



**Minutes of the  
National Rover Council Conference 2018**

Held on 13<sup>th</sup> -15<sup>th</sup> January 2018  
At Camp Kallaroo QLD

**Administration.**

**1.1 Attendance**

Angus Boxall (NAT)	Ayla Jones (NSW)	Alexander Findlater (TAS)
Andrew Hilditch (NAT)	Rachael Fulton (NSW)	Owen Holloway (TAS)
Lloyd Nuthern (NAT)	Natalie Castellanos (NSW)	Lucy Bain (TAS)
Gavin Braidy (NAT)	Harrison Lantry (NSW)	Alex Ruut (TAS)
Catriona Houston (NAT)	Peter Favelle (NSW)	Ian Hart (TAS)
Kelsey Reid (NAT)	Lachlan Casburn (NT)	Paul Byrnes (VIC)
Ben Muller (ACT)	Sean Bond (NT)	Keiron Younger (VIC)
Johnathan Morey (NAT)	Kristy Butler (QLD)	Ian Collins (VIC)
Phil Harrison (NAT)	Rose Windley (QLD)	Edwin Ryan (VIC)
Elodie Prinsloo (NAT)	Nick Linde (QLD)	Peter Wotherspoon (VIC)
Elston Hynd (NAT)	Mitchell Eickenloff (QLD)	Tahlia Batters (WA)
Dennis Green (NAT)	Ryan Sodziak (QLD)	Rebecca Mac Neill (WA)
Cathy Morcom (NAT)	Alex Warin (SA)	Samantha Munster (WA)
Jeshka McConnell (ACT)	Freya Lamacraft (SA)	Harrison Toms (WA)
Eleanor Hewitt (ACT)	Natasha Wood (SA)	Livi Sinden (NYC)
Roy Velting (ACT)	Stephanie Tite (SA)	
Max Kelly (ACT)	Simon Frederick (SA)	
Craig Miller (ACT)		

**1.2 Apologies**

Rebekah Hobbs (NRC) Jasmine Dickson (VIC) Ezgi Bridger (VIC) Angela Kane (NT) & Greg Chapman (WA)

**Plenary Session 1**

**Session Open**

Session opened 13:05 AEST Sunday 13<sup>th</sup> January 2018.

The Chair acknowledges the presence of Phil Harrison (Acting Chief Commissioner, Scouts Australia) and Elodie Prinsloo (National Commissioner Youth Empowerment), as well as other members of the National Team, Cathy Morcom (NGM), and Johnathan Morey.

**1.1 Past Minutes and Matters Arising**

**1.1.1 Previous Minutes of the National Rover Council Remote meeting.**

A.Boxall presented the minutes of the NRC Remote meeting held on Thursday the 26<sup>th</sup> of September 2017.

**MOTION**

That the National Rover Council confirms the minutes as a true and accurate record of the remote meeting held 27<sup>th</sup> of September 2017.

**Moved: South Australia**

**Seconded: Tasmania**

**CARRIED**

### 1.1.2 Previous Minutes of the National Rover Council Conference meeting.

A.Boxall presents the minutes of the NRC Conference meeting held on the 7<sup>th</sup> to the 9<sup>th</sup> of January 2017.

#### **MOTION**

That the National Rover Council confirms the minutes as a true and accurate record of the remote meeting held 27<sup>th</sup> of September 2017.

**Moved: Western Australia**

**Seconded: Australian Capital Territory**

**CARRIED**

### 1.1.3 Nominations for the National Rover Council Executive

G.Braidy welcomes us all to Queensland. talks to the nominations for NRC exec positions in order received via the online nomination form.

G.Braidy subsequently calls for any further nominations, none where received. G.Braidy then closed nominations for the NRC executive 2018.

Andrew Hilditch nominated for the position of NRC Secretary, Victoria endorsed the nomination.

Natasha Wood nominated for the position of NRC Training and Development Officer, South Australia endorsed the nomination.

Owen Holloway nominated for the position of NRC Vice Chairman, Tasmania endorsed the nomination.

