

BADEN-POWELL SCOUT GUILD OF VICTORIA INC.



Minutes for the **BPSGV Inc. State Council** meeting
held at Royal Standard Hotel (West Melbourne) on **Thursday 02 May 2013**

- Meeting opened:** 7.30 pm
- Present:** Greg Davies (CAS TERRAS), Arum Joukadjian. (CAS TERRAS), Richard Stuart-Smith (CAS TERRAS), Irene Kerry (Bellbird-Warringal), Marj Wain (Bellbird- Warringal); Shelia Pridham (Bellbird-Warringal), Beryl Green (Bellbird-Warringal), Will Gielewski (CAS TERRAS, Wayne Kleeman (CAS TERRAS), Roanne Stickland (CAS TERRAS), Sue Tanck (CAS TERRAS), Samantha (CAS TERRAS), Pauline Noss (CAS TERRAS), Ron Sullivan (Alpine Gateway)
- Apologies:** Peter & Kaye Gibson (CAS TERRAS)
- Previous minutes:** 21-Feb-2013. Moved MW. Seconded AJ.
- Business Arising:** **Award nominations** need to be in to State by June to make the AGM.

An **International Secretary** is needed for the National Scout and Guide Fellowship – National Joint Council. This is for the next 18 months and would require access to e-mail and attendance at 3 meetings and an AGM. It is basically to be the contact point for incoming and outgoing international correspondence. Contact Richard Stuart-Smith – richss@hotmail.net.au or 0419 529 725.

Correspondence:

In	Out
BSAC minutes	BPSGVi Minutes
Twining – Slovakia – Christmas – B.Green	BPSGVi Agenda
HOBOS – Report of Activities – Welshmans Reef can	
TERRA Report	
Bank Statement	

Treasurers Report: - no activity. Balance \$2231.61
- Outstanding Subs for 2012: HOBOS (13 members x \$30 = \$390) & Geelong (7 members x \$30 = \$210).

Admin & General Business:

- Greg Davies moved that the State AGM be at Warburton Chalet at 2:00pm. Carried unanimously. You are welcome to stay overnight. There may be some odd jobs Skipper Holland can use assistance on Saturday morning and Sunday morning around the Chalet.
- Census is due by 31-Jul-2013 as per Kaye Gibson’s e-mail.
- National AGM will be at Riddles Creek near Roallen Camp.
- 26th October – Light a Lantern for 60 year celebration – organised by ISGF India.
- Beryl Green mentioned the possibility of a Doncaster Guild.
- Arum J. to attend the World Moot in Canada

Promotions & Newsletter

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

Olave & Robert Baden-Powell Lodge:

-No report

Branch Special Activities Council:

- Will report after next meeting. RSS

Future activities:

- Perth Moot at the end of 2013 – WAM – West Australian Moot.

Merchandise: - No change.

Archives: - No Report

Branch Reports:

Alpine Gateway

- 9 members. Next meeting 16th June. Brian has been in Hospital.

Bellbird - Warringal

- Next meeting at Templestowe Pub on 6th May.

CAS Terras

- Trivia Night. Baw Baw weekend, Mudbash, Games and Cards, Skiing, WAM – West Australian Moot in Dec 2013 (staff needed to assist), CAS Caravan being repaired.

Geelong

- No report.

HOBOS

- Camp at Welshman's reef near Castlemaine
- BBQ

Skipper Holland

- Nick L. to book for 7th Sept State AGM.

Other new items / general business not listed above on agenda

- 27th World Conference – International Scout and Guide Fellowship – Sydney Showgrounds – October 10-16th, 2014 - "Friendship beneath southern skies".
- Sue T. Candersteg 90th Birthday. Rover week in July. 1st August celebration. See WWW.KISC.CH

Next Meeting: Thursday 01-August-2013 7:30pm

Meeting Closed: 8:24 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	
Do we want to retain the Web Site. Cost?	Cam Bower	ASAP	