

BADEN-POWELL SCOUT GUILD OF VICTORIA INC.



Patron in Chief: His Excellency, The Governor of Victoria

Minutes for the **BPSGV Inc. State Council 63rd AGM** meeting
held at Royal Standard Hotel (West Melbourne) on **Thursday 03 Oct 2013**

- Meeting opened:** 8:30 pm
- Present:** Brett Dashwood (Skipper Holland), Greg Davies (CAS TERRAS), Nick La Galle (Skipper Holland), Irene Kerry (Bellbird- Warringal), Martin Piron (Skipper Holland), Richard Stuart-Smith (CAS TERRAS), Matthew Thomas (CAS TERRAS).
- Apologies:** Cameron Bower (Skipper Holland), Aram Joukadjian (CAS TERRAS), Kaye Gibson (CAS TERRAS), Peter Gibson (CAS TERRAS), Beryl Green (Bellbird-Warringal), Shelia Pridham (Bellbird-Warringal), Ron Sullivan (Alpine Gateway), Marje Wain (Bellbird-Warringal), Sally Waterman (Skipper Holland).
- Quorum - Motion:** The AGM called first on 07-Sept-2013 at Warburton Chalet did not make a quorum of 10 members (note that the Federal Election was moved to this date also). The subsequent AGM this 03-Oct-2013 also did not make a quorum (7 people), however motion to fallback to the model rules of incorporation which calls for a minimum of 3 people if on the second AGM attempt and within half an hour of the nominated starting time. So moved by Brett Dashwood. Seconded Greg Davies. Carried.
- Previous minutes:** 62nd AGM minutes. Moved Richard Stuart-Smith Seconded Greg Davies.
- Business Arising:** **National AGM** weekend is 11 to 13 October 2013 at Minda Killara Guide Camp, Riddells Creek, Victoria.

Correspondence:

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CAS TERRA Newsletter		

- Treasurers Report:** \$2,231.61 Cash at Bank.
\$4,209.05 Term Deposit. 3% YOY increase is the aim.
Fees for 2013-2014 will be \$30 (same as last year).
Report as provided. Moved Peter Gibson (in absentia). Seconded Greg Davies.
- Admin & General Business:**
- Any award applications need to be submitted by 30-June-2014 for consideration.
- Branch Reports:**
- Alpine Gateway**
- Report as provided.
- Bellbird - Warringal**
- Report as provided.
- CAS TERRAs**
- 30th Anniversary celebration on 09-Nov-2013 at Bay Park / Joseph Harris Park – 60 Hearn Road Mount Martha.
 - Report a provided.
- Geelong**
- Geelong advised by telephone that they are in hiatus at present. e-Mails will be continued, however post and insurance will be discontinued as subs have not been

forthcoming for the last 2 years. The State Guild will write off the loss if it is not recouped from the Geelong members.

HOBOS

- No report.

Skipper Holland

- Had a microwave night, Chocolate night, supported Scout Hike (an annual event) and continue to meet fortnightly.
- 18 members
- Report as provided.

State Guildmaster’s Report:

- Report as provided.

National Guildmaster’s Report:

- Greg attended the 8th European Regional Conference and found them to be very scouting minded people. Over 40 Libyans attended and more women than men were present. There are around 600 to 700 Baden-Powell Guild members and around 2000 to 2500 Trefoil Guild members in that region. The theme of the conference was Friendship across borders. The conference started in Stockholm and ended in Finland (by way of ferryboat).
- National AGM is coming up.
- 2014 World Conference in October in Sydney.

Elections:

- National Guildmaster declared all positions vacant.

Position	2012-2013	Nominee	Proposer	Second	2013-2014
Guildmaster	Richard Stuart-Smith	Aram Joukadjian	RSS	GD	Aram Joukadjian
Deputy Guildmaster	Vacant	Richard Stuart-Smith	GD	IK	Richard Stuart-Smith
Secretary	Vacant	Brett Dashwood	GD	RSS	Brett Dashwood
Treasurer	Peter Gibson	Peter Gibson	PG (vol)	GD	Peter Gibson
Committee member	Marje Wain	Marje Wain	GD	RSS	Marje Wain
Committee member	Shelia Pridham	Shelia Pridham	GD	RSS	Shelia Pridham
Committee member	Irene Kerry	Irene Kerry	GD	RSS	Irene Kerry

*vol - volunteered

Other new items / general business not listed above on agenda

- Insurance – National Guild pays \$8 per head for insurance. State Guild pays \$18 per head to National Guild for insurance and administration costs (of the \$30 subs that you pay to State Guild i.e. State Guild only retains \$12).
- Thanks to outgoing committee and welcome to incoming committee.

Next Meeting:

Thursday 07-Nov-2013 7:30pm at the Royal Standard Hotel in West Melbourne.

Meeting Closed:

8:40 pm

ITEMS TO BE ACTIONED

Action Item	By Whom	By When	Action Taken
Consider the future of the O&R BP Trust	Greg	ASAP	
Do we want to retain the Web Site. Cost?	Cam Bower	ASAP	