National Rover Council
Remote Meeting
Minutes of the meeting held Monday 04th March 2019

1. Procedural Items

1.1 Meeting Open
Meeting opened 8.04pm AEDT.

The National Rover Council acknowledges the Australian Aboriginal and Torres Strait Islander peoples as the first inhabitants of this country and pays their respects to the Traditional Owners and Elders, past and present, of the land on which we stand today.

1.2 Attendance

Ezgi Bridger (NRC)	Sam de Rota (ACT)	Anthony Buckley (ACT)
Reece Grimshaw (NRC)	Rachael Fulton (NSW)	Tymon Domanko (NSW)
Natasha Wood (NRC)	Harrison Lantry (NSW)	Megan Rogers (VIC)
Andrew Hilditch (NRC)	Jemma Davies (QLD)	Paul Byrnes (VIC)
Lucy Bain (NRC)	Shaun Sandilands (QLD)	Peter Wotherspoon (VIC)
Eleanor Hewitt (ACT)	Georgia Richardson (SA)	Keiron Younger (VIC)
Max Kelly (ACT)	Alex Warin (SA)	Elodie Prinsloo (WA)

1.3 Apologies
NIL

2. Past Minutes and Matters Arising

2.1 Previous Minutes
E.Bridger presented the 2019 NRC Conference minutes previously circulated in January for approval by those present at the remote meeting.

MOTION
That the National Rover Council confirms the minutes as a true and accurate record of the NRC Conference held 18th to the 20th of January 2019.

> **Moved: New South Wales**   **Seconded: Victoria**
>
> **CARRIED**

2.2 Action item list update
E. Bridger noted that the NRC exec had established an action item list for the executive to complete role specific tasks; the list would be distributed with the minutes and includes completed and outstanding tasks.

2.3 Outstanding Conference Invoices.
P. Wotherspoon noted that Victoria had within the last 3 days paid QLD for the remaining amount owed for the 2018 NRC conference.

Currently the total amount for the Tasmanian delegation along with a proportion of the South Australian delegation invoice remains outstanding from the 2019 Conference. TAS not in attendance and unable to speak to the item. SA confirmed that they are in active discussion with their branch office to pay the remainder, as it comes from a separate budget. A. Hilditch floated the idea of suspending the by laws to enable SA to vote at the remote meeting, however no branch moved a motion and the by laws where up held.

3. Standing Items

3.1 Child Safe Issues: NIL

3.2 WHS Issues: NIL

3.3 Conflicts of Interest: NIL

4. Executive Reports

4.1 Chairperson's Report.
E. Bridger spoke to the NRC chairs report, noting key points;
The executive had a very productive handover weekend in Adelaide. The agenda consisted of goal setting, developing a team code, a team building activity, sorting through the minutes and workshop outcomes to identify and assign action tasks, updating and restructuring the strategic plan, and set the budget. E. Bridger reminded Branches to send through their project officers/NRC Delegates as they are elected over the coming months. This supports the NRC to be able to complete work, which benefits all of us.

Since NRC Conference E.Bridger attended the National Team meeting, key point discussed was the new structure of the National Executive Committee.

MOTION
That the report be noted.
Moved through the Chairperson.
CARRIED

4.2 Vice Chairperson's Report.
R. Grimshaw noted key points from his report;
Moot Buddies has now launched, NRC need to decided on a closing date.
Max Kelly (ACT) has been appointed as PO Rover Challenge
NRC is continuing to look for project officers to undertake projects discussed at the NRC Conference. This has proven challenging due to a majority of BRC's not appointing their delegates, due to this, projects have not started.

MOTION
That the report be noted.
Moved through the Vice Chairperson.
CARRIED

4.3 Training Officer's Report
N. Wood summarized the training officers report noting that;
A paper for funding an event management course in October was being presented to the NRC at the remote meeting. Draft curriculum of the new adult training has been emailed out to give feedback on. N. Wood asked for feedback from the Branches, thanks to WA, NSW, and Vic for providing feedback. This has been compiled and sent to Dougal. N. Wood also attended the NAAC online meeting last Thursday, we discussed OAS roll out, National Schools, SAIT. Minutes aren't yet available. N. Wood emailed Branches about their training goals for 2019. Thanks to Vic, Qld, Tas, and the ACT for filling it and sending it back. This information is helpful for us to see how training is going around the branch.

