



SCOUTS AUSTRALIA
MINUTES FOR THE 454th MEETING OF THE
VICTORIAN ROVER COUNCIL
HELD AT VICTORIAN ROVER CENTRE
WEDNESDAY, 27th MARCH 2019, AT 7:30pm

1	Welcome	
1.1	Flag Break	Paul Byrnes
1.2	Attendance & Apologies Apologies – Ann Curan, Kieron Younger, Nick Pike, Tom Frier, Scotty Harrison, Sam Smith, Catherine Marley, Maria Armstrong	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
	Motioned: Bays Passed.	Seconded: Mt Dandenong
3.2	Correspondence	Vicki McKinnon
	NIL.	
3.3	VRC Financial Report	Jody Freeman
	NIL.	
3.4	Decisions of the VRC Chairman to be ratified	Paul Byrnes
	Surfmoot Chair: Channii Seneviratne Moved: South West Seconded: Murray Midlands Passed.	

4	Office Bearers Reports	
4.1	Chairman	Paul Byrnes
<p>Everyone should be looking around to those around them who have skills we need in this room and asking if they could step up. We have lots of positions opening tonight, with a wide range of skills needed, so please consider who you know who can contribute to running VicRovers.</p> <p>We are going to be attaching position descriptions to the minutes, please be advised that these are not official position descriptions, but rather the amended position descriptions that the OBs have changed so as to properly reflect their role. The actual Policy Book I’m intending to table next month, which will have the new position descriptions attached to it to be voted on.</p> <p>A big thank you has been passed on to WF Waters Lodge from the Scout Alpine Adventure Centre for their</p>		

co-operation and working so well together – providing access for so many Scouts because of their willingness to engage. Great to see.

Regarding MPAC, a meeting was held a couple of weeks ago, attended by myself, Pete, Mafeking representatives and other original MPAC committee members, to visit a building at the Scout Performing Arts Adventure Centre (SPAAC) that could be acquired for free. It was decided that the current state of the building was not suitable for our needs. From here, the team at Mafeking want to take a couple of steps back, and look at the MPAC project in terms of viability and what we want from such a centre up at Mafeking, by talking to Regions and Rovers. Time, money and resources may be diverted to other projects up at Mafeking, if this is what the outcome of such discussions amount to.

4.2 Deputy Chairman

Ian Collins

There is potential for April's VRC meeting to be an away meeting – more details to follow shortly.

4.3 Assistant Chairman

Vicki McKinnon

Congratulations to the 2020 Surfmoot committee who were elected at their AGM last week! Thanks must go to the outgoing committee for all their hard work and dedication to pull off such a successful event in 2019. The new committee are looking for Rovers to join the team in a number of roles – please get in contact with the committee if you are interested in helping to make Surfmoot 2020 a huge success.

4.4 Quality Team

Michelle Saffin, Jacinta Swift, Madeline Ancill

Strategic Planning:

A reminder that to make this plan as successful as possible, we need Crews to be running strategic planning sessions! Please make sure your Crew has one planned in the next couple of weeks. Region Chairs; please help me remind Crews to run (or request) a session ASAP! At this stage we have had 100 Rovers give feedback, but we need more! Contact strategicplan@vicrovers.com to book a session.

New Program:

This month in the New Program area has been focussed on the Challenge Areas. The Region Chairs were briefed on the Challenge Areas at the latest Region Chairs meeting, and will be done again at another time for those who were unable to attend. This information will be shared with the Crews through their Region meetings in the coming month or two. The symbolic framework documentation was also written up and presented at last month's VRC.

Membership Development:

Nothing to report.

4.5 Admin Team

Vicki McKinnon, Edwin Ryan, Aaron Webb, Megan Rogers

Secretary:

Nothing to report.

IT:

CREW LIST ON WEBSITE:

As well as the Crew map, we've added a Crew list on the website. If you have other ideas to make the website more useful for Venturers and other prospective members, feel free to get in touch.

PRODUCTS FOR THE ONLINE STORE:

Once the online store is launched, we'll have the ability to receive orders for products year round from a variety of sellers (VRC and subcommittees only at this stage) – provided the seller is able to pack and send orders in a reasonable timeframe of course. This gives sellers an easy way to sell old merchandise, and sell merchandise to buyers without the buyer attending the event/property. If you're interested in selling products through the online store, please email it@vicrovers.com.au.

UPDATING CONTACT DETAILS:

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

Resources:

No report submitted.

NRC:

No report submitted.

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

No report submitted.

Training:

This month we held our first BOS competency workshop. From this first attempt the team will adjust and add to the workshop, which we'll run again soon. We also had 7 Rovers participate in the BOS course at Eumeralla this weekend, well done to those who attended.

The deadline for May Madness applications is fast approaching. April 12th is the closing date for both Basic and Advanced. Keep in mind that you need to have all tech skills, in-service, and BOS RPL forms in before this date for an application to be possible. Anyone that is having issues signing up; please contact the training team at training@vicrovers.com.au.

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

No report submitted.

Visual Communications:

Subcommittees, Regions and Crews, if you need any flyers/logos/graphics made, don't hesitate to contact me on visual.communications@vicrovers.com.au.

Programme:

This month you may have seen the posters on Facebook from the Adventurous Activities team, which have suitable dates for the Rover section, and hopefully we will see more from the team in the future. I would like to welcome and congratulate Mitch Gardner, from Sir Dallas Brooks Rover Crew, who will be taking on the organisation of the Blood Challenge for 2019. The next NRC Program meeting is scheduled for this Thursday, the 28th of March. In the area of environment, Laurence Williams (Carlton Rover Crew) and I will be attending a Youth Forest Symposium, which I will report back to VRC next month.

Upcoming events:

- Mudbash Working Bee – 12th-14th April
- Loose and Loud – 26th-28th April @ Mafeking Rover Park (change of location)
- Mudbash Working Bee – 17th-19th May
- Baw Baw Working Bee – 24th-26th May
- Mudbash – 7th-10th June
- Mudbash Working Bee – 15th-17th June
- Mudbash Working Bee – 19th-21st July
- MARB – 21st September

4.8 Commissioner Group**Peter Wotherspoon, Regi Caesar, Stephen Carter**

The concept of a Rover levy has been endorsed by the SLT, and once a couple of administrative items have been fixed up, it is feasible that the levy will be implemented following census at 30 June. Rovers will be advised in advance.

Additionally, the proposal to make changes to Extranet in order to make it more user-friendly for the Rover section as a whole was also endorsed by the SLT. Discussions shall occur in order to get these changes underway.

