



3RD ROSE BAY (JUDEAN) ROVER CREW

FORMAL MEETING 06/11
Monday 10th October, 2011
Rose Bay Scout Hall – Vickery Ave,
Rose Bay, 2029



Meeting commenced at 7.10pm

Present:

- Alice Anderson
- Kimberley Brewster
- Michael Goodwin
- Cecilia Jackson
- Ross Ogilvie
- Sarah Robinson
- Tristan Mcgrath
- Lachlan Frazer
- James Wallace
- Jeffery Truong

Apologies:

- Louis Bhim
- Phil Wicks
- Josh Robinson
- Ayla Jones

Absent:

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

Leave of Absence:

- Jared Beamount

Minutes Read of Previous Meeting: 8th August, 2011

Minutes accepted by - Lachlan Frazer as a true and accurate record of the meeting.
Seconded by James Wallace.

Executive Reports:

Crew Leader – Ross Ogilvie

Things are going alright; the mooring session is upon us, fun time to be in Rovers!

Secretary – Alice Anderson

Things have been slipping but I will get back on it.

Treasurer – Michael Goodwin

Invoices are here, \$104 is for scout membership and there is \$9 for extra.

Quarter Master – Josh Robinson

Absent

Rover Advisor – Phil Wicks

He loves us all!

Service – Cecilia Jackson

The City2Surf and Caldwell banner service events went really well. We got good feedback from City2Surf. There is Lord Mayor's Picnic coming up, great event.

Region Rover Council – Michael Goodwin

Rovers and Ops are currently working together.

VLO – Alice Anderson

I'm running a big Scavenger hunt in the city for local Rovers and Vennies and we need Rovers to come and hang out!

Hall Hires – Ross Ogilvie

Does anyone want to take on the role for a bit?

Website – Ross Ogilvie

Is there any more suggestions for changes to the website? More Updated now.

Agenda Items:

Squire training

Lachlan- doesn't have a sponsor

Mav – Lammy isn't interested

Alya – needs to send out more up to date various,

Alice suggested that she will get Alya to send it, then send out to all knights, given a limited time to respond with any feedback and then it will be sent to a vote.

James – wood is bought, budget needs to be taken to \$250.

All voted yes.

Ken – he isn't interested

Victor – weird place

Committee Review

Events to have emails sent out earlier

People running events need to be poked a couple weeks before

Service - Joey Fun Day, Vennie Scavenger Hunt, Lord Mayor's Picnic NYE

Joey Fun Day – 30th Oct BBQ

Nick's Halloween – 25th Oct

Vennie Scavenger

Lord Mayor's Picnic NYE – ask Liam Painter about

Upcoming Activities/Calendar Shuffles

a. Harbour Cruise

b. GyMEA Rover Halloween Party

c. Social Dinner

Cost averaging is agreed, date needed to found

d. Crew Bonding Weekend

Yay! People are keen and kangaroo and mt kiara has been suggested

e. Games Night

f. Survivour Moot

g. Group Camp

h. Sailing

i. Ice Blocking and Cold Ones

Free Weekend – 22nd and 23rd October

Blue Mountain Walk is suggested.

Fees and general bank stuff.

Mav is doing an excellent job and all expenses need to be done.

Venture recruitment strategies

Scavenger Hunt

There is now competition.

Get 18+ to New Year Adam's.

General Business

Tenting is going to be here and \$1,400.

Alya when get approved can

Working bee is proposed for next year

Meeting Closes at 8:34pm