MOTION
That the report be noted.
Moved through the Training Officer.
CARRIED

4.4 Secretary's Report
A. Hilditch spoke to the report previously circulated highlighting that; the last couple of months have involved the wrap up from conference, including the publication of the minutes. Following up payments for

people and writing the 2019/20 budgets. Over the next couple of months we will be preparing for updates to the bylaws and beginning the process of organising NRC 2020 conference.

MOTION
That the report be noted.

Moved through the Secretary.

CARRIED

4.5 NRC Advisor
No Report Submitted.

5. Project Officers Report

5.1 Promotions and Marketing Report
NIL

5.2 Diversity and Inclusion Report
L. Bain spoke to her report noting work on advertising for the D&I working group – once finalised, please spread it to your BRC so we can get the team up and running soon! If people are interested or have any questions, please encourage them to get in touch with L. Bain (nrcdiversity@scouts.com.au).
It was fantastic to hear that plenty of Rovers attended Mardi Gras over the weekend.

6. CBR Moot, 21st Aus Rover Moot Report

E. Hewitt spoke to B. Mullers report, noting updates from each department. Currently CBR moot has 300 applications and growing. Feedback is that Rovers are hesitant to apply until all activities are released. CRB working to rectify this matter soon. CBR currently also working on the distribution of an international contingent leaders handbook. There are 24 expeditions, info has been shared with contingent leaders, and will be released in the next 2 weeks.

QLD requested info flyers to be distributed so that branches can start to advertise the moot.

7. Abridged Event Management Course

7.1 Proposal for funding an abridged event management course
N. Wood spoke to her paper requesting funding for an event management course; with SAIT 4th-7th October in Adelaide. The course will fully fund one participant from each branch to attend and will fund five key members of the Tasmanian Moot planning team (12 total), and will also cover the costs of the trainers. Other trainees are welcome to attend but must secure their own funding.

Note that this weekend is a public holiday for ACT, NSW, SA, and Queensland
Accommodation has already been sourced and trainers have already had the weekend blocked out.

MOTION
That the National Rover Council approves the expenditure of $10,300 on an event management course for the Rover Section.

Moved: NRC Exec   Seconded: Australian Capital Territory.

MOTION CARRIED
Abstain: QLD

8. Scouts Australia D & I attendance Funding

8.1 Request for funding to attend the Scouts Australia D&I meeting

L. Bain has been invited to the National D&I Conference at the end of March. The weekend will be the first ever in-person meeting of the committee, which includes each Branch's D&I commissioners and national representatives. The agenda for the weekend will largely be set by attendees, meaning that L. Bain will be able to facilitate discussion around those topics which are particularly important to Rovers. If there is anything you would like brought up, or even ideas for workshops, please send them through. L. Bain asked that the cost of her flights be covered, at a max of $300

MOTION

That the National Rover Council approves the expenditure of 300 on L. Bain flights to Melbourne for the D&I Conference.

Moved: NRC Exec   **Seconded: New South Wales**

MOTION CARRIED

9. Rover Challenge Fund

9.1 Rover Challenge Fund Scope.
R. Grimshaw spoke to the paper on the Rover Challenge fund; this in principle has been agreed to at the NRC Conference. The project officer for this activity is Max Kelly. M. Kelly noted that the scope and procedure will be drafted and presented to the NRC at the next remote meeting with the intended launch date being mid year.

10. NRC Financials

10.1 2019/2020 Budgets
A. Hilditch spoke to the budget paper for the next financial year. It had 2 years worth of comparable actuals. The fee itself will not rise this year, staying at $4.30 + $1 for moot buddies. With $4,000 in surplus from the operating account from the previous two years to go towards moot buddies.

MOTION

That the National Rover Council approves the 2019/20 Budget for adoption over the financial year.

Moved: NRC Exec   **Seconded: Australian Capital Territory.**

MOTION CARRIED

10.2 Moot Buddies Applications & Closing Date
R. Grimshaw noted that CBR Moot would keep applications opened until December. Moot buddies needs to close before this. R. Grimshaw proposed a closing date of September. ACT raised that the Moot has a general payment plan which wont work for this date. R. Grimshaw noted that he would discuss with the CBR moot committee the closing dates balancing; Applications, refunds, contingent travel and payment dates.

