	\$	9,589.00	\$	12,000.00	\$	15,872.00
summer - scouting	15		\$	6,000.00	\$	1,740.00												
wardens	30	20	\$	600.00	\$	328.00	\$	600.00	\$	273.00	\$	600.00	\$	530.00	\$	600.00	\$	600.00
Bookings Income			\$	91,580.00	\$	67,754.40	\$	88,970.00	\$	79,849.00	\$	91,330.00	\$	82,219.00	\$	86,230.00	\$	80,152.00
LODGE OPERATING EX	PENSES		6	000.00	- A	60.00	Ι¢	000.00	Ιœ	407.45	Ιφ	500.00	Ιφ	### 20		450.00	Φ.	450.00
Car Parking			\$	800.00	\$	69.09	\$	800.00		497.45	\$	500.00	\$	757.30	\$	450.00	\$	450.00
Depreciation			\$	7,200.00	_	2 022 51	\$	7,000.00	\$	7,831.87	\$	7,000.00	\$	6,397.32	\$	7,000.00	\$	7,000.00
Electricity			\$	9,000.00	\$	3,032.51	\$	9,000.00	\$	7,757.07	\$	9,000.00	\$	8,094.75	\$	9,500.00	\$	9,500.00
Fire Wood			\$	1,800.00			\$	1,500.00	\$	4,135.00	\$	1,200.00	\$	1,200.00	\$	1,200.00	\$	1,000.00
Food		Non-Perishables	25		s	280.72	8	2,500.00	\$	1,504.78	\$	2,000.00	\$	2,407.48	8	3,000.00	\$	3,000.00
		Winter Perishable		5,000.00	S	5,487.30	\$	5,000.00	\$	4,580.20	\$	5,500.00	\$	5,169.72	\$	4,500.00	\$	4,500.00
Gas		Willier 1 erishubie	\$	4,500.00	\$	2,670.61	\$	3,500.00	\$	4,557.68	\$	3,500.00	\$	3,496.59	\$	3,500.00	\$	3,000.00
Health Act & Food Safety			\$	300.00	Ψ	2,070.01	\$	300.00	\$	280.00	\$	280.00	\$	300.00	\$	260.00	\$	260.00
Insurance - Building & Cont	ents		\$	15,000.00			s	14,500.00	\$	13,930.68	\$	14,000.00	\$	13,394.89	\$	13,500.00	\$	13,000.00
fire services levy			\$	600.00			\$	600.00	\$	353.80	\$	500.00	\$	572.00	\$	450.00	\$	440.00
Repairs & Maintenance - Bu	ilding		\$	2,000.00	\$	557.38	\$	2,000.00	\$	2,902.24	\$	3,000.00	\$	1,240.71	\$	2,000.00	\$	2,000.00
Site Rental & Community Se		rge	\$	33,000.00	\$	14,885.91	\$	33,000.00	\$	32,485.45	\$	35,000.00	\$	40,345.90	\$	32,000.00	\$	30,000.00
			\$	81,700.00	\$	26,983.52	\$	79,700.00	\$	80,816.22	\$	81,480.00	\$	83,376.66	\$	77,360.00	\$	74,150.00
		_																
NET LODGE OPERATING	G INCOM	1E	\$	9,880.00	\$	40,770.88	\$	9,270.00	-\$	967.22	\$	9,850.00	-\$	1,157.66	\$	8,870.00	\$	6,002.00
