



3RD ROSE BAY (JUDEAN) ROVER CREW

FORMAL MEETING
Monday 14th December 2009
Rose Bay Scout Hall – Vickery St,
Rose Bay, 2029



Meeting commenced at 7.43 pm

Present:

- Chris Paterson
- Josh Robinson
- Sarah Robinson
- Jared Beaumont
- Kamila Marzec
- Kim Brewster
- Alice Anderson
- Louis Bhim
- Victor Justin
- Lachlan Frazer
- Michael Goodwin
- Ross Ogilvie
- Alexander Turnbull
- Andrew Wallace
- Steph

Apologies:

- Jake the Snake
- Anna Gankin
- Alpha Gould
- Phil Wicks
- Kristi Ruus-Atkinson
- Nick Wolf
- James Wallace

Absent:

- Pat Duffy

Leave of Absence:

Minutes Read of Previous Meeting: Monday 14th December 2009

Minutes accepted by Josh Robinson as a true and accurate record of the meeting.
Seconded by Lachlan Frazer.

Executive Reports:

Crew Leader – Michael Goodwin

As is typical, the Rover crew was fairly quiet over the Christmas/January period. However there was a good representation of our crew at SCAT Moot, Jamboree and New Year's Adam. Over this period I also was invited to attend a LONES Rover Knighting, which was interesting.

Secretary – Ross Ogilvie

All steady as she goes

Treasurer – Patrick Duffy

- Not to be vicious, but again Pat failed to make a report again. The report from October is attached.
- \$4,864.00 is currently in the bank account.
- Pay your fees!!! Almost no one has.
- Pay for your Jerseys.

Quarter Master – Andrew Wallace

- I am upset that one couch broken and another one has been moved. My current opinion is to blame radio club and make passive-aggressive retaliation against them. Just kidding :P.
- Motions to buy a new tropical ice box (the solid and excellent orange sort) ~\$300. Unanimously passed

Rover Advisor – Phil Wicks

Phil really wanted to be here but his mum has been hospitalised. The AGM is in 2 weeks. Think seriously about taking up the mantle of a position, and also who you think would be good in other positions.

Please, please send in your votes for Lachlan and James! We want to be able to squire them this weekend.

Just when you thought it was safe to read on, more reports!

Service

- We submitted an application for a Lodge Baden Powell Service Award. We have a good chance to win it, considering how much service we have done in the last 12 months. Good work guys.
- We also got a certificate for our efforts in Hike 4 Hunger.

Region Rover Council

- World Moot is not too far away; check out the website.
- James Ward is looking for people to do a 21 day hike in NT. Welcome to come for the whole thing, a 3-4 day leg or anywhere in between. Interested? Give him a call. Phone number is in the RRC minutes for October.
- Training dates:
 - Rover Introductory
 - Saturday Feb 21
 - Location TBA
 - Cast \$10
 - Course Code 484 10 001
 - Application due at South Met Region Office before 17/2
 - Rover Programming
 - Wednesday nights Feb 24, March 3, March 10
 - Location TBA
 - Cast \$15
 - Course Code 488 10 001
 - Application due at South Met Region Office before 17/2
 - Rover BL3
 - March 26-18
 - Location Heathcote Scout Camp
 - Cast \$125
 - Course Code 468 10 001
 - Application due at South Met Region Office before 5/3
- Rover Quest: Totally free. 10th April. It's the new and improved BRC conference.

VLO

- Woo bludge camp!!
- A few more vennis turning 18. They'll be showing up in no time at all.

Hall Hires

- Andrew's going a good job. Roughly one every week.
- Region hasn't paid us any of our incentive money. It'll be looked into.

Website

- Still up.
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Committee Evaluation

- Crew Leader
- Secretary
 - Everyone was really impressed by how awesome the secretary is. Why can't more people be as awesome as he is? Also, he totally deserves Tim Tams.
- Treasurer
- Quartermaster
- Rover Advisor
- Service Officer
- Venturer Liaison Officers
- Webmasters

Den Projects / Squire Training

- Tristan Beaumont – Sent out his designs. He wants to improve on them. Also, let's see a quote. *Sponsor is Kamila Marzec*
- Kristi Ruus – Has gathered up all the resources she needs and now just needs to assemble them into a cohesive whole. *Sponsor is Alpha Gould*
- Alexander Turnbull – Compiling a history of the Crew. Has had some chats with Phil, on the road. Anyone got a tape recorder? Also, if you have any particular parts of history you want focussed on, tell him via facebook. *Sponsor is Alpha Gould*
- Alice Anderson – Curtains for the Den. Has all the materials, in the process of assembling. *Sponsor is Michael Goodwin*
- Jaime Dayment – Sword holder. 1 votes against and the rest were for. Plans to be seen at the next Formal Meeting. *Sponsor is Jared Beaumont*
- Flynn Gould – Buying a new section for the army tent, a middle section perhaps. Also welding a triple flag pole holder. *Sponsor is Anna Gankin*
- Chris Harvey – Will complete his Squire training with Rose Bay, whilst remaining at Caringbah. *Sponsor is Jared Beaumont*
- Sarah Robinson – Crew Plate Bags. Will make designs for the next formal meeting. *Sponsor is Patrick Duffy*
- Josephine Bhim – Is looking for ideas. *Sponsor is Ross Ogilvie*
- Louis Bhim – Proposes to do 'grub tub' for when crew goes camping. 1 abstain (fuck you Chris), the rest are in favour. *Sponsor is Andrew Wallace*

BP Badge Proposals

- Andrew wants a 12 month extension on ramble. We all love Wally, so we let him.
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Agenda:

Nil

General Business

Jerseys

They are here! Pay up if you haven't.

JACK Housewarming

It's on the Facebook. "It'll be fricking sweet, we have a pool and shit". Talk to someone with Facebook if you don't have Facebook. All Rovers invited.

Dragonskin

Our activities for Dragonskin have been mostly finalised. Nick is running a face painting activities. Over other activities are at this stage. An activity to move a car with equipment earned in activity. Another one is an obstacle course/low ropes course.

Tristan and Lachlan have put their hands up to lead activities.

Still open to awesome ideas

New Meeting Time Trial

The experiment to start meetings later failed definitely. The meeting time is reverted to 7 pm.

First Aid Course

Many people need to do a First Aid course. Our crew will run one on 7th March. All done in a single day.

Meeting closed at 8.52 pm

Next AGM

7.00 pm, 22nd February 2010, Rose Bay Scout Hall, Vickery Ave, Rose Bay 2029

Next Formal Meeting

7.00 pm, 12th April 2010, Rose Bay Scout Hall, Vickery Ave, Rose Bay 2029