Sorrel Fuller nominated for the position of NRC Promotions and Marketing Project Officer, Australian Capital Territory endorsed the nomination.

## 1.2 Executive Reports

### 1.2.1 Chairman Report.

A. Boxall speaks to the report previously circulated. The beginning of 2017 and 2018 has been a full year! The first time with a full exec. The major highlight is the Rover Woggle, which is available on the Scout Shop in Propriety. He mentioned the significant majors events that we have had in the last 12 months. The World Moot saw us have 460 from Australia in attendance. He mentioned that he was able to attend all states this year, which has been great to help get out and see what is happening. He heightened the work and effort that the Rover Section has put into AV2018, which is a tremendous effort to all who assisted. He looks forward to 2018, and the successful year ahead.

#### **MOTION**

That the report be noted.

**Moved through the Chair.**

**CARRIED**

### 1.2.2 Vice Chairman Report.

A.Boxall spoke to R.Hobbs report as she was not able to attend. She would like to apologies to the council for the lack of attention and effort I gave to the NRC Vice Chairman role in the past term. She completely underestimated the year to come. She would like to take this opportunity to thank Angus for his support as chairman, he has been an amazing person to work with and even though I'm sure his frustration with me would have been enormous he never once made me feel like I wasn't part of his team still. Working with Angus, Andrew and Gavin has been so much fun and I have been and still am enormously grateful for the opportunity to have been NRC Vice Chairman.

#### **MOTION**

That the report be noted.

**Moved through the Chair.**

**CARRIED**

### 1.2.3 Training and Development Officer

A. Hilditch speaks to the report previously circulated. He highlighted the Rover Training Review, which saw the new curriculums for both the Rover Basic Practical and the Rover Advanced Practical written in the previous year be approved and implemented across all branches.

He highlights the work undertaken to review the Rover Training curriculum, by the working group that came together at the end of November to finalize drafts to a proposed new curriculum. The proposed curriculum had been presented through workshops NRC, and with councils consent will be taken to NTC in June 2017. This was undertaken, as an outcome of the Training needs analysis from the previous year.

Finally he made mention of the organizations priority to up skill its membership in the outdoor adventure skills areas, with the diploma of outdoor recreation on scope with SAIT. Rovers where encouraged to participate in the Adventure Schools in 2019.

#### MOTION

That the report be noted.

Moved through the Training and Development Officer

CARRIED

### 1.2.4 NRC Secretary

L.Nuthern highlighted his enjoyment on being a member of the National Rover Council for the 2017 year, noting that the secretary's role is to provide support to the function of the National Rover Council.

### 1.2.5 NRC Advisor

G.Braidy had nothing additional to note, beyond his welcoming remarks.

## 1.3 National Moots

### 1.3.1 20<sup>th</sup> Australian Rover Moot (The Moot, VIC)

A.Boxall noted that as The Moot report had not yet been presented at NEC that it would be presumptuous to table the report at NRC with out endorsement from members of the national team present. D. Green chair of the National Executive Committee gave endorsement for the NRC to view the report ahead of the NEC, A. Boxall subsequently tabled the report for formal noting at the first NRC remote meeting of the year.

### 1.3.2 21<sup>st</sup> Australian Rover Moot. (CBR Moot, ACT)

Ben mentioned that there are some key milestone's that need to be meet by the NRC.

Contingent leader appointment packs have been distributed and all branches are expected to make the relevant appointment by no later than the end of March, Contingent leaders will be required to attend a face to face meeting at the end of the year in Canberra.

They have noted that they have had to change their campsite. They have had a verbal approval to host is as an official APR Moot. The budget has been approved by their Branch, and then National. The price for moot is \$900 for participants and \$700 for leaders – all leaders will be placed in bunks, with the opportunity for participants to pay extra to upgrade.

### 1.3.3 22<sup>nd</sup> Australian Rover Moot. (Tassie Moot, TAS)

A.Boxall invited L.Bain the chair of the working group for the 22<sup>nd</sup> Australian Moot to make a short presentation later in the conference. L. Bain graciously accepted the invitation.