OTHER INCOME			_		_		1 -		_		_							1
Net Ski Hire Income			\$	2,500.00		2,269.00	\$	2,500.00		1,680.00	\$	2,500.00		2,838.00	\$	2,500.00		2,500.00
Interest Received			\$	1,500.00	\$	2,236.96	\$	1,500.00			\$	3,000.00	\$	1,665.54	\$	3,000.00	\$	3,000.00
Sundry Income			\$	4,000.00	\$	4,505.96	¢	4,000.00	\$	75.00 4,965.45	¢	5,500.00	\$	2,058.00 6,561.54	6	5,500.00	•	5,500.00
OTHER EXPENSES			3	4,000.00	Þ	4,303.96	\$	4,000.00	Þ	4,903.43	\$	3,300.00	Þ	0,301.34	\$	2,300.00	\$	3,300.00
Administration			\$	900.00	\$	375.00	\$	1,200.00	\$	900.00	\$	1,200.00	\$	900.00	\$	1,200.00	\$	1,200.00
/ Minimou auton			Ψ	700.00	Ψ	515.00	"	1,200.00	Ψ,	200.00	Ψ	1,200.00	Ψ	700.00	Ψ	1,200.00	Ψ,	1,200.00
Advertising			\$	1,000.00			\$	1,000.00	\$	477.27	\$	1,000.00	\$	906.36	\$	1,000.00	\$	800.00
Bank Charges			\$	50.00			\$	50.00	*	.,,.27	\$	100.00	\$	50.00	\$	100.00	\$	50.00
Subscriptions			\$	150.00	\$	150.00	\$	100.00			\$	100.00	\$	300.00	\$	100.00	\$	100.00
Ski Hire			\$	2,000.00	\$	2,277.82	\$	2,000.00	\$	1,542.27	\$	2,000.00	\$	1,668.28	\$	2,000.00	\$	2,000.00
Sundry Expenses			\$	250.00			\$	250.00	\$	242.32	\$	250.00	\$	1,703.31	\$	250.00	\$	250.00
Capital works allocation			1												\$	-	\$	- 1
Telephone			\$	550.00	\$	227.25	\$	550.00	\$	545.40	\$	654.55	\$	729.33	\$	654.55	\$	654.55
			\$	4,900.00	\$	3,030.07	\$	5,150.00	\$	3,707.26	\$	5,304.55	\$	6,257.28	\$	5,304.55	\$	5,054.55
		_																
LODGE OPERATING SU	RPLUS	_	\$	8,980.00	\$	42,246.77	\$	8,120.00	\$	290.97	\$	10,045.45	-\$	853.40	\$	9,065.45	\$	6,447.45
Less:		Branch Contributi	ф1\$	6,000.00			\$	6,000.00	\$	6,000.00	\$	6,000.00	\$	5,500.00	\$	6,000.00	\$	5,500.00
MET LODGE OPED ATTA	o cupp.	He / (DEPLOY)	6	2000.00	e	40.046.77	l e	2 120 00	6	5 700 03	6	404545	e	( 252 42	e	2.065.45	e	0.47.45
NET LODGE OPERATING	G SURPL	US / (DEFICIT <u>)</u>	\$	2,980.00	\$	42,246.77	\$	2,120.00	-\$	5,709.03	\$	4,045.45	-\$	6,353.40	\$	3,065.45	\$	947.45

