



THE SCOUT ASSOCIATION OF AUSTRALIA NSW BRANCH - 1st LANE COVE SCOUT GROUP



Mail: **PO Box 209
Lane Cove NSW 1595**
Scout Hall: **Lloyd Rees Drive
Lane Cove NSW 2066**
E-mail: **mail@lanecovescouts.com**
Web: **www.lanecovescouts.com**

1st Lane Cove Scout Group Minutes of the Annual Review Presentation Friday 28 April 2017

Meeting opened at 7.30pm

Present:

Committee: Adrian Carnelutti, Jonathon Ladmore, Christine Balk, Paul McGregor, Wayne Li and Kylie Allen

District Commissioners: Cam Jessup and Peter Navin

Members: Tony Talifero, Sheyne Ladmore, Carolyn McGregor, Anita and Lee Daltrey and others

Apologies: Nil

Scout Prayer

Acceptance of Minutes of ARP 2016 proposed by Brian Hall and seconded by Jono Ladmore.

Attachments:

Treasurer's Report
Trustee's Report
Cub Scout Pack Report
Group Leader Report

CHAIRMAN'S REPORT

The Chairman welcomed everyone and thanked them for their attendance.

He outlined the functions of the parent committee, funding and spending on equipment, the hall, maintenance, and training. The Committee also has a role to assist Paul, as the Group Leader.

The Chair advised that the past year was one of consolidation with regards to the new hall and fitout.

In terms of fundraising, the hall must be the major fundraising vehicle and we still need an anchor tenant. Other fundraising is organised through BBQs and the Christmas trees.

This year the Committee has made improvements to the website and hall booking

system.

The Committee will now be focussing on new recruits in Joeys, Cubs, Scouts and Leaders.

Thank you to Committee members.

TREASURER'S REPORT

A full report is attached.

TRUSTEE'S REPORT

A full report is attached.

CUB PACK REPORT

A full report is attached

SCOUT TROOP REPORT

The Scout Leader thanked the Committee and Members for fundraising efforts. Emphasised the need to publicise the hall via social media such as In the Cove and other Facebook sites. The hall is a big improvement on the old hall in terms of storage, heating etc.

Several Scouts moved to Venturers. Scouts enjoyed the Sirius cup and an evening of canoeing on the water. The Moocooboolah rally has had to be rescheduled due to weather. The rock-climbing activity went well. The Scout hike is coming up and the ANZAC ceremony went well. Future activities for Scouts include wildlife rescue, star gazing, a night hike and MasterChef challenge. Lisa and Tony need volunteers to support this.

VENTURER'S REPORT

A full report is attached.

GROUP LEADER REPORT

A full report is attached.

MATTERS ARISING FROM REPORTS

Adrian emphasised that we need more Leaders and parents on the Parent Committee

Brian Hall moved that the Reports be adopted and this was seconded by Jason.

DISTRICT COMMISSIONERS' ADDRESS

Moocooboolah – has moved geographically slightly west and now includes 11 groups, up from 9. There is a move towards bigger districts. Sydney North has been the most successful region in the State in retaining Youth members, this is attributable to the work of the Leaders.

Turrumburra – We are right in the middle of changing over from one district to the other. Turrumburra includes 2 groups in Lindfield plus a group for Members with special needs, 2 groups in Roseville, 1 in Chatswood, 2 in Hunters Hill (Hunters Hill & Boronia) and 2 in Lane Cove (Tambourine Bay & Lane Cove). The relationship with other lower north shore groups will continue, such as running combined activities. Now, it is really an administrative move. Activities will continue with Moocooboolah.

Scouting provides opportunities for parents to do activities with their children. Scouting is a community based activity reliant on parents and volunteers. Spread the word at the Cub level. Every new family needs to help eg: the publicity officer, trustee etc.

ELECTION OF OFFICE BEARERS AND COMMITTEE FOR 2017-18

Chairman: Jonathon Ladmore Nominated by Kylie Allen, 2nd by Brian Hall

Secretary: Kylie Allen Nominated by Jono Ladmore, 2nd by Brian Hall

Treasurer: Christine Balk Nominated by Jono Ladmore, 2nd by Brian Hall

Trustees: Paul McGregor + 1 other TBD

Committee Members: Wayne Li and Warwick Ponder

Auditor: Brian Hall Nominated by Jono Ladmore, 2nd by Kylie Allen

GENERAL BUSINESS

Brian raised the Committee's vote of thanks to Brad Merrick for the sterling work he did on the Committee and his contribution over time.

The Committee needs to fill the following roles to maximise the fundraising value of the Hall - Publicity officer – parent with experience in marketing, journalism or PR; Fundraising officer; Rental management role.

Question regarding what is the commitment/training required to be a Leader. The Commissioners provided an information pack. It was suggested that being a parent helper was a good way to put your foot in the water.

Jono outlined his priorities for the Committee this year – 1. maximum rental of building. 2. the campfire.

Close of Meeting 8.47pm