## 1.4 Centenary Working Group

C.Houston spoke to the report previously circulated, highlighting and thanking all the BRCs who have so far supported their State delegates. She noted that later in the conference, branches would have the opportunity to go through the crew resource packs which where written at the centenary working group face to face meeting held earlier in the year.

## **1.5 World Moot Report**

A.Boxall noted the WSM report was only required to be submitted to the NEC/ NOC, but would provide a copy of the report once it was available for the viewing of members of the National Rover Council. He highlighted that the Contingent at 460 members was the largest international rover contingent from Australia to date.

## **1.6 Roverscope Reports**

K.Reid spoke of Queensland Branch Rover Councils efforts in coordinating the Roverscope for AV2018 Venture. As the Venture had only just concluded K.Reid is finalizing the final report and it will be available in the coming days. She is thankful for all the support that NRC gave Roverscope and would distribute 1<sup>st</sup> Australian Rover Crew Tapes to rovers who actively assisted over the Venture

## **1.7 Announcement of Crew Challenge winner**

A.Boxall noted that the from the Official Facebook poll, that Subiaco Rover Crew from Western Australia had received the most votes of any of the posted submissions, and thus won the major prize of \$500, A.Boxall noted that he would make arrangements to deliver it to the winning crew at a later date.

## **1.8 National Team Reports**

### **1.8.1 Acting National Chief Commissioner**

P.Harrison thanked for being invited to the NRC. Phil mentioned that he is the Acting Chief Commissioner of Scouts Australia. P.Harrison mentioned that there is an increase at a National Level in the Rover Membership based 3750 Rovers in the Census. He mentioned the Rover Centenary and this a big year for us all. The big things for National over the next 12 months are;

- Strategic Vision for 2023 – Scouts Australia will have 100'000 members. P.Harrison mentioned that he would like the NRC to look at the way we can introduce 1400 New Rovers in the next 6 years.
- Royal Commissioner Report and the Redress Scheme.
- The New Youth Program – The Adventure does really begin in 2018.

### **1.8.2 National General Manager**

C.Morcom made note of her appreciation at having been invited to attend the National Rover Council Conference by A. Boxall and expressed her hope that she would like as many rovers as possible to attend her workshop this afternoon on strategic planning.

### **1.8.3 National Commissioner Youth Empowerment**

E.Prinsloo spoke of the enthusiasm of attending the National Rover Council Conference and what deliberations and decisions to take the Rover section forwards would come out of conference through workshops and plenary sessions. E. Prinsloo expressed hope that the NRC exec and NYC exec would be able to work closely together in the 2018 year.

### **1.8.4 National Commissioner Youth Program**

J.Morey delivered the Youth Program report, beginning by thanking the Rover section for having the National Team at the 2018 NRC conference and then further thanked the BRC Chairs. In particularly the focus for 2018 needs to be Centenary of Rovers Working Group and The Adventure Begins. J.Morey mentioned that he would also like to thank John Clarke in getting us through 2017 with the new National Leadership Program You + Lead. J.Morey thanked the NRC for the help of the reprint of the new Record Book, which will be available soon. J.Morey further extended an invite to one BRC delegate from each branch to attend the Youth Program conference in 2019, being held in Melbourne from the 30<sup>th</sup> of June to the 2<sup>nd</sup> of July.

## 1.9 Branch Reports

### 1.9.1 Australian Capital Territory

J.McConnell spoke to the ACT report noting the wide breadth of activities that ACT rovers participated in over the previous 12 months including; 2 BP Awardees and 170 Participants at their Branch Moot. ACT saw 1/3 of their members attend the World Moot. JM mentioned that there has been a net growth of 23 Rovers, and the first time they have now brook 100 Rovers in 5 to 6 years. They are focusing on communications between the crews and also the other branches.