# MARB 2019 Budget

Budget Based on 270 attendees with three ticket options:

- \$65 special tickets
- \$70 pre-sale tickets
- \$85 late-sale tickets

Budgeted Expenses         Catering & Bar - Catering       \$ 35.00       292       \$ 10,220.00         Catering & Bar - Drinks       \$ 12.50       270       \$ 3,375.00         Catering & Bar - Bar Float       \$ 600.00       1       \$ 600.00         Catering & Bar - Liquor Licence       \$ 70.00       1       \$ 70.00         Catering & Bar - Bar Material Expenses       \$ 100.00       1       \$ 100.00         Entertainment - Band       \$ 1,800.00       1       \$ 1,800.00         Entertainment - Audio       \$ 1,200.00       1       \$ 1,200.00         Entertainment - Lighting       \$ 1,200.00       1       \$ 1,200.00
Catering & Bar - Drinks       \$ 12.50       270       \$ 3,375.0         Catering & Bar - Bar Float       \$ 600.00       1       \$ 600.         Catering & Bar - Liquor Licence       \$ 70.00       1       \$ 70.0         Catering & Bar - Bar Material Expenses       \$ 100.00       1       \$ 100.0         Entertainment - Band       \$ 1,800.00       1       \$ 1,800.0         Entertainment - Audio       \$ 1,200.00       1       \$ 1,200.0
Catering & Bar - Bar Float       \$ 600.00       1 \$ 600.         Catering & Bar - Liquor Licence       \$ 70.00       1 \$ 70.         Catering & Bar - Bar Material Expenses       \$ 100.00       1 \$ 100.         Entertainment - Band       \$ 1,800.00       1 \$ 1,800.0         Entertainment - Audio       \$ 1,200.00       1 \$ 1,200.0
Catering & Bar - Liquor Licence       \$       70.00       1       \$       70.00         Catering & Bar - Bar Material Expenses       \$       100.00       1       \$       100.00         Entertainment - Band       \$       1,800.00       1       \$       1,800.00         Entertainment - Audio       \$       1,200.00       1       \$       1,200.00
Catering & Bar - Bar Material Expenses       \$ 100.00       1 \$ 100.00         Entertainment - Band       \$ 1,800.00       1 \$ 1,800.00         Entertainment - Audio       \$ 1,200.00       1 \$ 1,200.00
Entertainment - Band         \$ 1,800.00         1 \$ 1,800.00           Entertainment - Audio         \$ 1,200.00         1 \$ 1,200.00
Entertainment - Audio \$ 1,200.00 1 \$ 1,200.0
Futuriament Limbing 6 1200.00 1 \$ 1200.00
Entertainment - Lighting \$ 1,200.00 1 \$ 1,200.00
Entertainment - Trucks \$ 1,000.00 1 \$ 1,000.0
Other - Decorations \$ 1.15 270 \$ 310.
Other - Admin Supplies         \$ 100.00         1 \$ 100.
Other - Audit Fee \$ 60.00 1 \$ 60.0
Promotion - Glasses \$ 3.00 300 \$ 900.
Promotion - Glasses Duty \$ 2.00 300 \$ 600.
Promotion - Banner Expenses \$ 80.00 1 \$ 80.0
Promotion - Business Cards \$ 30.00 1 \$ 30.0
Promotion - General \$ 200.00 1 \$ 200.
Venue - Hire         \$ 2,560.00         1 \$ 2,560.0
Venue - Bond         \$ 2,000.00         1 \$ 2,000.0
Venue - Security         \$         40.00         26         \$         1,040.0
VRC – Advance \$ 5000.00 1 \$ 5000.0
Total Expenses \$ 31,945.
Budgeted Income
Tickets - Special Offer \$ 65.00 60 \$ 3,900.0
Tickets - Presold \$ 70.00 130 \$ 9,100.0
Tickets - Late Sales \$ 85.00 80 \$ 6,800.0
Tickets - Service         \$         35.00         15         \$         525.
Catering & Bar - Income \$ 17.50 270 \$ 4,725.0
Catering & Bar - Float Repaid         \$ 600.00         1 \$ 600.
Venue - Bond Return         \$         2,000.00         1         \$         2,000.0
VRC – Advance         \$         5000.00         1         \$         5000.0
Total Income \$ 32,150.0
Net Profit \$ 204.

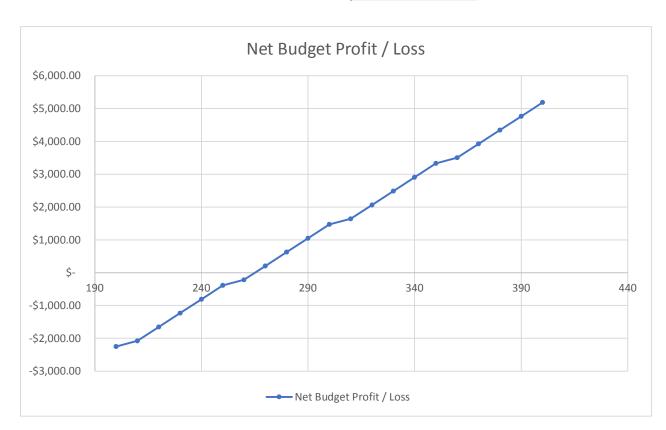
## Break-Even Analysis

#### Assumptions:

- Ratio of the number of special tickets, pre-sale tickets, and late-fee ticket sales remains the same (22%, 48% and 30% of total sales respectively)
- The number of MARB glasses to order rounds up to the nearest 50

**Break-Even Point** 

Break Even Form										
Item	Valu	е								
Capital Costs	\$	17,310.00								
Cost Per Ticket	\$	48.65								
Cost per 50: Glasses	\$	250.00								
Fixed Income	\$	7,625.00								
Income Per Ticket	\$	90.83								
Break Even Point	\$	266.00								



### **Budget Notes**

#### **Tickets**

There are three ticketing price options presented in this budget. Added to the line-up on top of pre-sale and late-fee tickets that have been available in the past is the special-offer ticket price. This ticket will only be available for purchase and payment on the spot at other Rover events, specifically Mudbash, as well as the possibly of being available at Surfmoot (depending on budget approval as well as Committee readiness). The aim of this ticket is twofold; to offer a cheaper ticket price to address concerns over ticket price, as well as to generate income earlier rather than relying on the last-minute nature of regular ticket sales.

#### Catering and Bar

MARB 2019 maintains the \$35 per-person cost for catering of the previous two MARB's (2017 and 2018), based on similar catering choices as the alternative (Table service) is considerably more expensive.

