

BADEN-POWELL SCOUT GUILD OF VICTORIA INC.



Patron in Chief: His Excellency, The Governor of Victoria

Minutes for the BPSGV Inc. State Council meeting held 7 November 2013

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

1. Meeting open: 7:30pm
2. Present: Aram Joukadjian, Greg Davies, Richard Stuart-Smith, Brett Dashwood, Peter Gibson, Sheila Pridham, Marjorie Wain, Irene Kerry
3. Apologies: Roanne Stickland (Cas Terras), Ron Sullivan (Alpine Gateway), Nick Lagalle (Skipper Holland)
4. Business arising from previous meeting:
5. Correspondence:

In	Out
NSGFA General meeting minutes (October 2013)	Minutes of BPSGVic AGM (October 2013)
NSGFA AGM minutes (October 2013)	
NSGFA Office Bearer contact list (October 2013)	
NSGF UK News (October 2013)	
NSGF UK Fellowship Day Greetings (Oct 2013)	
NSGFA Fellowship Day Greetings (Oct 2013)	
ISGF World Chairman Fellowship Day message	
60 th Anniversary ISGF	
Insurance Renewal	
Guild branch reports: <ul style="list-style-type: none">• Terra Report (Cas Terra)• Geelong• Alpine Gateway• Skipper Holland	
Letter from Geelong re: membership {see Treasurer's report}	

6. Treasurers Report:
 - GD tabled a reformatted annual report
 - Letter received from Geelong with payment for last year and this year for 7 members

- **Proposed:** BPSGV pay NSGFA for an additional 7 members {per Geelong's letter and payment}
 - *Motion moved GD, 2nd RSS, Carried unanimously*
- **Proposed:** To approve BPSGV payment of the insurance premium & to communicate with branches that the fee has gone up
 - *Motion moved PG, 2nd RSS, Carried unanimously*
- **Proposed:** To reimburse up to \$60 to RSS & PG for receipted costs of attending the National AGM
 - *Motion moved GD, 2nd BD, Carried unanimously*

7. BPGA & NSGFA news:

- Victoria was represented at the National AGM by RSS & PG
 - Successful from a fellowship point of view
 - Catered by Cas Terras
 - Every State was represented except SA
 - Included a tour of Hanging Rock
- **BPSGV still needs to pay NSGFA fees**

8. Admin & General Business:

- Regular BPSGV State Council Meetings have been held on the first Thursday of the months of February, May, August and November at Royal Standard Hotel, West Melbourne and the State AGM on the first Thursday in September.
- **Proposed:** To hold BPSGV State Council meetings in 2014 on:
 - i. 6 February 2014 at Royal Standard Hotel
 - ii. 1 May 2014 at Royal Standard Hotel
 - iii. 7 August 2014 at Royal Standard Hotel
 - iv. 13-14 September 2014 for State AGM at Rover Memorial Chalet Warburton, combined with a working bee at the chalet
 - v. 6 November 2014 at Royal Standard Hotel
- *Motion moved GD, 2nd AJ, Carried unanimously*
- 2014 National AGM, is tentatively scheduled for 1-2 November 2014 in Queensland
- 27th World Conference, to be held in Sydney, 10-16 October 2014
- Discussion on BPSGV domain, emails, and website (discussion lead by BD)
 - **Proposed:** Setup a new BPSGV website with a new domain name and commercial hosting
 - i. On behalf of his DashWeb business, BD offered annual domain registration, management, and hosting of bpsgv.org.au, as well as CMS system setup, theme creation/modification, and content loading valued at nearly \$900+GST for only \$35 for a year.
 - 1. GD raised concern over how that would be affected by a business structure change, BD assured those present that in the unlikely

scenario of a change happening, everything should be easy to enough to move over to a new hosting environment.

- *Motion moved GD, 2nd RSS, Carried unanimously*
 - i. Those present then went on to agree that www.bpsgv.org.au would be the most appropriate domain name and BD agreed to get that happening ASAP and also setup standard email forwards for the state executive that would survive the incumbents:
 1. guildmaster@bpsgv.org.au
 2. deputy@bpsgv.org.au
 3. secretary@bpsgv.org.au
 4. treasurer@bpsgv.org.au
- Creation of a 2014 calendar to be send out
 - BD happy to create a calendar and keep it updated.
 - i. Should include RMCW working bees and other branch events.
 - ii. All branches are requested to send through their event details and a single state calendar can be created and posted on the new website.

9. Promotions & Newsletter:

10. Olave & Robert Baden-Powell Lodge:

- Consider the future of the O&R BP Trust (discussion lead by GD)
 - We need to need with Trefoil to understand what is happening and running
 - Guides Australia run the books for the trust
 - **RSS to follow-up**, make contact and report back

11. Branch Special Activities Council:

- No report
- Next meeting postponed

12. Future activities:

- ISGF World Conference
 - i. Application forms on email
 - ii. Cost structure sorted
 1. Probably about \$650 + accommodation options
 - iii. Information coming on tours

13. Merchandise:

- Badges & Awards
 - RSS To do stock take and report back

14. Archives:

- Nothing this meeting

15. Branch Reports:

- We agree that we should look at creating a template for asking branches for their reports.

Alpine Gateway:

- Next get-together will be Sunday 24th November at the Benalla scout hall.
- This will be our last meet this year and have a working bee as well.
- Carrying on with the cataloguing of the Scouts' history going back to the 1980's and storing in archive boxes.
- Two of our members are away Karen Stinson AM is working up until late December with Aus Aid In Port Moresby and John Erickson JP is on a working holiday in New Zealand.
- We wish members of all Guild sub-branches all the best for the Christmas period.
- Ron from Alpine also sent through updated contact details for their 9 members

Bellbird / Warringal

- Last met for lunch in October
- Cancelled November meeting
- Planning to have a Christmas "something"

CAS Terras

- Upcoming:
 - 30th Anniversary at Baypark (9/10 Nov 2013)
 - Christmas break-up
 - 3 members heading across as WA Moot staff
 - Surfmoort (24th - 27th January 2014)
- Recent past:
 - Baw Baw Chalet (30+ members)
 - Trivia night

Geelong

- Paid up for last year and this year
- 7 members

HOBOS

- {no report}

Skipper Holland

- Recent past events (Jul 2013 to Nov 2013)
 - Movie night, Cooking night, Chocolate night, Bayswater Trivia night, Tour of Flinders Street Station
 - 23/10/2013 – AGM
 - 25-27/10/2013 – Working Bee at Rover Memorial Chalet, Warburton
- Upcoming events (Nov 2013 to Feb 2014)
 - 7-9/11/2013 – Annual Camp
 - Car Rally, Engineering night, Christmas drinks/break-up, Vic Market night markets, Moonlight Cinema, Go-karting
- Planning more Rover involvement rather than just Scouts
- Want to arrange for Greg Davies (or similar) to come and talk to existing and potential members about “what it’s all about”
- New website www.skipperholland.org.au under development

Other new items / general business:

- None

Next Meeting:

Thursday, 6 February 2014

Meeting Close: 9:05pm