

BADEN-POWELL SCOUT GUILD OF VICTORIA INC.



Patron in Chief: His Excellency, The Governor of Victoria

Minutes for the BPSGV Inc. State Council meeting 6 February 2014

Royal Standard Hotel, 333 William Street, West Melbourne VIC 3003

1. Meeting open: 7:30pm
AJ wished everyone a Happy New Year
2. Present: Aram Joukadjian, Greg Davies, Brett Dashwood, Phil Doyle, Marjorie Wain, Sheila Pridham, Irene Kerry, Richard Stuart-Smith
3. Apologies: Alpine Gateway (via Brian Bosse & Ron Sullivan)
4. Correspondence:

In	Out
Details about World Conference <ul style="list-style-type: none">• Invitation• Programme• Conference, Day Participant, and Volunteer Registration/Application forms	Minutes of BPSGVic November 2013 meeting <ul style="list-style-type: none">• email and print & mail as appropriate
World Conference newsletter #3	
Australian Fellowship News #9, Nov 2013	
ISGF AsPac Region Quarterly report Oct – Dec 2013	
New Year wishes from ISGF AsPac region	
NSGF letter re:conference attendees be financial members	
Guild Branch Reports <ul style="list-style-type: none">• Alpine Gateway	

5. Treasurer's Report
 - BPSGV have paid NSGFA fees
6. BPGA & NSGFA news:
 - Correspondence as above
 - All available on the website www.bpsgv.org.au
7. Admin & General Business:
 - The date for the 2014 National AGM, has been confirmed for 1-2 November 2014 in Queensland. Location to be advised.
 - 27th World Conference, to be held in Sydney, 10-16 October 2014
 - New website & emails up and running
 - Feedback is that it looks fantastic, but we need more information from others to increase the value of it.

- BD will look at including the Welcome Pack somehow, however this is a major task due to the current format of it.
- All other branches with their own sites should be linked to.
 - Other branches should send through their details
 - BD will also ask in the email with the minutes etc
- Creation of a BPSGV calendar
 - BD happy to create a calendar and keep it updated...but
 - Should include RMCW working bees and other branch events.
 - In addition to the state meetings and the couple of known events, the calendar should also have Victorian Branch events (Mudbash, Surfmoat, etc) and as many details from individual branches as possible should be on it at launch?
 - All branches are requested to send through their event details and a single state calendar can be created and posted on the new website.
 - This will be completed on the website and a link will be posted
- 8. Promotions & Newsletter:
 - We should add the World Conference Flyer to the Website
 - BD to look after
- 9. Olave & Robert Baden-Powell Lodge:
 - Future of the O&R BP Trust
 - RSS still to follow-up, make contact and report back
- 10. Branch Special Activities Council:
 - December 2013 meeting was cancelled
 - There was a new Branch Commissioner and Deputy Commissioner invested
 - Expected that “things will change in Scouting”
 - What that actually means, I guess we shall see...
- 11. Future activities:
 - ISGF World Conference
 - Currently 3 members from Cas Terras are expected to attend.
 - Anyone else?
 - Individual branches should push to have people go, mix and meet other members from around the world
- 12. Merchandise:
 - RSS has completed a stock take of Badges & Awards
 - A copy of the spreadsheet will be available as part of these minutes on the website www.bpsgv.org.au
 - Do any branches need scarves and badges?

- AJ wants to push all branches to put in service award applications

13. Archives:

- Individual branches should be aware that if they have anything that is “Guild history” that they can submit it to be stored with the official state archives.
 - A copy of the spreadsheet is available as part of these minutes on the website www.bpsgv.org.au

14. Branch Reports:

- The Welcome Pack (apparently) contains a template for asking branches for their reports.
 - BD will look for this as part of the Welcome Pack recreation project and post a copy on the website www.bpsgv.org.au for download.

Alpine Gateway:

- The Alpine Gateway Sub-Branch has 9 members.
- Our next meeting will be held at the Benalla scout hall on Sunday 23rd February at 10.45 am.
- We all had a reasonable good Christmas and New Year enduring a lot of really hot weather.
- At present our Guild is still working through the documenting and cataloging of the Scouts history along with discovered documents and enclosing in archive boxes to be indexed.
- Enclosed photo taken by our President Brian Bosse at our last get-together at the Benalla Scout hall taking a break during cataloging.
 - Self , John Ellis and Gary Edwards.

Bellbird / Warringal

- Meeting on Monday 10 Febraury 2014
- Had Christmas get together
- 5 financial members

CAS Terras

- Had Christmas breakup
- 3 members did service at the National Moot (WA)
- 20 members at Surfmoort
- Wine and beer tasting as part of January meeting
- 3 new financial members this year
- Upcoming:
 - Echuca weekend
 - Mafeking weekend

Geelong

- {no report}

HOBOS

- {no report}

Skipper Holland

- Held AGM
- Movie night
- Rosebud camp
- Christmas breakup: BBQ and drinks
- Queen Vic night markets evening
- Meetings and working bee for the Rover Memorial Chalet - Warburton

Other new items / general business:

- RSS gave a report on his recent trip to the Philippines for the
 - A copy of the report is available as part of these minutes on the website www.bpsgv.org.au
 - Highlights:
 - NSGF members
 - Trefoil = 2283 (725 in Victoria)
 - Baden Powell Guild = 548
 - St. George = 21
 - Project "Uplift"
 - Bras, socks, and underwear for the disadvantaged
 - Stamp Bank is still going
 - Want to promote "Twinning" with other countries
 - Gathering in Bangalore, 20-24 September 2015
 - Clark's Exotica
 - Bridging Gaps, Melting Borders
- GD Proposed that the 1 May meeting starts at 7pm
 - BD 2nd, passed unanimously

Next Meeting:

- Thursday, 1 May 2014 **at 7:00pm** (not 7:30 as previous)
 - Arrive from 6pm for dinner beforehand if interested

Meeting Closed: 8:50pm