11. NRC Items for Information.

11.1 Symbolic Framework Guide
At the NRC conference the Symbolic Framework paper was endorsed. This guide will assist crews with the transition. It is envisaged that all crews will have made the transition in this regard by end of 2019.

11.2 Website Guidelines
E. Bridger distributed a guidelines document that will enable BRC's maintain a professional looking website on behalf of the rovers of their branch. It includes guidelines that will ensure the consistent use of the Rovers logo and rover scouts branding to make the section more recognisable.

11.3 Grassroots Rovers Project Officers Idea
E. Bridger proposed that the exec would look to task grassroots rovers with short-term projects for the NRC. The projects would be advertised, and BRC being able to vet their rovers, to ensure good standing.

11.4 NAISC Representation.
In discussion with D. Mayor over the Rover sections continued representation at the National Adults in Scouting Committee. The NRC Vice Chair currently represents the NRC. Please lobby your Chief Commissioner to ensure that the Rover section is represented on this important committee.

12. National Rover Service Award.

12.1 New NRSA certificates.

The National Support Officer has distributed the new design of the NRSA that incorporates the new logo. This will be presented from the 1st of August 2019 onwards.

13. Branch Reports

13.1 Training;
QLD – Running an event management course, sending a few Rovers down to do advanced training in NSW or ACT
VIC – Pushing RPL of bushwalking as it is becoming a major preventative of Rovers completing Advanced
NSW – Aiming to run a Basic course every two to three months.

13.2 Program
QLD – Large attendance at QBRC, however an event also had to be cancelled due to lack of attendance.
ACT – All crews to hopefully be transitioning to the new award scheme at the end of the year.

13.3 Governance
VIC – New NRC delegate, Megan Rogers in attendance.
NSW – AGM and handover on the 14th of April. Angus Boxall to be the new NRC delegate.
SA – Exec Officer resigned, currently promoting to fill the position.
QLD – new exec starts next month.

13.4 Marketing
QLD – Redid their marketing plan and have seen an increase in post engagement on Facebook through the use of live stream.

13.5 Learning(s)
ACT – Read the branch constitution to gage voting rights at Branch AGM.
QLD – Had to suspend rover memberships due to non-compliance with eLearning requirements.

13.6 General
ACT – submitted Branch report.

14. General Business

VIC congratulated the new NRC exec on their work over the last two months and preparing and delivering a comprehensive agenda.

SA requested that A. Hilditch complete the correct A1 form in time for BRC next week.

QLD enquired on the status of filling the external auditor position and NRC Advisor role. E. Bridger noted that the NRC advisor Role closed last week and several applications where received. The external auditor role will be advertised in the Scouts Australia Enews this month.

ACT raised concerns over the lateness of papers being submitted for the meeting and requests that an effort be made to keep with outlined timeframes.

15. Procedural Items

15.1 Next Meeting
E. Bridger proposed that a remote meeting be held sometime in May and that a poll be distributed around Easter to determine the date, based on members availability.

ACTION: A. Hilditch to distribute a poll to NRC members to decide the date of May remote meeting.

15.2 Meeting Close
Meeting closed 9.34pm AEST

SCOUTS AUSTRALIA

NATIONAL ROVER COUNCIL

NRC Remote Meeting

[04 March 2019]

Item Title		NRC Chair Report
X	**Information**	
	Discussion	
	Decision	
Document Author		Ezgi Bridger – NRC Chair
Strategic Alignment		Governance,

KEY POINTS

The executive had a very productive handover weekend in Adelaide. The agenda consisted of goal setting, developing a team code, a team building activity, sorting through the minutes and workshop outcomes to identify and assign action tasks, updating and restructuring the strategic plan, and set the budget.

Firstly, I'd like to remind Branches to send through their project officers/NRC Delegates as they are elected over the coming months. This supports the NRC to be able to complete work which benefits all of us.

The following is a summary of items for the council to note:

1. I've developed an action item list for the executive to provide further accountability. This action item list is being continually updated by the NRC Executive and will be presented at each remote meeting.

