

## Manibobar Region Meeting Minutes

August 18, 2009

Attendees: Shane Norman, Owen Ryan, Ross Tuddin, Benetia McKenzie, Beth Setford, Stefan Downey, David King, Llewellyn Phillips, Timothy Harding, Tom Sidwell, Rachel Tyler Jones, Sue Tanck, Ivan Puttyfoot, Jessica Watling, Adam Eagle, Ashley Comer, Luke Byrnes, James Stewart.  
[Turbo, Finders Petrie, John Gardner, Mullabimba, Old Scotch, Warringal, Douthagala, Cleve Cole, Sugarloaf, John Gardner, Gravbrot]

Tardy:

Apologies:

**Meeting opened 18/08/2009, 8:10 PM**

### Previous minutes:

- 5 Copies of the AGM Minutes presented.

### Correspondence In:

- Benetia McKenzie Camp Approval Documents
- Adam Eagle Project Badge Proposal
- Bank Statement

### Correspondence Out:

- None.

## OFFICER REPORTS:

### 1. Chairwoman's Report

### 2. Vice-chairman's Report:

- MARB was fun. We're running it in 2010.

### 3. Treasurer's Report:

- As of 1<sup>st</sup> July 2009, balance is \$3829.23
- Bank account details are being updated.
- \$59 to be banked still. See treasurer's report from AGM in the July Minutes appendix.

### 4. BRC Report:

- BRC is currently looking towards their assessment and overhaul of the efficiency of Rover Government.
- **Where does the WF Warners Board to be relocated to where voted by BRC. Serious vote next week. Voted to be kept at Vic Rover Centre by the region at this meeting.**

- EREC (available on the website).
  - Will be asking region for advice.
  - Last change was about 30 years ago, so review is long overdue.
  - Available on the vicrovers website.

#### **5. Training and Development Report:**

- Intro to Rovers course October 10
  - NEEDS TO RUN!
  - Send your squires!
  - Location TBA.

#### **6. Venturer Report:**

- Roventure coming up in 2 weeks time
  - Treetops, Wittles creek
  - \$25.00 includes food

#### **7. Services and Activities:**

- No Report.

#### **8. Webmaster:**

- Emails are to be set up for the executive.
- Mailing list is working well.
- [rovers@manibobar.com](mailto:rovers@manibobar.com) to send out emails to the whole mailing list.

#### **9. RA's Report:**

- Rock Climbing- Branch event. Mt. Arapiles
  - Call Casey Gray for bookings or more information, 0418 352 035
- Interchange being created electronically every 2/3 times circulated.

### **EVENT REPORTS:**

#### **10. Rover Dinner:**

- 24<sup>th</sup> October
  - Travis Parkes is receiving an award!
  - Ticket pricing \$46.00, organised to be gathered shortly.
  - Wheeler's Hill Pub. Gels Rd, Ferntree Gully Road.
  - Try and fill 2 tables, only 20 people for the entire region
  - Roving Mic to be investigated.

#### **11. Surfmoort:**

- Shipwrecked theme.

- Ticket prices TBC. (\$70 @ presold, \$80 @ gate)

#### **12. Hoadley Hide:**

- Stunts need to be submitted in September.
- Mini stunts are going to be set up for smaller crews/half crews to run.
- Possible steak dinner provided
  - This will provide more stunts for the Venturers.
- Ruse State Forest.

#### **13. Manimoot:**

- Not much to report, all paperwork yet to be received.
- Plans to establish a committee upon retrieval of previous records.

#### **14. Mudbash:**

- AGM last Wednesday.
- Glen from Cragieburn is Chairman.

#### **15. MARB**

- Interest in gathering new committee members.
- Themes to be thought of for MARB.

### **SITE REPORTS:**

#### **16. Mafeking:**

- Steven Vines is the new Chairman (but is yet to be appointed by BRC).
- Working Bee in 3 weeks time, need more help as always.

#### **17. Baw Baw:**

- No Report.

#### **18. Bogong:**

- Snow is everywhere, over a metre in some places.
- bogongroverchalet.org.au
- 0407chalet

### **GENERAL BUSINESS:**

- Minutes are to be distributed after approved by the executive.
- "Next Step" meeting to be held @ 7pm, on the 7<sup>th</sup> September at the Vicover Centre – follow up for the EREC convention held earlier in the year.
- Travis Parkes won the chocolate guessing competition.
- Customizable candles (for crew or anything else) advertised by Beth Setford from Mullabimba.
- Regional Canoe Race suggested to be held in January-March by Stefan Downey.

- Trivia Night @ Camberwell Scout Hall 18<sup>th</sup> September. Doors open @ 7pm.
- Sugarloaf cocktail party October 10<sup>th</sup> @ 7ish, Sugarloaf hall in Eltham, \$10 presold tickets, \$15 at the door. 2 free drinks. "Black and White with a touch of Feathers" theme. Drivers \$5 with free soft drink.

### **NEW CREW PROPOSAL:**

Call for restarting the Doughtagala crew in the Alphington area. Currently have 6 Rovers in regular attendance with a healthy feed from surrounding Venturer Units. Old scarf is currently being acquired. Have all requirements fulfilled and a commitment to attend region meetings.

**VOTED AND APPROVED FOR CREATION BY THE REGION.**

**Stand for parade.**

**Region dismissed 18/08/2009 9:04 PM.**