### 1.9.2 New South Wales

A.Jones spoke to the report previously circulated, summarized the highlights for the New South Wales rovers of the previous 12 months, including over 12 Rover Service Awards, 8 people have completed their Basic Training full requirements. NSW membership is stable but is not growing as much as they would like. A.Jones is the acting chair of the Rover Council. They are really excited for Rovers 100. And also invited the NRC to bush dance.

### 1.9.3 Northern Territory

L. Casburn noted success within the Northern Territory Branch over the past twelve months by starting mentioning they have received their first BP ever. NT also hosted a Training course with National and 3 Wood Beads came from this. 27 Members across 3 Crews.

### 1.9.4 Queensland

Kristy spoke of the QLD Branch strong start to the year with a large contingent attending National Venture. They have seen a large number of people nearly complete their BP Award; they have awarded 5 this year. 139 Rover crews currently in Queensland. QLD mentioned their major events, Banana Bash, Urban Challenge. They had a few Basic Training Courses and one Advanced Training Course. They are looking for ways to engage the crews that are isolated in far north Queensland. The 2018 year will be focused on bring the QLD Rovers together from both North and South around service and program activities.

### 1.9.5 South Australia

Alex spoke to the South Australian Report. They spoke to Sand Blast and also the Dawn Service. A couple of these have been revised especially Roventure. South Australia have done a lot of coimunity activities over the last year. All their crews are financial and the BRC has been audited and passed. Simon Barnett received his BP Award this year. 8 Rovers currently in South Australia with their Wood Beads. Current Members are 173 with 14 Rover Crews, with a strategic plan in process. South Australia spoke to AJ2019 and they would like to see us all there.

### 1.9.6 Tasmania

Alex spoke to the Tasmania report highlighting a successful year with a number of branch level events organized. The Tasmania report further noted the attendance of the contingent to the State Venture of which 6 crews attended. Tasmania is looking to explore further fundraising opportunities and they have established their 2023 Moot Committee

### 1.9.7 Victoria

K.Younger spoke to the success of VIC; The Victorian delegation distributed the 2017 Rovers Victoria Yearbook. They introduced Peter the new State Commissioner for Rovers. They noted that they are looking to build new support structures over the next 12 months and reconnecting with the average age rover and connecting them to the rover section in Victoria rather than regions. VIC has added to their BRC Officer Bearers for YPR and also Rovers 100. VIC mentioned if you need anything else refer to the Yearbook.

### 1.9.8 Western Australia

T. Batters spoke to the Western Australia report previously circulated noting several successes with Branch level events, They spoke to their successful major events that they have hosted in the last 12 months. They have had 2 BP Awardees in the last 12 months. The number of people attendees has also increased. They noted that WA Rovers has a new website which they would like all to visit. As fair of their grow is down to district crews rather than group crews.

196 Members this year with is a growth of almost 10%. They mentioned their struggles of distance in WA, and also have having their event reports submitted.

## 2.9 Election of the NRC Executive of 2018

A.Boxall noted that as there was only one nomination for each of the positions on the NRC exec for the 2018 year, that with the councils consent that the candidate speeches and subsequent election of each position be brought forwards from the second plenary session.

G. Braidy noted that the position for NRC Chairman was not open for election as A.Boxall had been confirmed by majority of BRC Chairs to continue for the 2<sup>nd</sup> 12 months of his 24 month term which will end at the 2019 NRC Conference.

### 2.9.1 Candidate Speeches

O. Holloway spoke of his desire to perform in the role of the NRC Vice Chair and coordinate the projects of the NRC, especially the re-design of the Rovers Australia website. He noted his experience in rover governance, having been a member of TBRC as the Vice Chair for the 2017-year and the IT officer in 2016. He further noted that this was the second NRC conference that he had attended. O. Holloway noted that he had completed the requirements of Basic training and was actively looking to complete Advanced training in Victoria at some point in 2018.

N. Wood spoke to her nomination remarks stating that passionate about taking Rover training, forwards, believe that it'll be integral to the successful implementation of the new youth program and that all branches have something to offer each other in terms of improving their training programs and that you're seeking to facilitate this through open and effective communication at a national level. N. Wood noted that she had received her Rover Wood Badge in 2017.

