



**National Rover Council
Remote Meeting**

Minutes of the meeting held Monday 26th June 2017

1. Procedural Items

1.1 Meeting Open

Meeting opened 8.03pm 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

Angus Boxall (NRC)

Lachlan Casburn (NT)

Johnathan Morey (NAT)

Bek Hobbs (NRC)

Liam Tibballs (NT)

Rose Windley (QLD)

Lloyd Nurthen (NRC)

Rachael Fulton (NSW)

Kristy Butler (QLD)

Andrew Hilditch (NRC)

Luke Saunders (NSW)

Alex Findlater (TAS)

Cat Houston (NRC)

Kieron Younger (VIC)

Owen Holloway (TAS)

1.3 Apologies

Jasmine Dickson (VIC)

2. Past Minutes and Matters Arising

2.1 Previous Minutes

A. Boxall presented the 2017 NRC March Remote minutes previously circulated in March 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 Remote Meeting held on Wednesday the 22nd of March 2017.

Moved: Queensland (Rose Windley)

Seconded: Tasmania (Owen Holloway)

CARRIED

2.2 Moot Buddies Review and Recommendations

L.Saunders spoke to the Moot Buddies Review and Recommendations. The Key recommendation is *“That the NRC consider adopting an online application process in time for ‘CBR Moot’ in 2020.”*

MOTION

The Moot Buddies Review and 6 Recommendations to be fully adopted for the CHR Moot in 2020.

Moved: Tasmania (Owen Holloway)

Seconded: Queensland (Rose Windley)

CARRIED UNANIMOUSLY

3. Executive Reports

3.1 Chairman’s Report.

A.Boxall spoke to his report noting key areas; The “I want to be a Rover” woggles are complete and available to order the price is \$1 per unit. The NOC Diversity and Inclusion Paper will be a report that A.Boxall is proposing at NOC. A.Boxall also spoke about the New Promise and Law, A.Boxall asked for comments from the BRC delegates, as he will be voting on behalf of the NRC in July. A.Boxall also spoke about the upcoming Youth Program Conference in Adelaide coming up this weekend.

MOTION

That the report be noted.

Moved through the Chairman.

CARRIED

3.2 Vice Chairman's Report.

No Report Submitted

3.3 Training Officer

A.Hilditch spoke to his report. Highlights include the NTC May meeting where the Branch Commissioner's Adult Training and Development (BC AT&D) endorsed the new BPS and APS curriculum for the Rover section. The final approval will come from NOC in July in the interim A.Hilditch welcomed branches to trial the new curriculum from now. All BC's for Training committed that the training pathways will be constant cross the nation, in terms of attachments required for completing Basic and Advanced. A.Hilditch also noted that we will need to increase the number of instructors that we have to support the YPR from 50 to about 200. This will ensure that Rovers will be able to actively participate in the new program. A.Hilditch is looking to put together a flowchart for process Guide and Instructors for each branch.

A.Hilditch thanked E.Affleck and S.Roald for their work on the Training needs analysis that contributed to

MOTION

That the report be noted.

Moved through the Training Officer.

CARRIED

3.4 NRC Secretary

L. Nurthen spoke about upcoming administration activities including the amendments of the By- Laws for publishing in mid October.

MOTION

That the report be noted.

Moved through the Secretary

CARRIED

3.5 NRC Advisor

No Report Submitted

4. NRC Promotions and Marketing Officer

A.Boxall noted that he received no applications for the NRC P&MO role.

It was decided that we would re-advertise the NRC P&MO Role, which would have an extended closing date after the World Scout Moot 2017 concluded.

Rachel asked about a Mentor for the role, A.Boxall noted that he would enquire with the National Marketing Subcommittee for possible inclusion on a remote level.

ACTION: NRC Chairperson to advertise for the position of NRC Promotions and Marketing officer and set up an appointment panel prior to the next remote meeting.

5. National Operations Committee Submission – Diversity and Inclusion Paper

A.Boxall spoke to the report, which was circulated with the Agenda. A.Boxall will be submitting to NOC in July, it is asking for support of Branches at a National Level, to carry forwards the recommendations. If you have any questions, or wish to make further submission please contact A.Boxall.

6. Youth Program Conference Discussion Points

A.Boxall spoke to the proposed agenda for the weekend conference and asked attendees if they or the people attending from their branches to represent the rover section had any last minute topics they wished discussed over the weekend.