Congratulations must go to a number of Rovers who have achieved their Woodbadge over the last couple of months.

5 Items for action by OB's, Region and Subcommittee Teams**5.1 Action Items from February**

NIL.

6 Sub-Committee Reporting**6.1 Mafeking Rover Park****Tash Beggs**

A reminder that Mafeking has a 10km/hr speed limit, and that racetracks are not to be used outside of racing events. We also have some exciting news – we have landed a large Scout booking in December, but we will tell you more about that soon! A Good on Ya Mate must go to the Rovers who are providing ongoing service to the park, and to the Rovers who helped and stepped up in the time of need during the cancellation (and subsequent rescheduling) of Top Gear Scout earlier this month.

6.2 Surfmoot**Channii Seneviratne**

The 2020 Surfmoot committee was elected at our AGM last week – congratulations to the incoming committee, and thank you to the outgoing committee for all of their hard work:

- Chairman: Channii Seneviratne
- Vice Chair: Alice Hayllar
- Head of Activities: Elliott Luke
- Head of Power and Comms: Ben Courtney
- Head of Works and Services: Shae Snowball
- Head of Front Gate: Liam Miles

We are looking for enthusiastic Rovers to join the committee in a variety of roles, including the ones listed below. Please advertise this to your Regions and Crews, and encourage any interested Rovers to get in contact with the committee!

- Head of Marketing and Promotions
- Treasurer
- Head of Entertainment
- Secretary

Finally, we have an online poll for potential themes for Surfmoot 2020 – please head to the website and cast your vote! https://PollEv.com/free_text_polls/0tqEDdRwvxUmVLKVZuUIP/web

6.3 Mudbash**Steph McNabb**

Thanks to everybody who was able to come along to our March Mudbash/Mafeking Working Bee! A lot of hands made light work and we achieved a lot. Of the crews that attended, many completed their pre-working bee man hours, and we look forward to seeing you race at Mudbash! For those who still need to complete man hours, our April Working Bee is April 12-14. Catering is always available and there are jobs

for all abilities.

Our supplementary regulations have now been released, with all relevant racing information enclosed. Please contact event.secretary@mudbash.com with any questions you have regarding this.

Thank you to all the Regions David and I were able to visit over the last month regarding our budget. We are hoping for this to be approved tonight so that we are able to kick our event right into gear. Upon approval, our online store for tickets and merchandise will be opened for all prospective participants. Please remind your crews that merch sales need to be done through the online store, as we will have limited merch available at the event.

Lastly, at our April meeting, we invite crews who wish to tender to sell items at Mudbash to attend and seek tender approval from the committee. Our tender pack is now available on our website (www.vicrovers.com.au/mudbash) – please contact me if you have any questions.

6.4 Rover Scout Motorsport (RSM)

Shae Snowball

Loose and Loud is coming up soon, on the weekend of the 26th-28th of April, at Mafeking Rover Park, run by Booted Motorsport. Please communicate the change in venue to your Regions and Subcommittees. Spectator tickets are on sale for \$35, with driver tickets on sale for \$70. Head to the Facebook event for more information.

A pre-scrutiny day has also been scheduled for Saturday April 13th – head to the Facebook event for more information and to get your car booked in.

6.5 Bogong Rover Chalet

David Nicholls

Bogong is in a bit of a precarious state regarding the viability of the Rover committee; at this stage we are desperate for more Victorian Rover attendance at the chalet to keep the committee functioning. If we do not get some dedicated Rovers onto our committee after this coming season, then within the next two years, there will no longer be anyone there that can meet the requirements to Chair the committee. I implore VRC, please encourage as many Victorian Rovers as you can to attend a week at the chalet this season! We want to keep the chalet in the Rovers hands, and this is the only way of doing that. This week is the last week of early-bird prices, with Rover tickets available for \$300. After the 30th of March tickets will still be available, but at \$350 for the week. At this stage week 4 ski moot is booked out, week 1 ski moot has enough numbers that it will be run but still has plenty of places, and of course, Rovers are welcome to book in for any week during the season. For Rovers, I'd recommend weeks 5 and 10. Coming up we have our Easter working bee, with all of the wood getting loaded for the season, after that we have the season close on the 28th of April.

6.6 W.F. Waters Lodge

Ann Curan

Last working bee we replaced the mattresses, we can attest that these are super comfy and are going to make Rover weekends even better! We have two winter weekends left with spots so if you and your Crew want spots you need to get in sooner rather than later or you will miss out. We have:

- 8 spots for the weekend of the 16th-18th August, and
- 26 spots for the weekend of the 30th August – 1st September

We are looking forward to another great season with a second snow machine at the mountain which guarantees even more snow for the season so don't miss out.

6.7 MARB

Tiffanie Thomas

MARB is doing well, steaming ahead and getting plans in place. The MARB committee are holding a little winter wonderland as a fundraiser movie night on Friday the 10th of May, 8pm, at 4th Knox Scout Hall. Please come along as it is sure to be a great night, the flyer can be found attached to the minutes. Don't forget to buy your tickets for the main event, on Saturday the 21st of September! Tickets for the movie

night are \$10 (paid at the door; an additional \$5 to stay overnight) and MARB early-bird tickets are on sale now for \$70.

6.8 Rover Dinner

Tyler Daniel

This month has been about narrowing down venues, with a suitable one placed on hold, with a walkthrough and booking confirmation happening next week. A budget should be tabled next month.

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

This month our meeting was hosted by United Rover Crew at their den. We had Steph from Mudbash come down and speak about their budget and event. We also appointed Tyler Daniel as our Rover Dinner VRC Representative, thanks to Tyler for taking on the challenge.

7.2 Gippsland

Robert Colgrave

No report submitted.

7.3 Lerderderg

Tom Frier

Thanks to the Rovers who attended the strategic planning meeting on Monday night.

7.4 Melbourne

Michelle Saffin

This month has been busy as we push training and succession planning and our annual RoVent laser tag event! Laser tag is tonight and should be a great night for all, including the potential to win multiple prizes as both Rovers and Venturers. Next month our focus is getting Rovers to basic training!

7.5 Mount Dandenong

Madeline Ancill

It has been a busy month for the Region team. Thank you to Michelle Saffin for coming along to our Region gathering to run her strategic planning session. It was great to see the Rovers and RAs involved. Congratulations to Patrick Ross and his committee for running MoistMoot! There was plenty of fun to be had by all over the weekend even if the hot weather slowed us down. Thank you to all who attended, it made it a great weekend! At our next Region gathering, we will be having Mudbash gate duty allocations. The Region has organised a Venturer and Rover fundraiser to be held in May at Rollerama – we are hoping that Rover crews can pass this on to their local Venturer units.

