



## 3RD ROSE BAY (JUDEAN) ROVER CREW

FORMAL MEETING 06/11  
Monday 8<sup>th</sup> August, 2011  
Rose Bay Scout Hall – Vickery Ave,  
Rose Bay, 2029



**Meeting commenced at 7.10pm**

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**Present:**

- Phil Wicks
- Alice Anderson
- Kimberley Brewster
- Michael Goodwin
- Cecilia Jackson
- Ross Ogilvie
- Josh Robinson
- Ayla Jones
- Sarah Robinson
- Tristan Mcgrath

**Apologies:**

- Lachlan Frazer
- James Wallace
- Louis Bhim

**Absent:**

- Flynn Gould
- Lammy Scott
- Ken Neverly
- Victor Justin

**Leave of Absence:**

- Jared Beamont
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**Minutes Read of Previous Meeting: 20<sup>th</sup> June, 2011**

Minutes accepted by - Kimberley Brewster as a true and accurate record of the meeting. Seconded by Michael Goodwin.

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**Executive Reports:**

Crew Leader – Ross Ogilvie

Been a bit of mixed time and there has been really good activity but there has been some let downs. There are some good activities coming up and we have a planning meeting and we should get our game on.

Secretary – Alice Anderson

Been a bit slack but I have been trying to be quick with emails and need to get my game on.

Treasurer – Michael Goodwin

I haven't been doing much but it has been a blessing in disguise. BBR and RRC has keep changing their minds about fees.

Quarter Master – Josh Robinson

There is a rat is problem and there was a dead rat.

Rover Advisor – Phil Wicks

First Aid, there is a need to update the CPR and that is a possible event for the crew. People wanting to do it will be charged as a cost price.

#### Service – Cecilia Jackson

We haven't done much but we have loads of service coming up. We have 7 people said yes and 3 no for City2Surf. A lot of people need more people. I will give out information via email once numbers are solid.

#### Region Rover Council – Michael Goodwin

Mick is back on deck and fighting fit. Michelle Welby has been presented the highest award. There is a push for the bankstown's children fest. Hike for Hungry, it is the previous years.

#### VLO – Michael Goodwin

Woolie Padds want to start their own rover crew; there are two new 18 years olds. They will stay in the unit after the hsc. There is a need to run activities with them

#### Hall Hires – James Wallace

James has a census job and so Ross has taken over for him for short term.

#### Website – Ross Ogilvie

Changed the front page to the calendar.

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#### **Agenda Items:**

##### **Squire training**

Flynn - he hasn't done anything.

James – need to update his den project

Ayla – has done a draft of her squire training manual. There need to be sent around to more people through the sec account to be sent the knights and give feedback to Kim.

Ken – done not much

##### **Committee Review**

More emails – Josh

More Fees – Cecilia

More positive about activities, Bring friends to event - Kim

##### **Service**

City2Surf – phone numbers needed of people.

Vennies is a possibility and there is a need for 2 more people.

Coutts – Do we want go ahead servicing the Fairfax camp sites.

One day is what is going to do.

Sunday, 30<sup>th</sup> October – Heathcotts – BBQ needed – Funds that are made can be kept.

##### **Upcoming Activities**

###### **a. Brazilian BBQ – All you can eat**

Nom nom - \$40 per person (Sunday night) 21<sup>st</sup> August

###### **b. Planning Meeting**

###### **c. Caldwell Banner**

9 people needed

##### **General Business**

Tents – 11 by 11 frame tent that we can buy it for \$1,600, it's just a bit logistical problem with my car being too small.

Call for the purchase – crew accepts

There is a branch moot – primal moot – it is going to be awesome – first weekend of October, 4 days. Dr. Who moot is hume moot.

Harbour Cruzie tickets – Liam can come and send email with date when to come.

Kim – evaluation of the Q store and perhaps need for storage.

Josh has been tasked with sorting out the storage and Josh needs to come back to crew leader and RA with prices.

Question – the group camp, 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup> September.

4WD – perhaps as a joint vennie activity? An outdoor expo. Run this one off the grid

The census is here and we are going to kick some people out the crew:

Tristan B. will be talked to and he needs to transfer to Coogee.

Jaime – needs to come off the books

Jacob – needs to come off the books

Pat – same as Tristan

Steven – needs to come off the books

Chris P – needs to come off the books

Alex –

Missing:

Lammy

Alya

Sarah

Ken

victor

Voting on Tristan M becoming a rover was taken on the present crew members – 5 more votes is needed.

**Meeting Closes at 8:35pm**