2. I attended the National Team meeting at the beginning of February. The only item which was of direct relevant to the NRC is about the restructure of the NEC. Phil mentioned this at conference, but in early April, NOC/NEC/National Council will meet to change the structure of the NEC to the following:

   - NEC Executive
   - 8 x Branch representatives
   - 4 x members who are selected by the Branch representatives and NEC executive to provide diversity, representation and ensure there are members with financial and legal expertise

- There must be at least two people under the age of 30 on the NEC, they can be represented in any membership role on the NEC

Concern was raised with me over the restructure of the NEC because the NRC no longer has a permanent position on the council. I have discussed this with the previous NRC Chair, the current executive and other national commissioners and am satisfied that this will not disadvantage the Rover section. The culture of the NOC/NEC relationship has changed in recent years, with the NOC discussing items in depth, and the NEC being more of a 'rubber stamp' approval system. I am happy to advocate for the NRC to be selected in the 4 x members who are selected by Branch representatives, if the Council believes this is important.

3. There is ongoing discussion about the place of the NRC in the National Youth Program Team (NYPT). We have been a place on the Program Management Board until it is dissolved, at which point I will again push for the NRC to be on the NYPT.

4. The National Rover Council Advisor applications shut last Thursday evening. Thank you to everyone who pushed this within your Branch and on social media. The position was very well received, with a very healthy number of applicants. Selections for this is ongoing and should be finalised by the end of March.

5. I wrote up a document outlining the scope and deliverables for the NRC External Review Consultant, which was an outstanding task from the NRC Conference. This went out in the February e-news and advertised on Facebook and will shut at the end of March. Please encourage anyone you know who has the ideal skillset and is not currently tied to the Rover section to apply.

6. The Rover Service Award medal has been updated by the National Office with the new logo.

7. I've created a symbolic framework guide and website guideline which will be discussed later in this agenda.

8. The National Office has contacted me regarding Rover logos and RSA certificates. I will provide an update on this later in this agenda.

9. The executive is looking to implement a new project officer structure, more on this will be provided later in this agenda.

10. The executive will be organising an online catch up for BRC Chairs, and for Advisors for information sharing and support purposes. We will provide some conversation prompts for these.

The focus for the next couple of months for me will be working through the action item list, with a focus on working with the YPR Coordinating Team to create more resources for

Rovers changing to the new youth program. I will also be advocating for changes to major events, such as reduced contingent fees and better welfare for Rovers.

The NRC external consultant will (hopefully) be appointed before the next remote meeting, as will the NRC Advisor.

ACTION REQUESTED

It is recommended that the National Rover Council;

1. Note this report

ATTACHMENTS

NIL

SCOUTS AUSTRALIA
NATIONAL ROVER COUNCIL
NRC Remote Meeting
4/3/2019

Item Title	NRC Vice Chair Report	
X	**Information**	
	Discussion	
	Decision	
Document Author	Reece Grimshaw – NRC Vice Chair	
Strategic Alignment	Governance	

KEY POINTS

Since the NRC Conference in Adelaide, the exec has had a very productive handover meeting and an exec remote meeting.

Personally, over the last 2 months I have:

- launched Moot Buddies
- familiarised myself with the workings of the Rovers Australia website
- chased reports from 2018 project officers
- Appointed Max Kelly (ACT) as PO Rover Challenge
- Continuing to look for project officers to undertake projects discussed at the NRC Conference. This has been a challenge due to majority of BRC's not having appointed their 2019 delegates, due to this, projects have not started.
- Found a floor in the By-Laws in regard to Moot Buddies, please refer to the paper in 10.2 for further info and action.

ACTION REQUESTED

It is recommended that the National Rover Council;

1. Note this report
2. Vote on changes to the Moot Buddies application deadline
3. BRC's to ensure that their delegates are appointed

ATTACHMENTS

SCOUTS AUSTRALIA
NATIONAL ROVER COUNCIL
NRC Remote Meeting
[04 MAR 2019]

Item Title		Training Report
X	**Information**	
	Discussion	
	Decision	
Document Author		Natasha Wood- NRC Training Officer
Strategic Alignment		

KEY POINTS

- Attended the Executive hand over meeting in February
- Paper written for funding an event management course in October (see paper in Dropbox and later on in minutes)
- Draft curriculum of the new adult training has been emailed out to give feedback on. I asked for feedback from the Branches, thanks to WA, NSW, and Vic for providing feedback. This has been compiled and sent to Dougal.
- I also attended the NAAC online meeting last Thursday, we discussed OAS roll out, National Schools, SAIT. Minutes aren't yet available.
  - We've discussed as an exec and we'd be keen to see if we can subsidise Rovers attending National Schools from the Rover Development fund.
- I've emailed Branches about their training goals for 2019. Thanks to Vic, Qld, Tas, and the ACT for filling it and sending it back. This information is helpful for us to see how training is going around the branch.