7.6 Murray Midlands

Beth McKillop

We've had a quiet month up in Murray Midlands. Thanks to Michelle for coming out and talking to us.

7.7 Plenty Valley

Hannah Elliot

No report submitted.

7.8 South West

Angus Manning

The past month has been quietly productive for South West, with many individuals working to estimate the costs to run CARB 2019 – Space Cowboys. I've included the budget subsequently produced by the CARB team with this month's Region report. CARB will be held on Saturday the 30th of November, \$40 pre-sale tickets, and \$50 regular tickets.

CARB 2019 Budget

Based on 50 attendees with two ticket options:

- \$40 Pre-Sale Tickets
- \$50 Regular Tickets

Budgeted Expenses

Item	Unit Cost	Quantity	Total
Catering & Bar - Food	\$ 25.00	50	\$ 1,250.00
Catering & Bar - Liquor licence	\$ 60.40	1	\$ 60.40
Entertainment - Band	\$ 150.00	1	\$ 150.00
Entertainment - Lighting	\$ 100.00	1	\$ 100.00
Entertainment - Speakers	\$ 100.00	1	\$ 100.00
Promotion - Decorations	\$ 200.00	1	\$ 200.00
Promotion - Photography	\$ 100.00	1	\$ 100.00
Promotion - Cattle tags	\$ 1.00	50	\$ 50.00
Promotion - Stubby Holders	\$ 3.00	30	\$ 90.00
Venue - Hall hire	\$ 25.00	3	\$ 75.00
Subtotal			\$ 2,175.40

Budgeted Income

Item	Unit Income	Quantity	Total
Tickets - Presold	\$ 40.00	40	\$ 1,600.00
Tickets - Full Price Tickets	\$ 50.00	10	\$ 500.00
Promotion - Stubby Holders	\$ 5.00	30	\$ 150.00
Subtotal			\$ 2,250.00

Total Income	\$ 2,250.00
Total Expenses	\$ 2,175.40
Net Profit / Loss	\$ 74.60

Notes:

- Cattle Tags are included with each ticket

8 Other Reports

8.1 Olaves Report

NIL.

8.2 MPAC Report

Peter Wotherspoon

See Chairman's report above.

9 Interstate, National and International Events and Contingents

9.1 CBR Moot Victorian Contingent

Liam Miles

Expeditions and activities have been released. I plan to keep visiting Region meetings where I can, to continue to generate interest in the event. Hopefully more information about the Moot will be released in the coming months. Head to <http://cbrmoot.scouts.com.au> for more information!

10 Tabled Items

NIL.

11 Items for the Information of the Victorian Rover Council		
11.1 Nominations for VRC Office Bearer Positions		
<p>Nominations for all VRC Office Bearer positions open tonight. The Training Requirements are, any candidate for the position of:</p> <ul style="list-style-type: none"> • VRC Chairman, • VRC Deputy Chairman, • VRC Assistant Chairman, and • VRC Training Officer <p>must have completed an Advanced Training course. Candidates for all other Office Bearer positions require a Basic Training course to have been completed. Rovers who do not meet training requirements for a position will not be eligible to be nominated for election. Duty statements for the positions can be found attached.</p> <p>Nominations for the position of VRC Chairman will close and be voted upon at the April VRC meeting. Nominations for all other positions will close and be voted upon at the May VRC meeting.</p> <p>All applications should be submitted through the Google form – https://drive.google.com/open?id=1vQMTqjc9bH2kv5kyeX_81yleA85EAsfDPzslHyI4IEA</p>		
11.2 Requirements for Child Safety and WHS Modules for All Adults in Scouting		
<p>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.</p>		
12 Voting Items		
12.1 Mudbash 2019 Budget		Steph McNabb
<p>Motion: That the Mudbash 2019 budget be adopted for implementation. Moved: Bays Seconded: Mt Dandenong Passed.</p>		
12.2 Carers at Events Policy		Paul Byrnes
<p>Motion: That the Carers at Events policy be adopted for implementation. Moved: Murray Midlands Seconded: Melbourne Passed.</p>		
13 Standing Items		
13.1 Nominations for the Baden-Powell Scout Award		Regions
Nicole Green, Hellsgate Rover Crew, Melbourne Region		
13.2 Crew Names and Scarves		Regions
Wonga Park Rover Crew – Manningham District		
13.3 Workplace Health & Safety Items		
The back stairs at VRC are currently unsafe and therefore unusable. The tables in the meeting room are starting to bend in the middle – please refrain from sitting on them where possible.		

14 General Business

Although the CARB budget is not formally tabled, the committee and Region would appreciate any general comments or feedback to be sent through to them - angussmann@icloud.com.

RSM (and all other sub-committees) are beginning to look at their team for the 2019-2020 year – please start thinking about and talking to any Rovers you know who may have skills or knowledge to bring to any of the sub-committee teams, and encourage them to get in contact with the relevant committee.

Closing Parade: Flag Down & Rover Prayer.

