

Manibobar Region Minutes

September 15, 2009

Attendees: Shane Norman, Robert Jones, Llewellyn Phillips, Rachel Tyler Jones, Stefan Downey Najdecki, David King, Phoebe Brodal-Robertson, Travis Parkes, André Duyker, Mark Rushleigh, Rhiannon Waldie, Benetia Sharrock, Aidan Ritchie, Adam Eagle, Ashley Comer, Luke Byrnes.

Tardy:

Apologies: James Stewart.

Meeting Opened at 8:01pm

OFFICER REPORTS:

Correspondence In- 2 x Badge Proposals, 3 x Flyers

Correspondence Out-

1. Chairwoman's Report

- Exec is having a workshop Sunday to get region into a direction for the year. Any input for topics of consideration would be great. (Courtesy of Ibis).

2. Vice Chairman's Report

- Thanks for coming.
- Benetia's successful BP interview.
 - Presenting at next BRC meeting (Wednesday).

3. Treasurer's Report

- Account finances haven't changed.
- Researched different bank accounts for a no-fee account:
 - Bank hunting:
 - ANZ has a community account requiring multiple certificates (this would make us the 1st patrons for an ANZ community account).
 - Bendigo & St. George are great choices, but Bendigo has better service.
 - Bendigo is recommended by treasurer.
 - Transfer requires 3 signatories per account as required by BRC regulation.
 - Recommended a second savings account for interest, but this is a waste of time the funds wouldn't be liquid, and don't have enough funds to make this a viable investment.
 - Bendigo is better at giving community grants and better service.
 - No Fees, transactions are free.
 - Tabled for a month. Vote next month.

4. BRC Report

- Big discussion on W.F. Waters award. Will be placed at Mafeking Scout Park as decided by BRC vote.
- **Proposal: copy of the original award to be made and placed at Branch HQ. Needs to be costed and representational of the current award. VOTE: Motion passed.**

5. Training and Development Report

- Intro to Rovers, October 10th at the 1st Alphington Scout Hall at 1:30pm.
- 5/6 Douthagala members assigned.
- \$25.00 + TR1's from the vicrovers.com website.

6. Venturer Report

- Hoadley Hide are using mini-stunts to provide services for Rovers who don't have stunts, but can still provide minimal stunt services.

7. Services and Activities Report

- No Report.

8. Webmaster Report

- Updated to fancy calendar.
- Exec emails have been set up.
- TR1's are now available at manibobar.com.
- Flashy advertising for Intro to Rovers requested to be posted online.

9. RA's Report

- No Report.

EVENT REPORTS:

10. Rover Dinner

- 24th October.
- Flyers & Tickets are here and available this evening.
- \$46.00 per ticket.
- Wheeler's Hill International (Ferntree gully and Jells rd).
- Maybe having a Roving Mic.
- Tickets cut off October 12th, Ferret can always get tickets before this date at a non-region night.
- Bookings can be made before payment, but full details are required.
- Travis is getting the W.F. Waters, and Barry Adams is getting the Branch Chairman's award.

11. Surfmoor

- Ticket price has gone up another \$5 dollars (\$85 @ Gate, \$75 presold).
- Tickets are available at surfmoot.com or the vicrovers.com online store, until approximately early January.

12. Hoadley

- See the Hoadley information in the Venturer report.

13. Manimoot

- Didn't mention last meeting, discussions with Liz Hardy from Ryver for joint ticket between Ryver and Manibobar moots occurred.
- Dave Funkston agreed to let us use Elliot Lodge.
- Moot pushed back a couple of weeks to keep it further away from Mudbash, assisting in organising, attendance and commitments.

14. Mudbash

- Handed out the Cragieburn Cup (Dec. 2) flyer (attached).
- Mafeking working bee this weekend
 - Fixing tracks, reviewing tug-o-war.
- Looking at the after-bash man days for crews who don't assist.
- Request for umbrellas at start gates to stop marshals from getting wet.
- 14th October is the next meeting.

15. MARB

- MARB meeting 21st September, location to be advised.
- MARB committee members sought out.
- 10 or so themes suggested.
- Our region generally runs a really good MARB, relatively.

SITE REPORTS:

16. Mafeking

- W.F. Water award is going up there.
- Working Bee this weekend.
- New shed up at Mafeking that Mudbash is funding.

17. Baw Baw

- AGM next month, 10th October at Baw Baw. Good night to go if you want to join the committee, etc.
- AGM, investitures on the Saturday.
- Photo and stubby holder competition has not concluded due to lack of entrants; prize is a single person ticket for a Rover weekend to Baw Baw.

- 2 Nominees for chairperson, Phoebe and Aaron.

18. Bogong

- Still plenty of snow.

BADGEWORK:

- Mark is submitting his Project badge proposal: build and race a mudbash car. See attached.
- Adam's Rambler Badge Proposal: 4WD excursion. See attached.

19. General Business

- Region meeting location is going to be an issue; hall is being hired out on Tuesday night to a hired group:
 - We can dispute this as we technically have priority
 - Booked event finishes at 8pm, so we could start at 8:30pm
 - Rosanna is not a viable option
 - Looking for an alternate location
 - Needs to changed in one movement, not staggered out over time
 - **Roseanna** has a district hall only used for VG, don't meet on Tuesdays, we could use this? Contact to be advised by Travis
 - **Motion for dispute passed:** disputing with the group leader to keep this as our region meeting space, as we're entitled to it
 - **7:30pm time change** in one big swoop will assist in meeting.
- Old Scotch Trivia night, \$10 or \$65 for a table of 8, flyers and tickets available, near Willison train station; dinner can be purchased at the trivia night.
- Scout Hike, 9th – 11th October. They need more people at Tallowrook State Park. Good feed, \$20 for the food (spit roast, etc).
- Doutagalla Crew is looking for a group to host Rovers for training purposes; could they send 2 rovers each week over 4 months to get info on crews, activities, etc.? Numbers are currently 6 solid members.
- Turbo ran a cub night; have recruited 2 venturers.
- Steve's award: a plaque is looking to be purchased for his many years of service.
 - Exec will be spending approximately \$100 for the award.
- Luke apologises for not being able to attend meetings for October and November.
- Communication lines:
 - Please sign on to the manibobar.com mailing list to receive highly important information.
- JGR had a BBQ, made approximately \$700 at a Safeway store in Camberwell.

Stand for flag.

Meeting closed @ 9:04pm