ACTION REQUESTED

It is recommended that the National Rover Council; note this report.

ATTACHMENTS

SCOUTS AUSTRALIA
NATIONAL ROVER COUNCIL
NRC Remote Meeting
[04 March 2019]

Item Title		NRC Secretary Report.
X	**Information**	
	Discussion	
	Decision	
Document Author		Andrew Hilditch – NRC Secretary
Strategic Alignment		Governance,

KEY POINTS

Since Conference the NRC Exec has had the Handover Meeting, this involved the compilation of a Task List, which each member of the executive is responsible for maintaining and completing.

The last couple of months have involved the wrap up from conference, including the publication of the minutes. Following up payments for people and writing the 2019/20 budgets. Over the next couple of months we will be preparing for updates to the bylaws and beginning the process of organising NRC 2020 conference.

ACTION REQUESTED

It is recommended that the National Rover Council;

1. Note this Report.

ATTACHMENTS

NIL

SCOUTS AUSTRALIA
NATIONAL ROVER COUNCIL
NRC Remote Meeting
04 March 2019

Item Title	Diversity and Inclusion report 1/2019	
X	**Information**	
	Discussion	
	Decision	
Document Author	Lucy Bain (NRC D&I)	
Strategic Alignment		

KEY POINTS

In the time since the conference, I have mainly been concentrating on building a relationship with the Scouts Australia Diversity and Inclusion committee. I attended their online meeting at the beginning of February, which was a great introduction to what is happening at a national level in the D&I space, and to open communications with some key people. I have been invited to the National D&I Conference at the end of March. The weekend will be the first ever in-person meeting of the committee, which includes each Branch's D&I commissioners and national representatives. This is a fantastic opportunity to raise Rovers' issues at an early stage, in order to ensure our concerns are at the centre of Scouts Australia's direction in the future. Furthermore, the agenda for the weekend will largely be set by attendees, meaning that I will be able to facilitate discussion around those topics which are particularly important to Rovers. If there is anything you would like brought up, or even ideas for workshops, please send them through.

I have also been working on advertising for the D&I working group – once finalised, please spread it to your BRC so we can get the team up and running soon! If people are interested or have any questions, please encourage them to get in touch with me. I've got an email address (nrcdiversity@scouts.com.au), but I'm still trying to iron out some kinks in accessing it, so please be patient if I take a while to reply!

It was fantastic to hear that plenty of Rovers attended Mardi Gras over the weekend. Attending events like this is super important to improving the image of Scouts as an inclusive organisation. My thanks to everyone who organised or attended.

ACTION REQUESTED

It is recommended that the National Rover Council note this report.

ATTACHMENTS

SCOUTS AUSTRALIA

NATIONAL ROVER COUNCIL

NRC [Conference] [Remote Meeting]

[DD Month YYYY]

Item Title		Event Management Course- Rover Development Fund
	Information	
	Discussion	
x	Decision	
Document Author		Natasha Wood- NRC Training Officer
Strategic Alignment		Rover Training

KEY POINTS

- The 4 day diploma in Event Management being held in WA over Easter was poorly advertised and is now full.
- The NRC Exec propose to run a condensed version of the event management course with SAIT 4th-7th October in Adelaide.
- With the condensed version of the course, the aim is to give the participants the same fundamental knowledge that they would achieve from the longer course in a shorter time period.
  - Diploma Unit, BSBPMG522 Undertake Project Work. This would still cover:
    - Scoping an event/project;
    - Time management;
    - Cost planning and budgeting;
    - Quality management;
    - Human resources;
    - Communication management;
    - Risk management;
    - Procurement
- The course will fully fund one participant from each branch to attend and will fund five key members of the Tasmanian Moot planning team (12 total), and will also cover the costs of the trainers (2). Other trainees are welcome to attend but must secure their own funding.
- Note that this weekend is a public holiday for ACT, NSW, SA, and Queensland
- Accommodation has already been sourced and trainers have already had the weekend blocked out.