Meeting Closed at: 8.15pm

Mudbash 2019 Budget				2019 Budget		2018 Relevant Actuals*	Explanatory Notes
Income							
Merchandise				Sale Price	Quantity	Income	
Mudbash Fleece Jumper				\$ 45.00	170	\$ 7,650.00	178 \$ 8,010.00
Stubby Holders				\$ 10.00	150	\$ 1,500.00	150 \$ 1,500.00
Beanies				\$ 15.00	50	\$ 750.00	49 \$ 735.00
Badges				\$ 5.00	200	\$ 1,000.00	
Corporate				\$ 4.00	200	\$ 800.00	
Total					770	\$ 11,700.00	377 \$ 10,245.00
Tickets				Sale Price	Quantity	Income	
Presold Tickets				\$ 70.00	386	\$ 27,020.00	650 \$ 42,250.00
Presold Sat - Mon				\$ 60.00	30	\$ 1,800.00	
18 year olds pre-sold Ticket				\$ 45.00	20	\$ 900.00	
Gate Tickets				\$ 95.00	100	\$ 9,500.00	140 \$ 11,200.00
Gate Tickets (Reduced Price Sat - Mon)				\$ 85.00	20	\$ 1,700.00	20 \$ 480.00
Gate Tickets (Reduced Price Sun - Mon)				\$ 45.00	10	\$ 450.00	10 \$ 180.00
Service Unit Tickets				\$ 20.00	50	\$ 1,000.00	
Entertainment Service Tickets				\$ 40.00	4	\$ 160.00	
Committee Tickets				\$ -	40	\$ -	40
Total					660	\$ 42,530.00	860 \$ 54,110.00
Open Day Uniform				\$ -	95	\$ -	95 \$ 95.00
Open Day non-uniform - \$2 donation				\$ 2.00	220	\$ 440.00	250 \$ 500.00
Total					315	\$ 440.00	345 \$ 595.00
Cash Sponsorships				Value	Quantity	Income	
Platinum				\$ 500.00	1	\$ 500.00	1 \$ 500.00
Gold				\$ 350.00	2	\$ 700.00	2 \$ 700.00
Silver				\$ 200.00	2	\$ 400.00	0 \$ -
Bronze				\$ 150.00	3	\$ 450.00	0 \$ -
Supporter				\$ 50.00	4	\$ 200.00	0 \$ -
Total					Total	\$ 2,250.00	\$ 1,200.00
Tenders				Value	Quantity	Income	
Canteen Tender				\$ 500.00	1	\$ 500.00	
Pub tour				\$ 200.00	1	\$ 200.00	30 \$ 300.00
Total					Total	\$ 700.00	\$ 300.00
Driver Fees				Sale Price	Quantity	Income	
Entry Fees (per team)				\$ 40.00	30	\$ 1,200.00	33 \$ 1,650.00
Class 3 (per racer)				\$ 10.00	7	\$ 70.00	3 \$ 30.00
Entry Fee + Late Fee				\$ 80.00	3	\$ 240.00	3 \$ 300.00
Total					Total	\$ 1,510.00	\$ 1,980.00
Loans & Misc				Value	Quantity	Income	
Front Gate Float				\$ 1,000.00	1	\$ 1,000.00	
BRC Float				\$ 5,000.00		\$ 5,000.00	
Total Income					Total	\$ 65,130.00	\$ 1,600.00
							Front gate float reduced

Treasurer	Cost	Quantity	Expense	Quantity	Expense	
Insurance			\$ 1,100.00		\$ 913.00	Appropriation for online store/ticket system
VRC Ticketing			\$ 500.00		\$ 500.00	
Online ticket sales fee			\$ 654.96			
Front Gate Float			\$ 1,000.00		\$ 1,500.00	Smaller float due to fewer cash sales
Audit Fee			\$ 60.00		\$ 60.00	
Internet Fee			\$ 80.00		\$ -	Internet fee to Mafeking for use of network
		Total	\$ 3,394.96		\$ 2,973.00	
Events	Cost	Quantity	Expense	Quantity	Expense	
Trophies - (Discs)			\$ 300.00		\$ -	
Stickers for honor boards 4 years = 8		\$10	\$ 80.00			
4X4 Service Team			\$ 450.00		\$ 450.00	
Cattle Tags			\$ 125.00		\$ 115.75	
Rally Clocks			\$ 100.00		\$ 60.00	
Event Permit			\$ 205.00		\$ 195.00	
		Total	\$ 1,260.00		\$ 820.75	
Activities - Onsite	Cost	Quantity	Expense	Quantity	Expense	
General Expenses			\$ 600.00		\$ 1,343.00	
Capture the Flag			\$ 50.00			
Golf Connect 4			\$ 150.00			
General Games			\$ 200.00			
Ball games			\$ 200.00			
Rover X Game Trophies			\$ 150.00			
Activities - Offsite	Cost	Quantity	Expense	Quantity	Expense	
Bus for Pub Tour			\$ -		\$ 1,295.00	This activity is now tendered
Activities - OPEN Day	Cost	Quantity	Expense	Quantity	Expense	
Open Day supplies			\$ 200.00		\$ 190.00	
Face Painting + Henna			\$ 100.00		\$ 60.00	
Jumping Castles			\$ 2,500.00		\$ 3,000.00	This activity, while expensive, was very popular
		Total	\$ 4,150.00		\$ 5,888.00	
Power and Comms	Cost	Quantity	Expense	Quantity	Expense	
Cherry Picker			\$ 500.00		\$ 500.00	
PA System			\$ 1,800.00		\$ 1,800.00	PA system required for event management Radios required for committee
Radios			\$ 2,000.00		\$ 2,098.80	
		Total	\$ 4,300.00		\$ 4,398.80	
Program & Pr	Cost	Quantity	Expense	Quantity	Expense	
Programs			\$ 1,000.00		\$ 2,165.15	
		Total	\$ 1,000.00		\$ 2,165.15	
Works & Services	Cost	Quantity	Expense	Quantity	Expense	
Toilets and Pumpouts	\$140.00	10	\$ 1,400.00		\$ 3,160.00	Last year's event there were 16 portaloos hired - this number will be decreased to 10 hence reducing cost
Mafeking Toilet Paper			\$ 500.00		\$ 638.00	
General Cleaning Supplies			\$ 600.00		\$ 706.25	
Bins			\$ 800.00		\$ 787.50	
		Total	\$ 3,300.00		\$ 5,291.75	
Miscellaneous	Cost	Quantity	Expense	Quantity	Expense	
Welfare			\$ 350.00		\$ 300.00	
Fuel			\$ 600.00		\$ 645.23	Generator fuel for entertainment
		Total	\$ 950.00		\$ 945.23	
Mafeking Rover Park	Cost	Quantity	Expense	Quantity	Expense	
Exclusive Hire Fee for 2 weekends			\$ 3,000.00		\$ 2,000.00	Priced at \$1,500/weekend as per MOU Increase from 2018
		Total	\$ 3,000.00		\$ 2,000.00	
Total General Expenses			\$ 50,718.73		\$ 38,579.63	

Appropriations	Cost	Quantity	Expense	Quantity	Expense
Mudbash Track Maintenance			\$ 2,500.00		\$ 3,992.90
Victorian Rover Council			\$ 11,000.00		\$ 6,000.00
RSM			\$ 400.00		
Total Appropriations			\$ 13,900.00		\$ 9,992.90
Total Expenses			\$ 64,618.73		
Final Event Surplus / Loss					
Total Event Income			\$ 65,130.00		
Total Event Expense			\$ 64,618.73		
Net Event Result			\$ 511.27		

Appropriation \$6k and Float \$5k
Additional Cost for operation of RSM Event

Previous year net result not currently
available pending the publication of the full
Mudbash 2018 report

Contact treasurer@mudbash.com for any
comments or questions regarding the budget
and for Excel copy

Summary	
Total Event Income	\$ 65,130.00
Total Event Expense	\$ 64,618.73
Net Event Result	\$ 511.27