A. Hilditch noted that he had nominated for the position of NRC Secretary, to ensure that the NRC exec continued to make communication with BRC's its number one priority. He spoke to his general enthusiasm in organising and attending NRC meetings and how having been able to travel Australia and visit every branch at least once in 2017, opened his eyes to how what makes branches unique makes the section stronger so long as branches continued to shared their challenges and success with one another. He concluded with noting his excitement in working and supporting A. Boxall and the rest of the NRC Exec candidates.

S.Fuller, was not in attendance at the Conference, A.Boxall spoke to her nomination, and thanked the ACT in supporting her nomination for the newly created role that had proved difficult to fill.

### 2.9.2 Elections of NRC Executive

Due to a single nomination for each of National Rover Council Executive positions a vote of confirmation was held for each of the positions and the following candidates are declared elected.

Vice-Chair: Owen Holloway, 12-month term, Tasmania

Training & Development Officer: Natasha Wood, 12-month term, South Australia

Secretary: Andrew Hilditch, 12- month term, Victoria

NRC Promotions and Marketing Project Officer Sorrel Fuller, 12-month term, Australian Capital Territory.

The NRC Advisor congratulates the incoming executive on behalf of the Council.

Session closed 14:12 AEST Saturday 13thJanuary 2018.

## Plenary Session 2

### Session Open

Session opened 13:14 AEST Sunday 14<sup>th</sup> January, 2018

## 2.1 Australian Rover Centenary Badge (Rovers 100)

### 2.1.1 Rovers 100 Logo

Cat spoke to the Rovers 100 Logo paper as previously circulated in the Dropbox outlining the recommendations by the Rovers 100 Working Group.

ACT delegation made noted that the size of the font on the logo is too small.



## **MOTION**

That the National Rover Council accept the paper for the Rovers 100 Event Logo to be the logo that is used when promoting 100 years of Rovers activities, events and initiatives.

**Moved: Victoria**

**Seconded: Tasmania**

**MOTION CARRIED**

### **2.1.2 Rovers 100 Badge**

C.Houston spoke to the Rovers 100 Badge Paper. Comments and questions were asked by various delegations.

P.Harrison noted as the epaulette badge is to be worn on the uniform therefore it needs to be approved by NEC. P.Harrison noted that Inspire is Scouts Australia's first supplier of Badges and that they should receive initial consultation on the cost of the design and production.

The WA delegation commented on adding an addition to the current epaulette by including a cut around similar to the way that the MOP badge is currently is.

## **MOTION 1**

That the 3<sup>rd</sup> option outlined in the Paper 2.1.2 be accepted as the Badge that will be worn on the Rover Scout uniform during the centenary year.

**Moved: Tasmania**

**Seconded: South Australia**

**MOTION CARRIED**

**ABSTAIN: NSW**

**ACTION:** That the NRC exec work with the centenary group to make the necessary preparations for tabling the request for approval of the Badge to be worn on the uniform with the NEC.

### **2.1.3 Crew Resources Pack**

C.Houston speaks to the Crew Resources Pack.

## **MOTION**

That the National Rover Council adopts the recommendations of the paper 2.10 Australian Rover Centenary Crew Resources Pack.

**Moved: New South Wales**

**Seconded: Western Australia**

**CARRIED UNANIMOUSLY**

**ACTION:** C.Houston confirm that each photographer has sought the Creative Content Rights.

### **2.2 BPSA Support Team**

**NRC T&D Officer**

A.Hilditch subsequently requested that the discussion on the paper be delayed until the following plenary session due to the long debate time on the paper immediately previous. The chair subsequently accepted this request.

### **2.3 National Quality Rover Award**

**New South Wales**

R.Fulton spoke to New South Wales paper outlining recommendations to have a National Guideline Framework for the Quality Roving Award. The paper addresses this need to have a standardized system, which all branches can work towards.

## **MOTION**

That the National Rover Council adopt the paper 2.2 National Quality Rover Award recommendations.

