



## Rover Scouts

National Rover Council

### National Rover Council May Remote Meeting

Minutes of the meeting held Tuesday 23<sup>rd</sup> May 2024  
Chair: Shaylah McClymont

#### 1. Procedural Items

##### 1.1 Meeting Open

Meeting opened 8:02 AEST.

As Scouts of Australia, we acknowledge Australia's First Nations Peoples, the Aboriginal and Torres Strait Islander peoples, as the Traditional Custodians of this land. We pay our respects to Elders past, present, and emerging.

We're grateful to do our Scouting in this country; we commit to use its resources wisely and develop our understanding of Aboriginal and Torres Strait Islander cultures.

We also acknowledge any Aboriginal and Torres Strait Islander Scouts who are part of our movement today.

##### 1.2 Attendance

Shaylah McClymont	NRC	Isabella Mairou	NT	Danica Zekulich	WA
Max Manson	NRC	Samantha Loh	NT	Delshard Mozhdehinia	WA
Luke Brydon	NRC	Ayden Dawson	NT	Nicholas Kammin	WSM
Brad Thompson	NRC	Jayden Whait	NT		
Patrick McCormick	NRC	Seth Graham	QLD		
Zach Geddes	NRC/VIC	Paul Lappin	QLD		
Ben Brice	NRC	Philippa McMurtrie	SA		
Emma Groeneweg	NRC	Tomas Schmied	SA		
Damon Love	NRC	Sherie Ball	TAS		
Nick Molnar	NAT	Luke Bosworth	TAS		
Bryn Catilin	ACT	Ben Deer	TAS		
Calista Beck	ACT	Issac Kitching	VIC		
Mackenzie Pearce	NSW	Jessica Kaplan	VIC		
Patrick Dunstan	NSW	Thomas Whitehead	VIC		
Alison Maynard	NSW	Steven Carter	VIC		

##### 1.3 Apologies

Jessica Hernandez	QLD
Emma Rahman	ACT

## 2. Past Minutes and Matters Arising

### 2.1 March Remote Minutes

The minutes of the March 2024 Remote Meeting were ratified.

#### MOTION

That the minutes of the March 2024 Remote Meeting were ratified.

**Moved by:** NRC Exec

**Seconded by:** WA

AGAINST: NONE  
ABSTAIN: NSW, ACT  
FOR: WA, NT, QLD, VIC, TAS, SA

**MOTION CARRIED**

## 3. Standing Items

### 3.1 Child Safe Issues

NIL

### 3.2 WHS Issues

NIL

### 3.3 Conflicts of Interest

NIL

## 4. NRC Team Report

### 4.1 NRC Team Report.

The NRC Team spoke to the tabled report. Copy can be find in SharePoint.

#### MOTION

That the report be noted.

**Moved by:** NRC Exec

**Seconded by:** QLD

**CARRIED**

## 5. Branch Reports

### 5.1 Australian Capital Territory

5.1.1 - Woohoo – GG camp went really well; Rovers were quite fulfilled with their contributions to the event.

5.1.2 - Boohoo – We have a lot of leaders & Rovers who have become burnt out from the event. ACT have had to cancel their upcoming Rover/Venturer Quiz night due to an urgent emergency. (Shaylah Whoohoo: She is now free on Saturday Night!!)

### 5.2 New South Wales

Woohoo – NSW have a New Exec, Have completed our external Review inspired from the NRC review & Bushdance was held over the mother's day weekend.

Boohoo – Still ongoing issues with bystander training.

### **5.3 Northern Territory**

Woohoo – NT have just had some Rovers undertake AA Training, This is a big deal for the Rovers in NT as they have been pushing for this for years.

Boohoo – Getting enough Rovers to fill all our roles.

### **5.4 Queensland**

Woohoo – We held a trial for the upcoming banana bash, looking forward to seeing a great turnout later in the year.

Boohoo – We have moved to our new exec which comes in at start of June.

### **5.5 South Australia**

Woohoo – Two new units starting up.

Boohoo – Getting our Rovers to complete their audits.

### **5.6 Tasmania**

Whoohoo – Tas held their annual Rover reunion and combined state moot, With a large increase in new Rovers, this was a great time to meet some new faces

Also had 1 BP award presented by the Tas governor.