Income	\$ 65,130.00
Merchandise	\$ 11,700.00
Tickets	\$ 42,970.00
Cash Sponsorships	\$ 2,250.00
Tenders	\$ 700.00
Driver Fees	\$ 1,510.00
Loans & Misc	\$ 6,000.00

Expenses	\$ 64,618.73
Merchandise	\$ 8,298.77
Tickets	\$ 8,545.00
Chairman	\$ 950.00
Vice Chair	\$ 300.00
Administration	\$ 350.00
Entertainment	\$ 10,920.00
Treasurer	\$ 3,394.96
Events	\$ 1,260.00
Activities - Onsite	\$ 1,350.00
Activities - Offsite	\$ -
Activities - OPEN Day	\$ 2,800.00
Power and Comms	\$ 4,300.00
Program & Pr	\$ 1,000.00
Works & Services	\$ 3,300.00
Miscellaneous	\$ 950.00
Mafeking Rover Park	\$ 3,000.00
Appropriations	\$ 13,900.00

Carers at Events Policy

In order to provide an engaging and accessible environment for all participants, regardless of ability, the Victorian Rover Scout section needs to provide a consistent approach to carers and their attendance at events.

At all State and Region events which charge a ticket price, the price charged for carers of participants in attendance will be equal to the cost of a service ticket or, where practical, the carer will be provided a ticket without charge.

This will require the carer, or participant requiring a carer, to communicate the carer's status when purchasing a ticket.

Where there is no service ticket in operation and the cost of a ticket is to cover a specific individual service (i.e. a meal), should the carer utilise that service, an appropriate full price ticket may be charged.

CHAIRMAN

ELIGIBILITY

1. The position of VRC. Chairman shall only be open to current invested Rovers.
2. Nominees must be eligible to remain a current invested Rover for the duration of the term.
3. Nominees must have at least 12 months experience serving on the VRC and preferably have 12 months experience as an Office Bearer.
4. Nominees must have completed the Training Requirements for the relevant position.

DUTIES AND RESPONSIBILITIES

1. The Chairman will be responsible for Chairing the monthly meeting of the VRC and the VRC Office Bearers, ensuring that the VRC functions smoothly and effectively, and should ensure that required actions are followed up.
2. The Chairman is responsible for working with the Office Bearers to ensure they are able to perform their roles successfully.
3. Organise and chair Office Bearer meetings and weekends as necessary
4. Within the Office Bearers group lead a small team of Office Bearers as delegated with the other Chairman
5. Ensure that the VRC is represented on other bodies and councils as appropriate.
6. Carry out the recommendations and policy of the VRC
7. The Chairman may sit on all VRC sub committees in an ex-officio capacity.
8. The Chairman has the right to make decisions on behalf of the VRC as circumstances dictate, but, where appropriate, the Chairman should notify the VRC of decisions made and such decisions should be ratified at the first opportunity.
9. The Chairman will produce an Annual Report by 30th June detailing the work done which is relevant to these duties.
10. The Chairman will fill the honorary position of Immediate Past Chairman for a period of three months after leaving Office.

NOTES

1. The Chairman can appoint the VRC Deputy/Assistant Chairman as his/her proxy to meetings without VRC approval. VRC approval is required, where time permits, for the appointment of any other proxy.
2. The Chairman shall not cast a deliberative vote at meetings, but may exercise a casting vote where there is a tied vote on the floor of the meeting.

DEPUTY CHAIRMAN

ELIGIBILITY

1. The position of VRC. Deputy Chairman shall only be open to current invested Rovers.
2. Nominees must be eligible to remain a current invested Rover for the duration of the term.
3. Nominees must have at least 12 months experience serving on the VRC
4. Nominees must have completed the Training Requirements for the relevant position.

DUTIES AND RESPONSIBILITIES

1. The Deputy Chairman is responsible for supporting and working with Region Teams
2. Organise and chair Region Chairman meetings/workshops as necessary
3. Within the Office Bearers group lead a small team of Office Bearers as delegated with the other Chairman
4. Chair the monthly meeting of the VRC in the absence of the Chairman.
5. Act as proxy for the VRC Chairman as requested or appointed.
6. In conjunction with the Strategic Planning Officer, ensure the Victorian Rovers strategic plan is effectively implemented and considered in the decision making process of the VRC.
7. Carry out duties as requested by the VRC Chairman, or by the VRC
8. Ensure that the annual “away” VRC meetings are organised and promoted.
9. Attend both VRC and VRC Office Bearer’s meetings.
10. Produce an Annual Report by 30th June detailing the work done which is relevant to these duties.

ASSISTANT CHAIRMAN

ELIGIBILITY

1. The position of VRC. Assistant Chairman shall only be open to current invested Rovers.
2. Nominees must be eligible to remain a current invested Rover for the duration of the term.
3. Nominees must have at least 12 months experience serving on the VRC
4. Nominees must have completed the Training Requirements for the relevant position.

DUTIES AND RESPONSIBILITIES

1. The Assistant Chairman is responsible for supporting and working with Activity & Event Teams
2. Organise and chair Sub-Committee Chairman meetings/workshops as necessary
3. Within the Office Bearers group lead a small team of Office Bearers as delegated with the other Chairman
4. Act as proxy for the VRC Chairman as requested or appointed.
5. Carry out duties as requested by the VRC Chairman, or by the VRC
6. Attend both VRC and VRC Office Bearer's meetings.
7. Produce an Annual Report by 30th June detailing the work done which is relevant to these duties.

TRAINING OFFICER

ELIGIBILITY

1. The position of VRC Training Officer shall only be open to current invested Rovers.
2. Nominees for this position must be experienced Rovers with an understanding and feeling for the way Rovers operate, not just in their own Crew or Region, but on a broad base.
3. Nominees must be eligible to remain a current invested Rover for the duration of the term.
4. Nominees must have completed the Training Requirements for the relevant position.

DUTIES AND RESPONSIBILITIES

1. Ensure that the concepts and benefits of Rover training are promoted widely
2. Encourage Rovers to take an active interest in the development and running of Rover Training Courses.
3. Lead and manage the Rover Training Support Team
4. Chair the meetings of the Rover Training Support Team
5. With the Rover Training Support Team ensure sufficient Rover Training courses are run each year
6. Ensure that additional Training Courses are developed and organised as and when necessary.
7. Promote the specific Training Courses.
8. Assist with the running of the VicRovers Induction
9. Ensure that the content, format, and presentation of Training Courses available to Rovers are periodically reviewed.
10. Attend VRC and VRC Office Bearer meetings, producing agenda items relating to these duties.
11. Monitor feedback from all Rover Training Courses.
12. Ensure the Rover section is represented at the State Training Team meetings
13. Attend both VRC and VRC Office Bearer's meetings.
14. Produce an Annual Report by 30th June detailing the work done which is relevant to these duties.

