



Baden-Powell Scout Guild of Victoria Inc.

"Scouting Lives On"

Minutes for the BPSGV Inc. State Council meeting, 1 May 2014

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

1. **Meeting open:** 7:11pm
2. **Present:** Greg Davies (CAS TERRAS), Aram Joukadjian. (CAS TERRAS), Richard Stuart-Smith (CAS TERRAS), Irene Kerry (Bellbird-Warringal), Marj Wain (Bellbird-Warringal); Shelia Pridham (Bellbird-Warringal), Roanne Stickland (CAS TERRAS), Sue Tanck (CAS TERRAS), Samantha (CAS TERRAS), Pauline Noss (CAS TERRAS), Michael Anton (CAS TERRAS), Tim Finn (CAS TERRAS), Ross Tuddin (CAS TERRAS), Gonzo McCoy (CAS TERRAS), Ashleigh MacDonald (CAS TERRAS), Peter Gibson (CAS TERRAS), Mark Falkingham (CAS TERRAS), Cameron McMillan (CAS TERRAS)
3. **Apologies:** Ron Sullivan (Alpine Gateway), Trevor Dagley (Bellbird-Warringal), Beryl Green (Bellbird-Warringal), Brett Dashwood (Skipper Holland)
4. **Previous meeting:** Feb 2014 - Moved IK. Seconded GD.
5. **Business arising:** None
6. **Correspondence:**

In	Out
Request from NSGF for nomination of candidates to the ISGF World Committee	Minutes of BPSGVic February 2014 meeting <ul style="list-style-type: none">• email and print & mail as appropriate
27th World Conference Newsletter No 4	<ul style="list-style-type: none">• Australian Fellowship News #9, Nov 2013
Thinking Day thoughts from NSGFA	<ul style="list-style-type: none">• 27th World Conference Newsletter No 3
NSGFA Executive Meeting minutes	<ul style="list-style-type: none">• Like to be more involved with ISGF?
Minutes of AsPac ISGF Committee Meeting	<ul style="list-style-type: none">• 27th World Conference Newsletter No 4
Barbara Dean note re: the death of Colin Nelson	<ul style="list-style-type: none">• World Conference Info & Registration
Cas Terra – Terra Report, February 2014	<ul style="list-style-type: none">• World Conference FAQ from NSGFA
Kuching Sarawak Conference (Malaysia) details	<ul style="list-style-type: none">• NSGFA News #10, March 2014
Cas Terra – Terra Report, March 2014	
World Conference FAQ from NSGFA	
NSGFA News #10	
2014 Census Forms – Due on 30 June with money	

7. Treasurer's Report

\$4220.52 in Term Deposit.

\$552.01 as at 31-Mar-2014

8. BPGA & NSGFA news:

- 27th World Conference in Sydney – 10 to 16 October 2014.

9. Admin & General Business:

- Award Nominations needed before the State AGM (by June). Remember 5 and 10 year service awards.
- The website is looking excellent (<http://www.bpsgv.org.au>)

10. Promotions & Newsletter:

- Terra Report has been circulated. Send any information to GD to be published (daviesgj@westnet.com.au)

11. Olave & Robert Baden-Powell Lodge:

- Alma Brand may have some information. RSS to contact. The lodge is in Creswick, near Ballarat. There is a large kitchen, 4 double beds, a single and a trundle. Sleeps 10 if all beds are used. Can be booked for a weekend.

12. Branch Special Activities Council:

- Alan Richmond is the convenor of this meeting. Aram J. generally attends. There are 21 Adventurous activities which are SSA accredited.

13. Future activities:

- 27th World Conference – International Scout and Guide Fellowship – Sydney Showgrounds – October 10-16th, 2014 - "Friendship beneath southern skies".

14. Merchandise: No change.

15. Archives: Trevor Dagley has some archive material to submit (its on its way). Aram J. has some boards at work that should go to the archive (badges?).

16. Branch Reports:

- **Alpine Gateway**

- 9 Members. Archiving Benalla Scouts files back to the 1970's. Next meeting 25th May.
- **Bellbird - Warringal**
 - 4 members. Trevor Dagley is moving to Berwick.
- **CAS TERRAS**
 - 26 members. Mudbash planning underway. Mt Baw Baw skiing trip on 25 July. Helped at Hoadley Hide and will assist at MARB.
- **Geelong**
 - No report.
- **HOBOS**
 - No report
- **Skipper Holland**
 - Working on the Warburton Chalet.

Other new items / general business:

- AGM preparations. Ensure nominations are in for council positions.
 - Supper will be provided.

Next Meeting: Thursday, 7 August 2014

Meeting Close: 7:52 pm

ITEMS TO BE ACTIONED

Action Item	By Whom	By When	Action Taken
Consider the future of the O&R BP Trust	Greg	Next Meeting	
Contact Alma Brand RE: Trust	Richard	Next Meeting	