Boohoo – We are booting a large number of Rovers (8 but big in Tassie terms), So looking at focusing on our younger generation so we don't lose too much experience.

### **5.7 Victoria**

Woohoo – We have held some elections and looking forward to working with our new exec.

Boohoo – Looking at dealing at some training issues, On track but an issue.

### **5.8 Western Australia**

Woohoo – Have some really good engagement between the Rovers & Venturers

Have 3 units undertaking some LTAF Activities including skiing over east and Hiking in Tasmania. WA also have 3 new Rover units starting up.

Boohoo – Dealing with some issues with a new Member & Event database.

Looking at unfortunately having to cancel an upcoming moot due to low numbers. (Hoping we can get some last Min registrations)

## **6. APR Regional Youth Rep**

- Kentaro from Tasmania is heading to Hong Kong for the Int. Scout Youth Forum in Technology.
- Will email out any opportunities as they come to hand.

## **7. NYPT Update**

- Nick Molnar, Deputy Nat Com for Youth Program provided a short update from the NYPT, which included the following items
  - Terrain
  - Major Events & the Tier system
  - Rovers attending interstate events.
  - National Commissioner for Youth Program

## 8. Voting Items

### 8.1 NRC conference carbon offsets, Choosing a charity

- B. Brice Spoke to his paper

#### MOTION

That NRC pay between \$200-\$300 (Amount to be determined by Exec) to the Charity selected. Exec will report back in July Remote on exact amount

**Moved by:** Ben Brice.

**Seconded by:** ACT

**Charity 1:** SA (1), VIC (2), NSW (1)

**Charity 2:** ACT (1), NT (2), QLD (2), SA(1), TAS (2), NSW (1)

**Charity 3:** NONE

**Charity 2 – Bush Heritage Chosen**

### 8.2 NRC External Review - Implantation close out report

- P. McCormick spoke to his report

#### MOTION

- 1) NRC endorse this close out report for the NRC External Review Implementation
- 2) NRC Request that the team continue to finalise actions, reporting back regularly.
- 3) NRC Empower the current NRC Advisor, Chair & Secretary to develop scope for the next review, for consideration by the next NRC Team.

**Moved by:** Pat McCormick

**Seconded by:** WA

**MOTION CARRIED UNANIMOUSLY**

## 9. Late Papers & Informational Papers

### 9.1 Draft NRC Financial Statements

- L. Brydon Spoke to the statement

#### MOTION

That the statements be noted.

**Moved by:** Luke Brydon

**Seconded by:** NSW

**MOTION CARRIED UNANIMOUSLY**

## 9.2 Levy Reform

- L. Brydon spoke to his paper
- B. Catlin provided some comments on CPI and its effects on venue hire & flights for conference.

### MOTION

That the draft be reviewed by branches before the next meeting.

**Moved by: Luke Brydon**

**Seconded by: ACT**

**MOTION CARRIED UNANIMOUSLY**

## 9.3 NRC Refresh & Associated By-Law Changes

- S. McClymont spoke to her paper

### MOTION

That the report be noted.

**Moved by: Shaylah McClymont**

**Seconded by: WA**

**MOTION CARRIED UNANIMOUSLY**

## 9.4 Environment & Sustainability Project Patrol Update

- B. Brice spoke to his paper

### MOTION

That the report be noted.

**Moved by: B. Brice**

**Seconded by: NSW**

**MOTION CARRIED UNANIMOUSLY**

## 9.4 Victoria Development Survey Results

- Z. Geddes spoke to his paper

### MOTION

That the report be noted.

**Moved by: Zac Geddes**

**Seconded by: VIC**

**MOTION CARRIED UNANIMOUSLY**

## **9.5 Rover Retention Project Patrol Progress Report**

- M. Manson spoke to D. Shaw's paper

## **10. General Business**

**10.1** – L. Brydon asked each branch to provide him with their best contact for NRC invoices

**10.2** – S. McClymont spoke about the appointment of the new national General Manager, Chris Allen

## **11. Procedural Items**

**11.1 Next Meeting:** Wednesday 17th July

**11.2 Meeting Close:** 9:31 PM AEST