ACTION REQUESTED

The NRC vote to release money from the Rover Development fund in order to fund this course.

COMMENT

FINANCIAL IMPLICATIONS

- Accommodation costs: $1000 (Woodhouse Bunkhouse)
- Return flights from each major city for all participants and trainers: $6000
- Materials: $500
- Catering: $1500
- Transport: $800
- Contingency: $500
- TOTAL: $10,300

ATTACHMENTS

SCOUTS AUSTRALIA

NATIONAL ROVER COUNCIL

NRC Remote Meeting

04 March 2019

Item Title		Diversity & Inclusion Conference – request for funding
	Information	
	Discussion	
X	**Decision**	
Document Author		Lucy Bain
Strategic Alignment		

KEY POINTS

- The Scouts Australia Diversity & Inclusion Committee is holding its inaugural conference from 29-31 March, at Rowallan Guide Camp in Victoria.
- I have been asked to attend in my role as NRC D&I Project Officer – both as a member of the committee, and to represent the interests of Rovers.
- Attendance will be extremely beneficial for progress on D&I in Rovers.
- Conference costs will be covered by National.
- National have already booked flights.

ACTION REQUESTED

- That the National Rover Council fund return travel from Hobart to Melbourne in order that I may attend the conference, with travel costs totalling $285.69.

COMMENT

This conference is a fantastic opportunity to raise Rovers' issues at a national level, at an early stage, in order to ensure our concerns are at the centre of Scouts Australia's D&I direction in the future. Furthermore, the agenda for the weekend will largely be set by attendees, meaning that I will be able to facilitate discussion around topics of particular importance to Rovers, including those set out in the scope for the NRC D&I working group.

FINANCIAL IMPLICATIONS

$285.69

ATTACHMENTS

NATIONAL ROVER COUNCIL: Year to Date Financial Report Jan 2019

	2017/18 Actuals			2018/19 YTD			2019/20 Budgeted		

NRC Operational Account

Operational Income	Fee	# Rovers	Income	Fee	# Rovers	Income	Fee	# Rovers	Income
NRC Levies	$ 4.20	2854	$ 11,986.80	$ 4.30	3054	$ 13,132.20	$ 4.30	3130	$ 13,459.00
NRC Conference (Delegations)						$ 14,578.15			$ 18,500.00
Bank Interest			$ 1,951.28			$ 920.10			
Term Deposit Interest									
Grant from National									
Other Income									
Total			**$ 13,938.08**			**$ 28,630.45**			**$ 31,959.00**

Operational Expenditure			Expenditure			Expenditure			Expense
Accounting and Audit			$ -			$ -			$ 300.00
NRC Conference (Delegations)			$ -			$ 14,578.18			$ 18,500.00
NRC Conference (NAT)			$ 1,023.02			$ 2,721.84			$ 3,900.00
NRC Executive Meetings			$ 3,400.77			$ 3,887.15			$ 6,500.00
Training and Development			$ -			$ -			$ 500.00
Operations			$ 423.19			$ 85.68			$ 1,000.00
Contingency			$ -			$ -			$ 660.00
Total			**$ 4,846.98**			**$ 21,272.85**			**$ 31,360.00**

Budget Adjustments

	2017/18 Actuals	2018/19 YTD	2019/20 Budgeted
Prior Year Income	$ -	$ -	$ -
Prior Year Expenditure	$ 944.54	$ 3,326.46	$ -
Adjustment Net Result	-$ 944.54	-$ 3,326.46	$ -

Surplus / Loss (Operational Account)

	2017/18 Actuals	2018/19 YTD	2019/20 Budgeted
Total Income	$ 13,938.08	$ 28,630.45	$ 31,959.00
Total Expense	$ 4,846.98	$ 21,272.85	$ 31,360.00
Net Result Excluding Adjustments	$ 9,091.10	$ 7,357.60	$ 599.00
Net Result	$ 8,146.56	$ 4,031.14	$ 599.00