SECRETARY

ELIGIBILITY

1. The position of VRC Secretary shall only be open to current invested Rovers.
2. Nominees must be eligible to remain a current invested Rover for the duration of the term.
3. Nominees must have suitable IT skills
4. Nominees must have completed the Training Requirements for the relevant position.

DUTIES AND RESPONSIBILITIES

1. Attend the monthly VRC meetings and take the minutes and produce the agenda.
2. Attend the monthly VRC Office Bearers meetings and weekends and take the minutes.
3. Attend Risk Management Meetings to take the minutes
4. Attend any other meetings as requested
5. Oversee updates made to the Crew Resource Folders
6. Produce, or assist in producing, letters required by the Office Bearers or VRC Advisors.
7. Attend both VRC and VRC Office Bearer's meetings.
8. Produce an Annual Report by 30th June detailing the work done which is relevant to these duties.

NRC DELEGATE

ELIGIBILITY

1. The position of NRC Delegate shall only be open to current invested Rovers.
2. Nominees must be eligible to remain a current invested Rover for the duration of the term.
3. Nominees must have at least 12 months experience serving on the VRC
4. Nominees must be able and willing to travel as part of this role
5. Nominees must have completed the Training Requirements for the relevant position.

Note: Holding this position does not preclude holding another position at the VRC, however it is preferable to have a stand-alone appointee.

DUTIES AND RESPONSIBILITIES OF THE VICTORIAN NRC DELEGATE

1. The Victorian NRC Director will be responsible for keeping the VRC up-to-date with relevant changes and decisions that may influence Victorian Rovers
2. The Victorian NRC Delegate will assist the VRC Chairman to represent Victoria at NRC meetings throughout the year
3. The Victorian NRC Delegate will assist the running of the NRC by taking on a project or area to manage for the duration of their time in office
4. The Victoria NRC Delegate will lead the process of consulting for and drafting of papers from the VRC to be presented at NRC
5. Attend both VRC and VRC Office Bearer's meetings.
6. The NRC Delegate will produce an Annual Report by 30th June detailing the work done which is relevant to these duties.

MEMBERSHIP DEVELOPMENT OFFICER

ELIGIBILITY

1. The position shall be open only to current invested Rovers who are eligible to remain a current invested Rover for the duration of the term.
2. Nominees for the position should be experienced Rovers with an understanding of the way that both the Venturer Scout and Rover Scout sections operate, at both a local and state level.
3. Nominees must have completed the Training Requirements for the relevant position.

DUTIES AND RESPONSIBILITIES

The VRC Membership Development Officer is responsible for the coordination of activities which contribute to the recruitment and retention of Rovers within Victoria.

Specifically, the VRC Membership Development Officer should:

1. Develop high-level recruitment and retention strategies for various audiences, including:
 - a. Members of youth sections (particularly Venturer Scouts);
 - b. Young Leaders who are not also Rover Scouts; and
 - c. Young people that are not current members of Scouting.
2. Lead practical initiatives which support the recruitment and retention of members by:
 - a. Providing information, support, and resources that enable recruitment and retention at the Crew and Region level; and
 - b. Developing programs, activities, and events which contribute to recruitment and retention at a State level.
3. Be the primary link between the Venturer Scout Section and the Rover Scout Section by:
 - a. Serving as a member of the Victorian Venturer Council; and
 - b. Ensuring that the Rover Scout Section is represented on relevant Venturer Scout committees and organising teams (including major events such as Anything Goes, Hoadley Hide, Victorian Gathering, etc.)
4. Participate as a member of the Membership Team by:
 - a. Contributing to the strategic marketing and communications direction of the Rover Scout section in Victoria; and
 - b. Working with the Marketing and Communications Officer, IT Officer, and Deputy Chair to coordinate and manage cross-portfolio project teams.
5. Participate as an active and engaged member of the Victorian Rover Council Office Bearer team by:
 - a. Attending Victorian Rover Council and VRC Office Bearer meetings, and producing relevant agenda items and reports, etc; and
 - b. Producing an Annual Report by 30 June detailing the work done over the course of the previous year which is relevant to these duties.

MARKETING AND COMMUNICATIONS OFFICER

ELIGIBILITY

1. The position shall be open only to current invested Rovers who are eligible to remain a current invested Rover for the duration of the term.
2. Nominees for the position should have relevant skills, and be experienced Rovers with an understanding of the way that the Rover Scout section operates at both a local and state level.
3. Nominees must have completed the Training Requirements for the relevant position.

DUTIES AND RESPONSIBILITIES

The VRC PR and Marketing Officer is responsible for internal and external marketing and communications regarding the Rover Scout section in Victoria.

Specifically, the VRC PR and Marketing Officer should:

1. Contribute to a well-informed Rover Scout section in Victoria by:
 - a. Administering relevant social media channels and the weekly e-newsletter; and
 - b. Assisting Rover subcommittees and events to develop relevant marketing and communications materials.
2. Create consistency in marketing and communications messages at a state and national level by:
 - a. Representing the Rover Scout section at State-level marketing meetings; and
 - b. Representing Victoria in the NRC Marketing and PR Working Group and establishing consistency between NRC marketing objectives and our own.
3. Managing the promotion of Rovering within Scouting and the wider community by:
 - a. Ensuring the Rover section is represented in *Australian Scout* magazine, including by producing content and acting as a reference point for other Rovers who may contribute;
 - b. Arranging for the production of relevant marketing and communication materials, and
 - c. Supporting Crews to engage in positive public relations by providing resources, templates and guidelines.
4. Lead and participate in the work of the Marketing Team by:
 - a. Developing the strategic marketing and communications direction of the Rover Scout section in Victoria; and
 - b. Working with the Membership Development Officer, IT Officer, and Deputy Chair to coordinate and manage cross-portfolio project teams; and
 - c. Recruiting additional non-voting members with relevant skills and experience as required.
5. Participate as an active and engaged member of the Victorian Rover Council Office Bearer team by:
 - a. Attending Victorian Rover Council and VRC Office Bearer meetings, and producing relevant agenda items and reports, etc; and
 - b. Producing an Annual Report by 30 June detailing the work done over the course of the previous year which is relevant to these duties.