The budgeted expense and income for drinks is estimated is based off previous years' experience. The bar material expense budget is for printing bar cards and any other small costs associated with setting the bar up.

#### Entertainment

Audio, lighting and band costs are based off last year's entertainment, as a similar setup is planned for this year. The budgeted truck hire cost has increased from last year as the size of truck used for MARB 2018 was inadequate.

#### Other

The decorations budget has been increased slightly as well as changed to be based on the number of participants, so it is scalable with the size of the event. The increase reflects the previous MARB subcommittees recommendations, which were based on observations that the decorations at MARB add allot of value to the event for the budget they are given.

The admin supplies budget is a miscellaneous budget, largely used for printing (table allocations, menus and AGM handouts). The audit fee is a small fee charged for auditing MARBs books, and is a requirement.

#### Promotion

MARB 2018 invested in a banner stand, but the banner was in the design for the 2018 MARB theme. A new banner that can match the 2019 them is included in the budget.

MARB glasses is separated out into the cost for buying the glasses and import fees / taxes to reflect how the money is used (Glasses are paid for separately to the duty fee and taxes, which are paid when the boxes are received in Australia)

The general promotion budget has been increased as MARB 2018's promotions team found their budget extremely limiting.

#### Venue and Security

Venue hire cost and the bond associated are based off preliminary discussions with our venue for 2019, and are unlikely to change and a quote is currently being sought and should be ready for the January VRC to confirm these costs. Security cost is based off 4 guards for 6 and a half hours, \$40 each, and is an estimate based off previous experience.



# 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

#### Coct

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

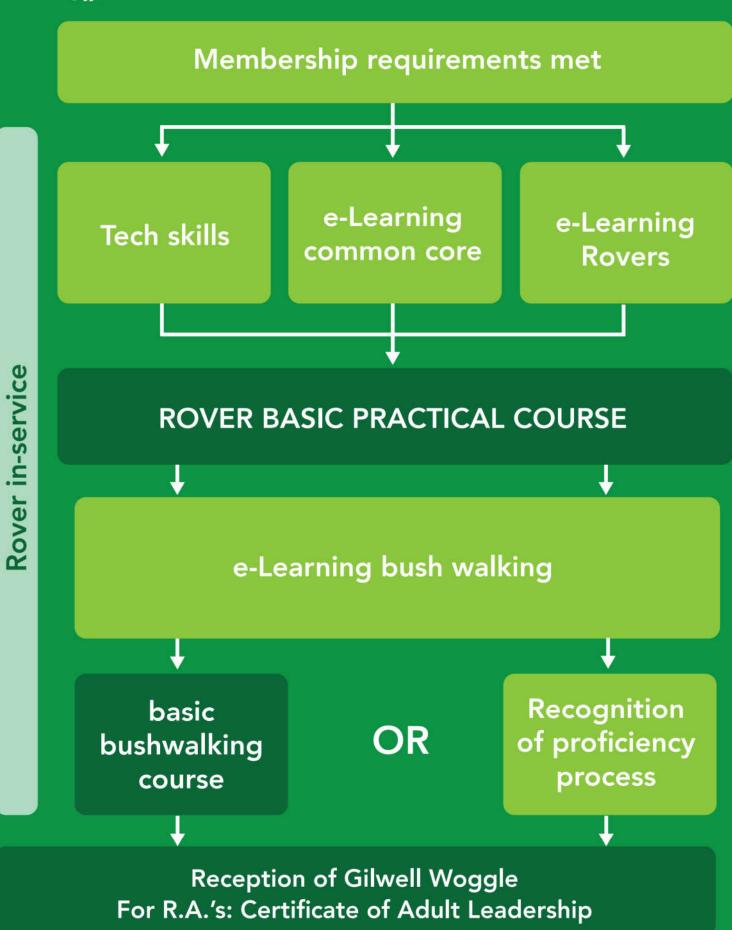
Full payment by June 30, 2019

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



# **ROVER TRAINING PROCESS**

Basic Training Overview





# **ROVER TRAINING PROCESS**

Advanced Training Overview

Advanced e-Learning common core

Advanced e-Learning for Rovers

# **ROVER ADVANCED PRACTICAL COURSE**

a minimum of six months after Basic Training has been completed

Propose Wood Badge project on course

Complete 10 hour Wood Badge project

Local assessment over four months

Reception of Rover Wood Badge

Further development opportunities:

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