**Moved: New South Wales**

**Seconded: South Australia**

**CARRIED**

### **2.4 Rover & Adult Recognition Awards**

**New South Wales**

H.Lantry spoke to New South Wales paper about the Presentation of Rovers with Adult Recognition Awards. to realign the development responsibilities within the NRC executive from the NRC Training and Development officer to the NRC Vice Chairman.

**AMENDMENT**

That the recommendations of the paper 2.3.

That Key Point 1 be updated to “Not exclusively to the Rover section.”

**Moved: South Australia**

**Seconded: New South Wales**

**AMENDMENT CARRIED**

**MOTION**

That the National Rover Council endorses this paper thereby agreeing that Rovers deserve to have the option to receive these awards.

**Moved: New South Wales**

**Seconded: Australian Capital Territory**

**CARRIED UNANIMOUSLY**

**ACTION:** That the NRC exec work with the NSW NRC Delegate to make the necessary preparations for tabling the request for approval updates to P' & ' R for rovers to be included in ARA nominations with the NEC.

**2.5 Change Crew Challenge Program**

**VICTORIA**

A.Boxall notes that the Victorian delegation wishes to withdraw the paper 2.5 Change Crew Challenge Program

Victorian withdrew the paper 2.5 Change Crew Challenge Program

**WITHDRAWN**

**2.6 Rovers Australia Free Trade Agreement**

**New South Wales**

A. Jones spoke to New South Wales paper about the Rovers Australia free Trade Agreement and clarified a few items in the paper.

**MOTION 1**

That the National Rover Council endorse this paper and impose a free trade agreement across all the states which will disallow any form of levy in exchange for a right to trade in other branches

**Moved: New South Wales**

**Seconded: South Australia**

**CARRIED  
AGAINST: Victoria**

**AMENDMENT**

ACT Request that Action Point 2 of the paper be changed to “Any Costs levied to an individual or group shall be returned to the individual or group. Date effective: 16th of Jan, 2018”

**Moved: New South Wales**

**Seconded: South Australia**

**CARRIED**

**MOTION 2**

That the National Rover Council endorses Paper 2.6 Rover Australia Free Trade Agreement

**Moved: New South Wales**

**Seconded: South Australia**

**CARRIED  
AGAINST: Victoria**

**ACTION:** That the Free Trade Agreement be included in the National Rover Council By-Laws

**2.7 Register of Merchandise & Protection of Ideas**

**New South Wales**

A.Jones spoke to the Paper and clarified a few questions.

**AMENDMENT**

That the paper is made clear to include the definition of duplicate merchandise which is merchandise with no substantial change.

**Moved: South Australia**

**Seconded: Queensland**



**CARRIED**

**MOTION**

That the paper 2.7 Register of Merchandise & Protection of Ideas recommendation be adopted and pursued by the National Rover Council.

**Moved: New South Wales**

**Seconded: Tasmania**

**CARRIED**

**ACTION:** S.Fuller in her new role is to start the set up of this in the next month, BRC's to provide information on pre-existing Merch

**2.8 Contingent Leaders**

**NRC Exec**

A.Hilditch spoke to the paper, noting that the need arose for this paper to be written by the ever-increasing number of interstaters attending larger events without a designated leader of point of contact.

**AMENDMENT**

That the National Team informs the branch, which they are a member of, as well as the branch they are entering.

That the introduction to be changed to ...Branch, National or Region Event...

QLD amended to add an additional Key Selection Criteria "Completion of Basic Training or relevant equivalent experience as defined by the home BRC.

**Moved: New South Wales**

**Seconded: Queensland**

**AMENDMENT CARRIED**

**MOTION**

That the paper 2.7 Contingent Leaders amended recommendation be adopted and pursued by the National Rover Council.

**Moved: New South Wales**

**Seconded: Queensland**

**CARRIED**

**AGAINST: Australian Capital Territory**

**ACTION:** That the Guidelines be included in the National Rover Council By-Laws

Session closed 15:21 AEST Sunday 14th January 2018.

