



Rover Scouts National Rover Council

National Rover Council March Remote Meeting

Minutes of the meeting held 12th September 2024

Chair: Shaylah McClymont

1. Procedural Items

1.1 Meeting Open

Meeting opened 8:07 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 McCymont	NRC	Isabella Mairou	NT
Max Manson	NRC	Samantha Loh	NT
Luke Brydon	NRC	Lexie Brake	NT
Brad Thompson	NRC	Jayden Whait	NT
Patrick McCormick	NRC	Seth Graham	QLD
Zac Geddes	NRC/VIC	Nicholas Kammin	QLD
Ben Brice	NRC	Paul Lappin	QLD
Emma Groeneweg	NRC	Philippa McMurtrie	SA
James Thomas	NRC	Tomas Schmied	SA
Damon Love	NRC	Sherie Ball	TAS
Bryn Catilin	ACT	Ben Deer	TAS
Calista Beck	ACT	Mars	VIC
Emma Rahman	ACT	Thomas Whitehead	VIC
Mackenzie Pearce	NSW	Steven Carter	VIC
Patrick Dunstan	NSW	Claire Henthorn	WA
Alison Maynard	NSW	Delshard Mozhdehinia	WA

1.3 Apologies

Luke Bosworth	TAS
Evan Eastman-Peck	TAS
Nick Molnar	NYPT

2. Past Minutes and Matters Arising

2.1 March Remote Minutes

The minutes of the July 2024 Remote Meeting were ratified.

MOTION

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

Moved by: NRC Exec

Seconded by: ACT

CARRIED UNANIMOUSLY

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: VIC

CARRIED UNANIMOUSLY

5. Way Out West Moot

5.1 Way Out West Moot

C. Henthorn provided a verbal update on behalf of the WOW Committee.

6. Branch Reports

6.1 Australian Capital Territory

5.1.1 - Woohoo – ACT Rovers have finally completed the long awaited Venturer/Rover Quiz Night

5.1.2 - Boohoo – ACT Rovers are currently having some issues with engagement & gaining Quorum at meetings. (Extra Boohoo – Bryn's final ever NRC meeting ☹)

6.2 New South Wales

Woohoo – NSW noted how proud they were of one of their regional crews running a successful bushdance.

Boohoo –

6.3 Northern Territory

Woohoo – NT have some Venturers coming up soon

Boohoo – NT are also losing a lot of current rovers & experience in coming years.

6.4 Queensland

Woohoo – QLD held their annual St Georges Ball

Boohoo – Still looking to have our handover weekend and struggling to fill some regional rep's role.

6.5 South Australia

Woohoo – In the process of a policy over hall.

Boohoo – Looking at our budget to try and fund our activities & memberships as our branch have advised a 175% increase in cost.

6.6 Tasmania

Woohoo – Held our annual winter moot at our very own rover snow hut, with 25 rovers in attendance (Fun Fact: 42% of Tassie Rovers)

Boohoo – Looking at how our Rovers can better fit in at branch level.

6.7 Victoria

Woohoo – Metro Ball went well, 120 People in attendance. First of our unit management courses coming up soon.

Boohoo – VBRC are conducting an audit into their swards, Has been nicknamed SWARDIT

6.8 Western Australia

Woohoo – Recently held their rover ball which had a great turnout, Also recently ran their cross section event called mission impossible with about 120 people in attendance. Lots of preparation going on getting ready for the AGM & Awards night as well as some rovers getting ready to head to QLD for Jamboree as leaders. WA Also have new rover mugs available.

Boohoo – Booting some Rover later this year so looking towards recruiting Venturers aging out.

7. APR Regional Youth Rep

- D. Love provided a verbal report which included information on National team updates in the international space and details around World Moot.

8. Voting Items

8.1 National Rover Retention Patrol

- M. Manson spoke to his paper
- No Questions or Comments

MOTION

- *Approve the creation of a National Rover Retention and Recruitment Project Patrol, Chaired by the NRC Vice Chair.*
- *Each BRC Nominates at maximum 3 representatives to participate in this project patrol, these would ideally be the BRC members responsible for Membership, Marketing or Growth and a representative of the BRC Chair or Vice Chair.*
- *Endorse a 12-month review period for the project patrol, with a comprehensive evaluation report to be presented to the NRC at the final remote meeting of 2025, assessing the effectiveness and impact of the working group's initiatives.*
- *In principle endorse the project patrol developing a National Rover Recruitment and Retention Action Plan to be presented to the NRC for possible implementation, do be presented at later NRC meetings.*

Moved by: Max Manson

Seconded by: QLD

MOTION CARRIED UNANIMOUSLY

9. Late Papers & Informational Papers

9.1 National Rover Council Elections

- P. McCormick spoke to the paper.

MOTION

That NRC note this paper

Moved by: Pat McCormick

Seconded by: NSW

9.2 RA Toolkit

- P. McCormick Spoke to the paper.
- P. McCormick wanted to shout out N. Molnar from NYPT for his work on reviewing the resources.

MOTION

That the NRC note the paper & review the resources.

Moved by: Shaylah McClymont

Seconded by: VIC

10. General Business

10.1 General discussion was had over election details.

11. Procedural Items

11.1 **Next Meeting:** Wednesday 6th November

11.2 **Meeting Close:** 9:23 PM AEST