7. People Going Away: July - August

A.Boxall noted that majority of the NRC executive would be overseas during the July – August period. He asked that we all be mindful of the time difference if calling while the exec was away. He further noted that the exec would still be contactable via email. Anyone with pressing issues was directed to contact A.Hilditch who would be “Holding down the Fort”

8. 2018 National Rover Council Conference

A.Boxall noted that QLD, was receiving this at short notice. A.Boxall confirmed the dates and noted that will be put in the National Calendar.

The dates for the 2018 National Rover Council are 13th – 15th of January, 2018 – people can arrive on the 12th of January, 2018.

9. Centenary of Rovers

Catrina Houston spoke to this. Key points include the 1st BRC Project Officers meeting last night. QLD was the most enthusiastic about the project. For some of the states that don't have project officers, these need to be appointed ASAP.

All communication leading up to the centenary will be communicated through your BRC Project Officer. The crew pack will be ready to be sent out to Crews before the end of the year.

ACTION: States who don't have a BRC Project Officers to appoint them ASAP.

10. Roverscope 2018

J.Morey spoke on behalf of K.Reid for Roverscope being encompassed in the QLD AV2018 noting that K.Reid is looking for 40 Rovers to help out with Roverscope 2018. The following report was subsequently submitted;

AV2018 is coming up in Queensland between the 2nd and the 13th of January. Like any Venturer event, we need Rovers to help attend to make the event a major success. If we could please have some support from rovers in each branch registering to attend the event. We are looking for 40 rovers to help assist on Roverscope base alone, with at least 1 per branch so we can link Venturers to familiar faces.

For details I'd suggest contacting the contingent leader from your branch. If you need details of your contingent leaders, please talk to your Venturer Section Commissioner or please speak with J.Morey.

<https://av2018.scouts.com.au/>

11. BRC Challenges and Successes

10.1 Australian Capital Territory

E. Affleck spoke that her adviser moved interstate. The CBR Moot is going along nicely! Most of the Branch is going to Iceland

10.2 New South Wales

L. Saunders spoke of NSW AGM which was held some time ago. L.Saunders spoke about the NSW State Commissioners Rovers is now Elected BRC Chair. 90+ Rover attended the Dawn Service

46 participants at the BPS Course.

50 Rovers have attended the YPR Workshops across the state. NSW BRC is looking to increase the attendance at these workshops.

10.3 Northern Territory

L. Casburn spoke of recent branch successes with Membership. This has been a challenge, as they have had to do police checks and get eLearning completed.

10.4 Queensland

R. Windely spoke about QLD Challenges being getting events to run while people are over in Iceland. Some of their standard events can't run while they are away. They have also had a number of suspensions in the State, caused by no compliance with compulsory Elearning.

Successes include a changeover of their Exec. 14 rovers through Basic Training. Promoting St Georges Ball which is on the 9th of Sep.

10.5 South Australia

SA was not in attendance – no report provided.

10.6 Tasmania

O. Holloway spoke of the cancelation of the Advanced Training. They are also going to be losing a crew in the Launceston area due to low membership numbers.

They had a really successful Easter Moot and Basic Training course in the past quarter.

10.7 Victoria:

K. Younger noted that they have had a great successful few months; both Advanced and Basic course had over 60 attendees on the combined training weekend. Mudbash also ran and they had a good attendance up more than 100 more than last year to 750 participants. At the moment VBRC have a Blood Challenge running which will be on till the end of Sep, 2017.

11.8 Western Australia

WA was not in attendance – no report provided.

12. Work Health and Safety

No items are raised for discussion

13. Procedural Items

13.1 Next Meeting

A. Boxall proposed that a remote meeting be held sometime in September and that a poll be used to determine the date, based on members availability.

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

13.2 General Business

13.2.1 – VIC won't be presenting the Moot Report to the NEC in November. They will be circulating this with the NRC at conference in January.

13.2.2 – A. Boxall spoke about NRC Levies, these will be based on the number from last year's census. The NRC are more than happy to hold on for a month or two but you need to let us know.

ACTION: R. Hobbs to confirm census numbers with branches before invoices are generated through National Office for Rover levies

13.2.3 – A. Hilditch spoke about NRC Conference Invoices will be coming out in time for the end of the week.

13.2.4 – L. Saunders spoke about a Database of Rover Merchandise; A. Boxall said he will work on this in the interim. L. Nurthen will assist.

13.3 Meeting Close

Meeting closed 9:05pm AEST