## Plenary Session 3

### Session Open

Session opened 8:58 AEST Monday 15<sup>th</sup> January 2018.

A.Hilditch notes that in the event of last night's break in, in which the QBRC chairman's car, the NSW Branch Rover Advisor and the National Executive Chairman's bags and laptops and the Victorian NRC delegates camera was stolen, that the above mentioned members along with A.Boxall and L.Nuthern were absent, making a police report. He noted those absent and their delegations were happy to continue in their absence, in order to preserve time within the agenda. A.Hilditch subsequently handed over to N.Wood to chair the meeting, whilst he took the minutes.

### 3.9 Crew Challenge Paper

NRC Workshop

N.Wood, asked those who had been present in the workshop to discuss the paper, R. Fulton (NSW) noted that branches had agreed that the Crew challenge in its current form had low engagement and that they hoped with the passing of the new revisions to the program that it would have a high engagement with grass roots Roving.

#### AMENDMENT

That the provision be revised to include less than 4 members for this year only as a transition provision starting in 2019.

Moved: Northern Territory

Seconded: Tasmania

AMENDMENT CARRIED

#### AMENDMENT

That crew challenge program be reviewed again in 2021.

Moved: New South Wales

Seconded: Western Australia

AMENDMENT CARRIED

#### MOTION

That the NRC adopts the paper Crew Challenge for implementation

Moved: New South Wales

Seconded: Victoria

CARRIED UNANIMOUSLY

### 3.3 Northern Territory Training Paper

Northern Territory

L.Casburn spoke to the paper 3.3 NT Rover training, he spoke of the success in training in the NT in 2017, which thanks to the NRC Exec involvement saw the first Rover from the NT A.Kane be issued with a Wood Badge by the Victorian Branch. He highlighted the importance of the face-to-face training relationship between NT and SA Branches.

ACT raised the notion that the training curriculum is National and that Rover Trainers from other states could be considered for participation.

#### MOTION

That the NRC fund 2 years of travel for SA Rover trainers to assist the NT on training courses

Moved: Northern Territory

Seconded: South Australia

CARRIED UNANIMOUSLY

### 3.4 Dissolve the NRC

VICTORIA

N.Wood notes that the Victorian delegation wishes to withdraw the paper 3.4 dissolve the NRC, however wished to note its disappointment that the ¾ yearly financial updated had not been presented as of yet.

Victorian withdrew the paper 3.4 Dissolve the NRC.

WITHDRAWN

Session closed 9:11 AEST Monday 15<sup>th</sup> January 2018.

## Plenary Session 4

### Session Open

Session opened 11:15 AEST Monday 15<sup>th</sup> January 2018.

A. Boxall & L. Nuthern returned from the police station to take up their respective positions.

### 3.1 Non Financial Members

New South Wales

R.Futon spoke to the paper 3.1 Non Financial Members the recommendations that the National Rover Council establish rules and recommendations to ensure that fees are paid on time.

#### AMENDMENT 1

That the paper be amended to state that any branch who is able to come to the agreements with a branch they are in debt to and the National Rover Council Executive The Payment Plan will supersede this policy.

Moved: Northern Territory

Seconded: New South Wales

AMENDMENT CARRIED

#### AMENDMENT 2

That the paper be amended to state that any specific National Rover Council Program that has any benefit to any individual or crew be exempt from this by-law

Moved: New South Wales

Seconded: Australian Capital Territory

AMENDMENT CARRIED

#### MOTION

That the paper 3.1 Non Financial Members recommendation paper to form part of the National Rover Council By-Laws.

Moved: New South Wales

Seconded: South Australia

CARRIED

**ACTION:** Incoming NRC Executive to update the By-Laws

### 3.2 Funding NRC Conference

NRC Exec

A.Hilditch spoke to the paper as previously circulated in the NRC Dropbox; he notes that this is a significant change for the NRC and hoped that all stakeholders would efficiently for fill their roles in the organization of the next NRC Conference. He extended his optimism that the National office would be supportive in the proposed financial arrangement as the NRC conference sought to cement itself as a proper national meeting. A.Hilditch further notes that he hopes to have the SA conference organized before A. Boxall & himself end up stuck on a mountain in Nepal with E.Hewitt and the rest of the BP peak expedition at the end of November.