Rover Development Fund

Rover Development Fund Income	Fee	# Rovers	Income	Fee	# Rovers	Income	Fee	# Rovers	Income
Moot Buddies	$ 1.00	2854	$ 2,854.00	$ 1.00	3054	$ 3,054.00	$ 1.00	3130	$ 3,130.00
Investment Income						$ 10,956.54			
ATO Credits									
Franking Credits - Received						$ 730.87			
Franking Credits - Receivable									
Total			**$ 2,854.00**			**$ 14,741.41**			**$ 3,130.00**

Rover Development Fund Expenditure		Expense		Expense		Expense
Accounting and Audit Fees — National Admin Fee		$ -				$ 250.00
Recurring Projects — Moot Buddies		$ -				$ 13,000.00
Crew Challenge		$ -		$ 650.00		$ 2,000.00
Training NT Rovers		$ 1,543.83				$ 1,000.00
One-off Projects — Rover Centenary Meeting		$ 288.00				
Rover Training F2F Meeting		$ -				$ -
AV2018 Roverscope Activity		$ -				$ -
Total		**$ 1,831.83**		**$ 650.00**		**$ 16,250.00**

Surplus / Loss (Rover Development Fund)

	2017/18 Actuals	2018/19 YTD	2019/20 Budgeted
Total Income	$ 2,854.00	$ 14,741.41	$ 3,130.00
Total Expense	$ 1,831.83	$ 650.00	$ 16,250.00
Net Result	$ 1,022.17	$ 14,091.41	-$ 13,120.00

SCOUTS AUSTRALIA

NATIONAL ROVER COUNCIL

NRC Remote Meeting

4/3/2019

Item Title		Moot Buddies Closing Date
	Information	
	Discussion	
X	**Decision**	
Document Author		Reece Grimshaw – NRC Vice Chair
Strategic Alignment		Finance

KEY POINTS

As stated in the By-Laws, Moot Buddies applications close 2 months prior to the Final base fee payment being due, this date, as per the registration system is 1st June 2019, making moot buddies close on the 1st April 2019. It is by belief that this date is too early and would not allow enough time for people to apply for the assistance program.

I am proposing that the closing date for CBR Moot - Moot Buddies Applications close on 1st September 2019. This will still allow over 2 months for applications to be assessed and payments to be made.

ACTION REQUESTED

Set a closing date for application submissions for the CBR Moot – Moot Buddies program

COMMENT

FINANCIAL IMPLICATIONS

ATTACHMENTS

Website Guidelines

National Rover Council

The following are guidelines to assist BRCs and Units with designing their websites. These have been developed to provide consistency across the Rover Scout section.

Colour scheme:

The 'Rover Red' is to be tied into the colour scheme of the website and appear as a theme for the site. This can be subtle, such as including the red in buttons and tabs, or more obvious, such as in headers, footer and banners.

> **Scouts Rover**
> C8 M97 Y100 K1
> R220 G41 B30
> PMS 485c

Page name:

The page name when searched on Google should contain 'Rover Scouts' – eg. Queensland Rover Scouts, WA Rover Scouts, etc.

The term 'Rover Scouts' should always be used when referring to the Rover section in communications targeted towards the public. This means for areas of the website which are accessible by the general public, Rover Scouts is the correct terminology. For your member-specific areas which require a login, using Rovers is appropriate.

This helps the public identify that we are part of Scouts, rather than another miscellaneous recreational club (eg. car club or football club).

This should be the case for all platforms – from websites, to Facebook, to Instagram.

Logo:

The Rover Scouts logo (with the option of the Branch name underneath) should be placed on the top-right hand side of the website header. This can be instead of, or alongside your Branch's own logo.

When the Rover Scouts logo is clicked on, it should re-direct to www.rovers.scouts.com.au

Fonts:

Nunito Sans or Arial should be used for all website content – this is in line with the Brand Book for Scouts Australia. Nunito Sans can be downloaded from here: https://fonts.google.com/specimen/Nunito+Sans

Headings:

Nunito Sans Black
eg. 38pt/38pt Leading, -10 tracking

Body Copy:

Nunito Sans Regular/Bold
eg. 10/12pt Leading, -10 tracking

Photo Captions:

Nunito Sans Light
eg. 10/12pt Leading, -10 tracking

Majority of text is left aligned, in upper and lower case.
Centred and right aligned text may be used if required.

Language:

'Rover Scouts' to be used instead of 'Rovers' for all materials targeted at the public, for the reasons outlined in the 'Page Name' section.