VISUAL COMMUNICATIONS OFFICER

ELIGIBILITY

1. The position of VRC Visual Communications Officer shall only be open to current invested Rovers.
2. Nominees for the position must be experienced Rovers with an understanding and feeling for the way Rovers operate, not just in their own Crew or Region, but on a broad base.
3. Nominees must be eligible to remain a current invested Rover for the duration of the term.
4. Nominees should have relevant skills in visual communications (i.e. photography, videography, visual design, video production, photoshop)
5. Nominees must have completed the Training Requirements for the relevant position.

DUTIES AND RESPONSIBILITIES

1. The VRC Visual Communications Officer is responsible for capturing and displaying Rovering through visual manners (photography, videos, infographics etc.)
2. The VRC Communications Officer should work closely with the Marketing Officer & Communications Officer
3. The VRC Communications Officer will develop visual content for events such as Rover Dinner, State ARAP, Facebook posts, marketing posters
4. Work with the Communications Officer to produce the Annual Rover Yearbook
5. Attend both VRC and VRC Office Bearer's meetings.
6. Produce an Annual Report by 30th June detailing the work done over the previous twelve months.

IT OFFICER

ELIGIBILITY

1. The position of VRC Information Technology Officer shall only be open to current invested Rovers.
2. Nominees for the position must be experienced Rovers with an understanding and feeling for the way Rovers operate, not just in their own Crew or Region, but on a broad base.
3. Nominees must be eligible to remain a current invested Rover for the duration of the term.
4. Must have relevant education or experience in IT.
5. Nominees must have completed the Training Requirements for the relevant position.

DUTIES AND RESPONSIBILITIES

1. Manage all Rovers Victoria IT systems, including Rovers Victoria websites, email system and Rover Centre IT infrastructure.
2. To work with the Marketing, Communications & Visual Communications Office Bearers to keep a well maintained web site that shows the view of the VRC
3. Liaise with all VRC sub-committees so as to keep their web sites up to date and within the VicRovers format.
4. Act as a reference point and give guidance to any Rover wishing to put information on to the internet.
5. Maintain the electronic access system for the Rover Centre and update access levels as required.
6. Attend VRC and VRC Office Bearers meetings.
7. Produce an Annual Report by 30th June detailing the work done over the previous twelve months.

RESOURCES OFFICER

ELIGIBILITY

1. The position of VRC Resources Officer shall only be open to current invested Rovers.
2. Nominees for the position must be experienced Rovers with an understanding and feeling for the way Rovers operate, not just in their own Crew or Region, but on a broad base.
3. Nominees must be eligible to remain a current invested Rover for the duration of the term.
4. Nominees must have completed the Training Requirements for the relevant position.

DUTIES AND RESPONSIBILITIES

1. The Resources Officer is responsible for the upkeep and maintenance of the Victorian Rover Centre
2. Organise and coordinate regular working bees to ensure regular maintenance of the Rover Centre
3. Organise and coordinate repairs or works needing to be done at the Rover Centre
4. Organise and manage Rover section resources so that they are available to be utilised by Rover Crews and Regions for their regular programs
5. Work with the State Quarter Master to ensure Rover Crews have access to the necessary resources to be able to run great programs and activities
6. Attend VRC and VRC Office Bearer meetings producing relevant agenda items, reports, etc.
7. Produce an Annual Report by 30th June detailing the work done over the previous twelve months.

PROGRAM OFFICER

ELIGIBILITY

1. The position of VRC Programme Officer shall only be open to current invested Rovers.
2. Nominees for the position must be experienced Rovers with an understanding and feeling for the way Rovers operate, not just in their own Crew or Region, but on a broad base.
3. Nominees must be eligible to remain a current invested Rover for the duration of the term.
4. Have relevant training or knowledge in various aspects of the Rover Program.
5. Nominees must have completed the Training Requirements for the relevant position.

DUTIES AND RESPONSIBILITIES

1. The Program Officer is responsible to the VRC for encouraging participation in a diverse Rover Program

Specifically, this will involve:

- Encourage Rover participation in WOSM Creating a Better World Framework. (Messengers of peace, Scouts of the World Award etc.)
 - Be a point of contact for information about Programming opportunities for Rovers, Crews and Regions.
 - Liaise with the State Adventurous Activity Council, reporting relevant items to the VRC and to the VRC Office Bearers.
2. Promote Programming opportunities locally, nationally and internationally.
 3. Promote other training and social activities open to Rovers both external and internal to scouting.
 4. The Programme Officer is responsible for driving the environmental sustainability of Victorian Rovers. Specifically, this will involve:
 - Developing and implementing projects to improve the sustainability of Rovers
 - Working with the sub-committees and assets to assist them to develop and implement Environmental Action Plans.
 - Coordinate, promote and run events such as EnviRoVent
 5. Represent the Rover Section at meetings of the State Program meeting, reporting relevant items to the VRC and to the VRC Office Bearers.
 6. Attend VRC and VRC Office Bearer meetings producing relevant agenda items, reports, etc.
 7. Produce an Annual Report by 30th June detailing the work done over the previous twelve months.

BPSA SUPPORT TEAM LEADER

ELIGIBILITY

1. Appointment to the BPSA Support Team is a three year appointment, which can be continued after the Rover has turned 26.
2. The position of VRC BPSA Support Team Leader is a one year appointment and shall only be open to current invested Rovers.
3. Nominees for the position must be experienced Rovers with an understanding and feeling for the way Rovers operate, not just in their own Crew or Region, but on a broad base.
4. Nominees for the position must be experienced in the BP Award and have been members of their Region or the State BPSA Support Teams
5. Nominees must have completed the Training Requirements for the relevant position.

DUTIES AND RESPONSIBILITIES

1. BPSA Support Team Leader is responsible for managing the Victorian BPSA Support Team
2. Organising regular training and development for the Region BPSA Support Teams
3. Managing the accreditation of members who have completed this training and are eligible to be members of Region BPSA Support Teams
4. Promote the BPSA Award to Victorian Rovers
5. Be a point of contact for queries relating to the BPSA
6. Attend VRC and VRC Office Bearer meetings producing relevant agenda items, reports, etc.
7. Produce an Annual Report by 30th June detailing the work done over the previous twelve months.

STRATEGIC PLANNING OFFICER

ELIGIBILITY

1. The position of VRC Strategic Planning Officer shall only be open to current invested Rovers. Nominees must be eligible to remain a current invested Rover for the duration of the term.
2. Nominees for the position must be experienced Rovers with an understanding and feeling for the way Rovers operate, not just in their own Crew or Region, but on a broad base.
3. Have relevant training or knowledge in various aspects of the Rover Program.
4. Nominees must have completed the Training Requirements for the relevant position.

