



3RD ROSE BAY (JUDEAN) ROVER CREW

AGM
Monday 28th February 2011
Rose Bay Scout Hall – Vickery St,
Rose Bay, 2029



Meeting commenced at 7.39 pm

Present:

- Alice Anderson
- Ross Ogilvie
- Kimberly Brewster
- Jared Beaumont
- Andrew Wallace
- Others

Apologies:

- Louis Bhim
- Alexander Tunrull
- Nick Wolf
- Jaime Dayment
- Michael Goodwin
- Lauren Scott
- Patrick Duffy
- Group Leader - Leon Waxman

Absent:

- Anna Gankin

Leave of Absence:

Minutes Read of Previous AGM

Minutes were accepted by Alice Anderson as true and accurate record of the meeting.
Seconded Ross Ogilvie

Executive Reports:

Crew Leader – Jared Beaumont

At a

Secretary – Kimberley Brewster

It's been good to get a feel of the Secretary position for 2010. I've found that I've received a lot of help from the previous Secretary Ross, and especially a lot of help from Jared our 2010 crew leader.

I hope that the new Secretary will ease into the role a lot better than I did. All the best to the new Executive Committee,

YiR Kimberley

Treasurer – Ross Ogilvie

The crew's bank account is healthy. It has grown by around \$3000 to \$6000. This is in part of the collection of outstanding fees from 2009 returning things to normal from their deficient levels at the beginning of the year. But the contribution of \$1300 from Moot and \$800 from half marathon greatly helped. Also to be mentioned is the work of the hall hirers, whose considerable efforts have mounted to around a \$1000.

This year in finance has been one of consolidation and stabilisation. I hope that my successor has the opportunity for some reform, such as moving to electronic transfers and wish them the best of luck.

Sincerely,

Ross Ogilvie

Outgoing 2010 Treasurer

Quarter Master – Alpha Gould

It was a big year for the hall we now have walls. We also have a new first aid kit

Rover Advisor – Phil Wicks

In recent years, I congratulated the Crew on being a significant force in roving. This statement continues to be true but this year it is elevated to a higher level because several of our members are being instrumental in resurrecting Coogee Rovers, a crew that we essentially replaced as the active crew in the eastern suburbs. Expanding Rover presence is pivotal in the scouting movement's survival, as we all know how many Rovers include being cub or scout section leaders on their resume's.

The 3RBJR Committee excelled itself again and with Jared's guidance as Crew leader has had a very full year. Our very successful "MootGuiver" Moot culminated the year and a monstrous Bravo to Wally and his committee for the planning, and to the whole crew for participating. It is necessary for me to report here that I have inspected and approved the accuracy of the treasurer's spreadsheets for 2010-11.

We had the 2 bootings last June of Michael and Simone. By June 2011 we will have booted Anna, Alpha, Nick, Kamila and Kristi. As a leader in scouting since 1994 I have been actively involved with them, and value them all as lifelong friends. I will miss them greatly as part of the fabric of 3rd Rose Bay Judean Rovers. In addition to their loss and with those leaving to re-establish Coogee Rovers, we face a significant reduction in Rover mentors and so a challenging year of change and renewal lies ahead.

As always I wish the incoming committee encouragement and success, and thank the outgoing one for the fantastic job in 2010-2011

Yours in Roving



Phil wicks
(Merlin)
Rover Adviser.
28/2/11

But wait, there's more!

Service – Alice Anderson

It was a blast being the Service Coordinator for 3rd Rose Bay Rovers for 2010/2011. I was very impressed and proud of our crew with their effort with service events.

Working Backwards, Lord Mayor's Pinic NYE where we were one of the two best represented crews. I had a great time at this event and I have had positive feedback from others from this event.

In November, we had Hike for Hunger which we collect non-perishable food items and attended the ceremony hike over the Harbour Bridge.

In August, We helped the Rose Bay Scout Group with manning street closures for City2Surf and that helped raise funds for the whole group. We had a great turn out for this event and it was great to show to support to our group.

In May was a main fundraiser was Half Marathon, We had a strong turn out for this event of 19 members.

April was a very busy month for the Crew. We had ANZAC Day dawn service, St George's Day service, NAJAX Service, Dragon Skin and the general Q-Store clean up. All these events were strongly supported by members of the crew and that was great to see.

I would like to acknowledge many of the crew members do service in their own ways from Leadership in Scouts and Guides to volunteering for film festivals and I applauded you for this, living by our motto "Service".

I wish the future Service Coordinator good luck and I hope to see 3rd Rose Bay Rovers as active and enthusiastic as the years before. Thank you for having me as your Service Coordinator for 2010/2011.

Region Rover Council – Michael Goodwin

As was mentioned in the Treasurer's Report, RRC Chair wasn't happy with accepting the '\$151.64' as their cut of the moot, Region believed that, the wording of the policy put in place in 2008 stated that the RRC was entitled to 10% of the Takings.

Discussion was had on the matter at RRC. The Region Chair was advised to provide a copy of this policy to the Crew. The Crew was standing by for guidance from the RRC before making a decision of the Crew's Course of Action.

Region would like a Final Report from the Crew (bare minimum, 1 page report from Moot Chief, Finances, and Attendance Breakdown) [Ross has provided Finance & Attendance] Moot Chief to provide one page covering report.

YiR

Michael Goodwin

VLO

No report submitted

Hall Hires – James Wallace

The dedicated phone and email address is now operational. Things are going fine.

Website

It continues to work. Several updates will be needed in the coming year.

South Met Region RA – Mike Weatherly

Congratulations on a well-run moot. Rose Bay continues to be a pillar of the region.

Fairfax District Commissioner

- Thank you for the work they've done over the year
 - It's always good to hear what the rovers are doing
 - We wish Coogee Rovers all the best with their commencement
 - Good to hear how well you've run your moot thank you for the efforts you put in
 - District has used the rover to run some district activities
 - We're trying something different we're going to ask the venturers to help with this.
 - We would really like the rovers to help out with district Caldwell banner
 - If you have an activity please don't clash with a district activity
 - A lot of your senior members are gone I'm sure it will be challenging for the new exec
-

Elections

All positions were spilled and declared open and Mike Weatherly took the over the Chair.

New Positions:

Crew Leader

- Ross Ogilvie

Secretary

- Alice Anderson

Treasurer

- Michael Goodwin

QM

- Josh Robinson

Service Coordinator

- Cecelia Jackson

VLO

- Louis Bhim
- Ayla Jones
- Sarah Robinson
- James Wallace
- Lachlan Fazer

RRC

- Lauren
- Louis Bhim
- Cecelia Jackson

- Josh Robinson
- Lachlan F

Web Master

- Ross Ogilvie

Web Master Assistant

- Louis Bhim

Agenda

Fees will be \$125 for crew members and Leaders it is \$21.

Fuel subsidy will stay at the same at \$5 for both Hall and RRC.

Meeting closed at 8.15pm

Next AGM

7.00 pm, 27th February 2012, Rose Bay Scout Hall, Vickery Ave, Rose Bay 2029