Once a Branch has transitioned into the new program, the following language must be updated:

- 'Unit' to replace 'Crew';
- 'Achievement pathways' to replace 'award scheme';
- References to 'Squire training' to be removed;
- References to the Knighthood theme should be removed – this includes images. It is up to individual units to choose their symbolic framework, rather than BRCs;
- 'Knights and squires' to be 'mentorship system' or 'mentors and mentees' or similar;
- Any reference to the Rover Scouts Australia motto being "service" to be updated to "beyond the horizon". Note: this does not apply to Branches whose motto includes "service".

  The exception to the items above is where there is a 'History' page on a website.

Pictures:

From the Scouts Australia Brand Book:

"There are two types of photography that really show off Scouting at its best.

- Photos of Scouting in action (usually youth, outdoors)
- Photos taken from the point of view of the participant (eg. showing what it feels like to be in a tent, or canoe, where only part of the body may be visible. Eg. hands, feet, or back)"

Essential website sections:

Each page should have: What are Rover Scouts? (or similar). Branches can personalise the description to suit their own Branch, however, it should convey the same meaning as the description provided on the Scouts Australia Rover Scout page, so that potential members are getting consistent information. This is contained on: https://scouts.com.au/join/rovers/

In this section you should also provide a direct link to either the BRC or relevant Branch's 'membership enquiry' form.

A 'crew locator' function (map or otherwise) is also helpful for prospective members.

A 'What's on?', 'Events' or similar page should be created, with links to the websites of major events such as the upcoming national Moot. A calendar of events relevant to the Rover Scout section could also be added.

An 'Awards' or 'Program' section which talks about the Rover Service Award (and how to apply) and the Baden Powell Scout Award should be included as a minimum.

If this is a 'program' section, you may choose to provide links to adventurous activity teams and information about the new youth program.

A 'Resources' page which lists relevant resources for that BRC and Branch – eg. Working with Children check, Child Safe policy, etc.

A 'Training' section which has details of upcoming Basic or Advanced courses, and details of how to contact the Training Officer or team.

A link to the eLearning should also be included.

A contact section should be created, and this should have up-to-date links to the www.rovers.scouts.com.au website, alongside each Branch's Rover website (or Branch website when no Rover website is available).

Examples of optional website sections:

A social feed which links to a hashtag, Facebook or Instagram page can be incorporated to increase engagement across platforms.

If your branch has merchandise, then a merchandise tab with an online shop or details on where to purchase items directly. A link to the national merchandise register could also be provided.

ROVER SCOUT SERVICE AWARD

AWARDED TO

FOR OUTSTANDING SERVICE TO THE ROVER SCOUT SECTION OF THE SCOUT ASSOCIATION OF AUSTRALIA

SCOUTS AUSTRALIA
NATIONAL ROVER COUNCIL
NRC Remote Meeting
04 03 19

Item Title		ACT Branch Rover Council Report
X	**Information**	
	Discussion	
	Decision	
Document Author		ACT BRC Delegate – Max Kelly

KEY POINTS

Training - As mentioned at NRC, we are very happy with the numbers that completed their basic in 2018, and are hoping to keep the numbers up this year. Advanced training planned for June, and in the middle of rescheduling our basic in May

Program –

Most crews in the middle of transitioning to the new program, looking at having all crews starting the transition before the end of the year, to be discussed at our next BRC.

St Georges Challenge:

Shield moved around last week! Erindale crew is now back in possession, awaiting a new challenge

Rovers stuff?

Rovers 100 blood drive awarded the community award for ACT, saving 261 lives in 2018! Looking to smash it out and beat that number in 2019

Governance – Ashlyn Maloney is the new temporary bec rep, before the April election

Marketing – pushing moot buddies for CBR moot and looking at doing fundraising

<u>Learning(s)</u> – Current issue is the branch constitution stating that any Rover who has completed their basic has a vote at the branch AGM. This implies that there could be a major difference in voted at the coming AGM.

<u>General</u> –

<u>Upcoming Events:</u>

Mootlyn 99 planning well underway, plans for fundraising opportunities to go towards contingent fees for CBR moot are underway, we also have a contingent going to gamermoot

Numbers remain steady, continuing our work on improving Rover/ Venturer relationships through joint nights, and promoting heavily to the older venturers for CBR moot