DUTIES AND RESPONSIBILITIES

The Strategic Planning Officer is responsible for the writing and implementation of the Strategic Plan for Victorian Rovers.

Specifically, the VRC Strategic Planning Officer should:

1. Develop a Strategic Plan for Victorian Rovers.
 - a. The strategic plan should span a three-year period.
 - b. This plan will outline the goals and intentions of the Rover section.
 - c. The plan is only to be written after consultation with the Rover section.
2. Maintain strong communication around the strategic plan.
 - a. The VRC Office Bearers team are aware of their responsibilities to the strategic plan goals.
 - b. The Region chairs are aware of their responsibilities to the strategic plan goals.
 - c. Victorian Crews are aware of their responsibilities to the strategic plan goals.
3. Ensure consistent implementation of the strategic plan across the officers' term.
 - a. Create and implement a three-year implementation plan.
 - b. Create and implement a 12-month implementation plan (for each year of the term).
4. Participate as a member of the Quality Team by:
 - a. Contributing to furthering the recruitment and retention of Rovers in Victoria.
 - b. Working with the Chairman, New Program and Membership Development portfolios to coordinate and manage cross-portfolio project teams.
5. Participate as an active and engaged member of the Victorian Rover Council Office Bearer team by:
 - a. Attending Victorian Rover Council and VRC Office Bearer meetings, and producing relevant agenda items and reports, etc; and
 - b. Producing an Annual Report by 30 June detailing the work done over the course of the previous year which is relevant to these duties.

NOTES

It is preferred that this position is held for a 3-year period.



Movie Night Presents:

SNOW DOGS

&

COOL RUNNINGS

When: Friday 10th May @ 8:00pm

Where: 4th Knox Scout Hall on Brenock Park Drive,
Ferntree Gully

Tickets: \$10 includes a bag of popcorn, extra \$5 to stay
overnight.

Other snacks and drinks will be available to purchase on
the night. Please BYO comfortable seating and any
sleeping gear.

Find the event on our
Facebook page!



WE WANT YOU



TO JOIN OUR TEAM!

THINK YOU'VE GOT WHAT IT TAKES TO MAKE SUREMOOT
AMAZING IN 2020 ? JOIN THE FUN SQUAD FOR AN EPIC TIME IN
2020 !

WE ARE CURRENTLY RECRUITING:

HEAD OF MARKETING & PROMOTIONS

TREASURER

HEAD OF ENTERTAINMENT

SECRETARY

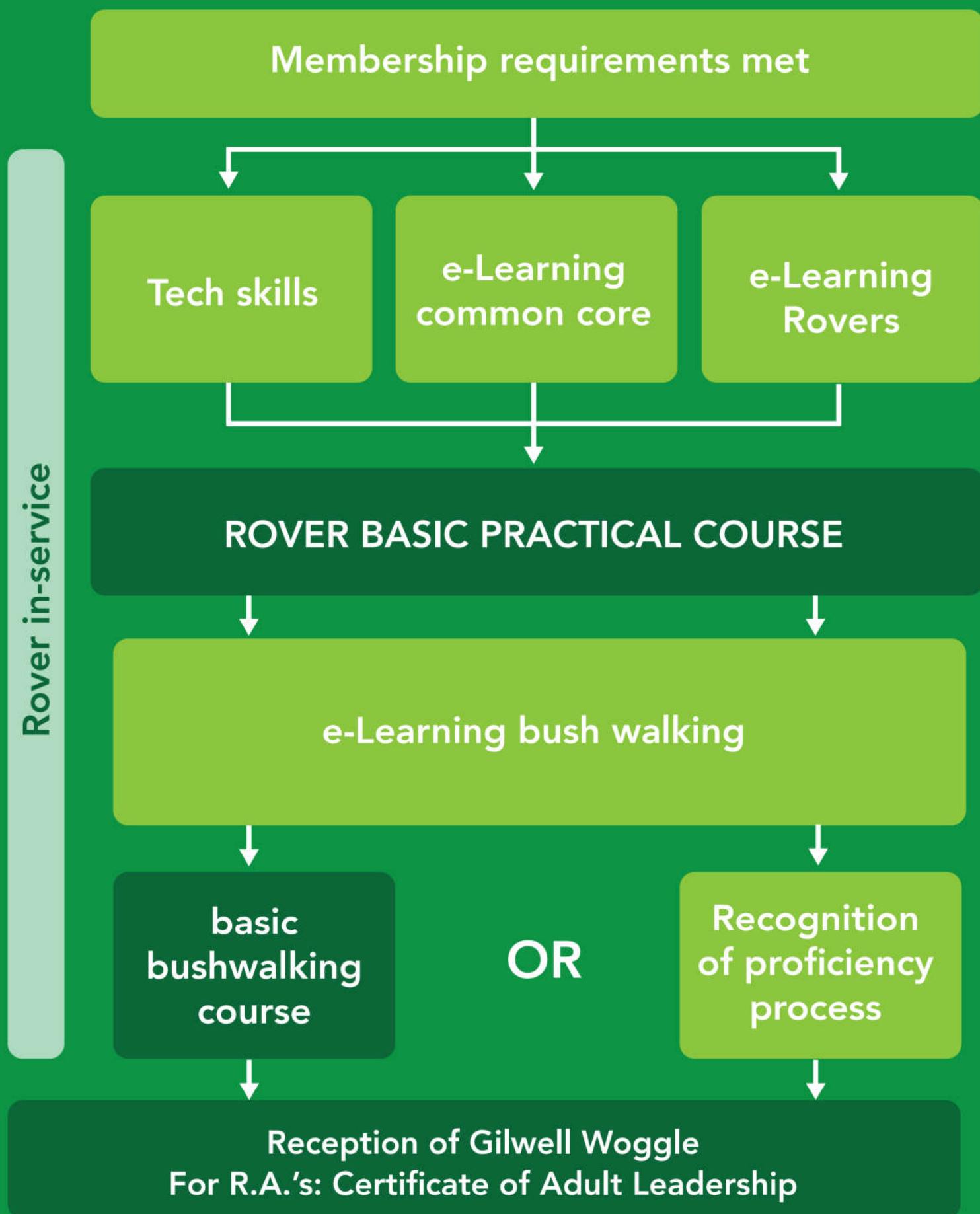


SEND ALL APPLICATIONS TO SUREMOOTCHAIR.2020@GMAIL.COM.AU



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