



## 3RD ROSE BAY (JUDEAN) ROVER CREW

FORMAL MEETING  
Monday 14<sup>th</sup> February 2011  
Rose Bay Scout Hall – Vickery St,  
Rose Bay, 2029



**Meeting commenced at 7:30pm**

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**Present:**

-Jared Beaumont  
-Michael Goodwin  
-Nick Wolf  
-Kimberley Brewster  
-Flynn Gould  
-Andrew Wallace  
-Lachlan Frazer  
-Ross Ogilvie  
-Phil Wicks  
-Louis Bhim  
-James Wallace

**Apologies:**

-Jacob Downey  
-Patrick Duffy  
-Lauren Scott  
-Josh Robinson  
-Sarah Robinson  
-Alice Anderson  
-Cecilia Jackson

**Absent:**

-Ayla Jones

**Leave of Absence:**

-Tristan Beaumont  
-Ken Neverly

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**Minutes Read of Previous Meeting:**

**Minutes accepted by Ross Ogilvie as a true and accurate record of the meeting.  
Seconded by Kimberley Brewster**

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**Executive Reports:**

Crew Leader – Jared Beaumont

We're back for 2011, and we've got some good stuff coming up, psyched up for it. We had a good break, so it's time to get back into Rover activities. I would like to see more people turn up to those activities too.

Secretary – Kimberley Brewster

Other than the fact I need to update the Rover contact list again. Things are rolling pretty well.

Treasurer – Ross Ogilvie

- There's currently \$6500
- we had a surplus of \$1300 from Moot.
- RRC don't know how their stuff works, we need to give them 10% of our earnings from Moot
- Till they sort their stuff out, we'll give them money if need be.

#### Quarter Master – Alpha Gould

We cleaned up the Qstore – big thanks to Kim!!

I've spoken to budge and we are setting up some time to talk about the hall

I've ordered some badges

Please let me know if you have any specific needs other than the normal badges/ epaulettes/ flashes

#### Rover Advisor – Phil Wicks

We are about to elect a new committee in a fortnight and I consider 2011 as a crucial year for our survival. There will be a significant age change with many of the stalwart older knights being booted but it is fortunate that we have some competent, experienced members remaining. It is very important for the crew that we encourage new blood to join the 2011 executive.

Thanks again to Jared and the committee for a great 2010.

#### Service –Alice Anderson

-nil

#### Region Rover Council

Tried to give them 10% of surplus, they refused it thinking that there was meant to be a better cut than what we were giving them. We're waiting for them to get back to us.

#### VLO

Patrick Duffy – Woolhara/Paddington: nil

Louis Bhim – Clovelly: has sort of started.

Bludge camp is this weekend with Kingsford Venturers. It should be good to bond with the vennies.

Jacob Downey – nil

#### Hall Hires –

It seems like things are going ok, since Sue is keeping in contact.

#### Website –Ross Ogilvie

- Access to administrative level accounts on websites. Need a password.

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#### Committee Evaluation

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#### Den Projects / Squire Training

- Alexander Turnbull –*Sponsor is Alpha Gould*
- Jaime Dayment – *Sponsor is Jared Beaumont*
- Flynn Gould - *Sponsor is Anna Gankin*
- Sarah Robinson –*Sponsor Patrick Duffy*
- Louis Bhim – Did a lot of his den project today with Andrew's new biscuit cutter. Needs to send photos of completed den project to knights, so we can do

a vote on it via email. He has completely majority of his squire training.

*Sponsor is Andrew Wallace*

- Lachlan Frazer - beverage pong table needs better table brackets. Could get this done soon and have it sent to the knights to be voted on via email *Sponsor is Jacob Downey*
- James Wallace –in progress *Sponsor is Kimberley Brewster*
- Ayla Jones – needs idea for den project *Sponsor is Kimberley Brewster*
- Ken Neverly – *Sponsor is Ross Ogilvie*
- Lauren Scott – Shield has been cut into shape, all she needs is the crew vote on design colours. The crew decided on the design with red and blue. Aka design E.

### BP Badge Proposals

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### Agenda:

#### Constitutional Amendments

-vote on these at AGM/extraordinary meeting

#### Dragon Skin

It has been decided that the following people will organise Dragon Skin activities:

Alice Anderson –Cooking

Josh Robinson – Construction

Coogee – First Aid

#### General Business

#### **Bludge Camp**

-Bludge camp is this weekend. 18th-20<sup>th</sup> February. Glenrock Scout Camp off Burwood Road, Kahibah, Newcastle.

-David Politzer needs someone to take him back to Sydney. If anyone could oblige, that would be great.

#### **Andrew Wallace's resignation from 3<sup>RD</sup> Rose Bay**

It is with great sadness that I advise you of my wish to resign from the Rose Bay Rovers

I would like to extend my thanks to the entire Rover Crew for the huge impact Roving has had in my life to this point. Since joining the crew in 2008 I have achieved things which as 18, I would have said were well beyond me.

My intention is to transfer from 3<sup>rd</sup> Rose Bay to Coogee Rovers. With the crew at its current strength, I believe we are in a unique position to strengthen the presence of Rovers in the Eastern Suburbs.

I would like to make it clear that this is not the last you will see of me, I hope a fruitful relationship to be between Rose Bay and my new crew long into the future.

Sincerely,  
Andrew Wallace

**Meeting closed at 8.30 pm**

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**Next Formal Meeting**

7.00 pm, 11<sup>st</sup> April 2011, Rose Bay Scout Hall, Vickery Ave, Rose Bay 2029

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