#### MOTION

That the paper 3.2 Funding NRC Conference be approved by the NRC and form part of the National Rover Council By-Laws.

Moved: New South Wales

Seconded: Western Australia

CARRIED

**ACTION:** Incoming NRC Executive to update the By-Laws

### 3.5 Qualitative Analysis of the NRC

Victoria

P.Byrnes spoke to the paper 3.5 Qualitative Analysis of the NRC outlining a An audit of the functioning of the NRC should be undertaken to provide direction for the Executive and understanding of its utility for the years to come.

#### MOTION

That the paper 3.5 Qualitative Analysis of the NRC be adopted by the NRC executive.

Moved: Victoria

Seconded: Australian Capital Territory

CARRIED

**ACTION:** Incoming NRC Executive to conduct the analysis of their roles and functions.

### 3.6 NRC Budget

NRC Executive

A.Boxall apologized for not having the financial report available for conference having hoped to finalize it before the plenary session, but was unable to due to the police investigation. The paper will be tabled for discussion ahead of the next remote meeting; the budget takes effect from the 1<sup>st</sup> of April.

### 3.7 NRC Conference 2019 and Rover Scope

South Australia

South Australia spoke to the Paper about the NRC Conference in 2019. The South Australian Branch Rover Council (SABRC) is confident that they can effectively run NRC following the Australian Jamboree 2019 in the Murraylands. The short timeframe between the end of Jamboree (Sunday 13th of January) and the beginning of NRC will allow Rovers to minimize travel whilst conducting most of the conference during weekend hours. Starting on Friday the 18th of January (morning) until Sunday the 20th of January (afternoon)

ACT drew attention to the fact it that they were left on the map in the Jamboree video and would like the video to be updated, E. Hewitt noted ACT is the Nations Capital.

#### MOTION

That the paper 3.7 NRC Conference 2019 outlining venue and dates be accepted by the NRC, and that BRC's make a substantive effort to promote Rover participation in AJ2019.

Moved: South Australia

Seconded: New South Wales

CARRIED

### 2.2 BPSA Support Team

NRC Exec

A.Hilditch spoke to the NRC Exec Paper about the BPSA Support Teams, outlining their function, formation and role at a branch level, noting that the NRC Training and Development officer would continue as the Leader of the National BPSA support team. A. Hilditch thanked WA's R. Mac Neil for her support in amending the paper to make it agreeable to all branches.

#### MOTION

Moved: Western Australia

Seconded: Tasmania

UNANIMOUSLY CARRIED

**ACTION:** Incoming NRC Executive to update the By-Laws

### 3.8 General Business

NSW raised concerns over how NRC is consistently held immediately after a major event, it requested that an exploratory paper be submitted to gauge the implications of holding NRC at least 48 Hours after the conclusion of a major event.

A. Boxall proposed that the National Rover Councils remote meetings be held consistently every two months, highlighting the increase in business items and how more frequent meetings could increase the productiveness of the National Rover Council..

**ACTION:** NRC Secretary to publish a Meeting schedule of NRC remote meetings and NYP (Rovers) meetings

### 3.9 Closing

#### 3.9.1 Next Meeting

A. Boxall stated that a poll would be set up and distributed during February to select the date of the next remote meeting for the 1<sup>st</sup> or 2<sup>rd</sup> week of March.

A. Boxall thanked all delegations for their attendance and noted the historical significance of having the entire national team attend the NRC conference. He invited all to attend the closing parade where the newly elected exec members would receive their National Scarfs and N.Wood would receive the NRC T&D officers Woodbeads.

#### 3.8.2 Meeting Close

Meeting closed 12.24 AEST Monday 15<sup>th</sup> January 2018.