

Sydney North Region Annual General Meeting Minutes
2nd Gordon Hall, 32C Rosedale Rd, Gordon
Sunday 23rd March 2025

1. Opening

Meeting opened 6:02pm

1.1. Apologies: Malcom Yates,

1.2. Attendance

<u>Forest:</u> Aaron Kew (RRC Chair), Lachlan Catto (RRC Treasurer), Henry Marsden, Jasper Van Elst, Emily Marsden (RRC PR), Lochie Brisebois, Kacie Turner, Aidan Brisebois, Ryan Saberton, Jamine Swane, Jessie Swane	<u>Gordon:</u> Alex Duck, Tim Taylor, Milly Raffle,	<u>Epping:</u> Aimee Savva (SRC Delegate), Jake Hardwick, Daniel Cook,
<u>Kissing Point:</u> Tom Bury (RRC Asst. Chair), Oscar Lewis, Ashley Webster (RRC Secretary), Robert Haylock (RA), EJ Reeve, Patrick Dunstan,	<u>Kananga:</u> Emma Fraser, Samuel Marinovich (RRC Training), Harley Bryant (RRC YLO), Nathan Butler, Laura Cree,	<u>MCMK:</u> Olivia Beckett, Joel Tjoa, Andre Lamb
<u>Normanhurst:</u> Nathan Carey, Emma Rogers, Holly Shackley, Tamara Dudfield (RRC Activities- Social), Blade Puckeridge, Liam Hoffman, Lucy Shackley,	<u>Platabeen:</u> Jasmine Small, Keely Turner, Colin Turner, Josephine Butler, Jacqueline Bertold, Callum Moulds, Max Arens	<u>Turramurra:</u> Simon Buchner (RRC Service), Patrick K, Victor Da,
<u>Yaralla:</u> Emilia Eratin, Lily-Rose Kraatzwest (RRC Activities (Rock/Outdoor), Siobhan Wilde,	<u>Asquith:</u> Will Bury, David Bury, Luke Leverton, Robert Leverton, Caleb Eveniss,	
<u>Region Commissioner - Rovers:</u> Elyse Versace	<u>Assistant Region Rover Commissioner:</u> Nick Buchner	
Special Guests:		
Charles Turner (DRC), Dean Bassett (RC), Mitchell Rath (RC – Scouts), Leigh Jonassen (Incoming NSWRC Chair), Wesley Leverton (RC – Activities), Macca Pearce (Outgoing NSWRC Chair), Lauren Dadd (Warawara Award Trustee),		

2. Previous Minutes

2.1. Acceptance of previous minutes:

Motion raised by Aaron to accept the previous minutes as honest and accurate.

Motion passes.

2.2. Business arising

Safety Items – Nil concerns raised.

Work health and safety – Nil concerns raised.

Child safety concerns – Nil concerns raised.

Executive Reports:

For the full version of executive reports, please see the annual general report available on the Sydney North Rovers Website.

1. Chairman – Aaron Kew
2. Assistant Chair – Tom Bury
3. Secretary – Ashley Webster
4. Treasurer – Lachy Catto
5. Merchandise Officer – Aidan Brisebois
6. Public Relations – Emily Marsden
7. Activities Coordinator (Social) – Tamara Dudfield
8. Activities Coordinator (Rock/Outdoor) – Lily-Rose
9. Venturer Liaison Officer – Blade Puckeridge
10. Youth Liaison Officer – Harley Bryant
11. Training Coordinator – Sam Marinovich
12. Service Coordinator – Simon Buchner
13. SRC Reps – Emma Rogers, Aimee Savaa, Callum Moulds, Patrick Dunstan
14. Regional Commissioner – Rovers - Elyse Versace
15. Assistant Regional Commissioner – Rovers - Nick Buchner

Chocolates

- Best activity – Forest's outback trip

- Best service - Kissing Point and Kananga

Voting delegates: 19

General Business:

- **Reimbursements (Aaron Kew)**
- **New Mandatory Learning Module (Sam Marinovich)**

Sam: We have a new online module called the Adult Code of Conduct – it takes approx. 10 minutes so please get on that! *Current adult members must complete it by 1 August 2025.*

- **Warawara Award – RRC Contribution (Nick Buchner + Lauren Dadd)**

Aaron proposes a motion to put \$1000 from RRC funds towards the Warawara Award.
Motion Passes.

Nick Buchner: We are very pleased to have the RRC forward applications to us about a month ago, we had some deliberations...

Lauren Dadd: The winner of the award this year, after careful consideration, is Josie Butler who will be going 12 000 km on a bike along the Danube!

Nick Buchner: Please note that the leadership through adventure fund (Dick and Pip Smith) is still available for those who were not successful in their Warawara award application.

- **Bobbo Service (Nick Buchner)**

The Bobbo is on the same weekend that was originally scheduled to be our region service project. If you have already taken time off for the regional service project which has now been postponed, please consider helping at the Bobbo instead.

- **Charles' AGM Address (Charles Turner)**

Charles thanked Nick Buchner for his years of service to the Rover section as Regional Commissioner – Rovers and presented him with a gift from the Region team.

- **Seeking for SNRs endorsement for my guide to leadership in Rovers (Patrick Dunstan)**

Pat's Woodbadge project was to create a resource for Rovers that investigated Scouting leadership and participation. The goal of the resource is to share it virtually with the whole of NSW Rovers that can be modified and added to.

Aaron proposes a motion for the RRC to endorse Patrick (as an ex-rover) to present his project to the SRC.

Motion Passes.

- **Moot Wrap-up Report (Kananga)**

Full moot report available as a separate document.

Aaron puts forward a motion to accept the report as written.

Motion passes.

- **Summer Moot Tender (Normanhurst & Asquith)**

Moot Theme: Mootamia

Motion to accept tender for Normanhurst (and Asquith) to run summer moot – pending budget.

Motion Passes.

- **Asquith Endorsement (Tom Bury)**

1st Asquith Rovers presented themselves for endorsement from the RRC to be formally registered as their own Unit

Normanhurst Rovers (their sponsor Unit) have endorsed them for registration based on the progress they have seen.

Motion to endorse 1st Asquith to become their own Rover unit.

Motion Passes.

- **Event Promotions (Various) - please see Sydney North Rovers website for full calendar of events.**
- **2025-2026 Elections**

2025-2026 SNRRC Election:

Position	Nominee	Nominator	Accept/Decline	Elected?
Chairperson	Tom Bury	Ashley Webster	Accept	
	Tamara Dudfield	Emily Marsden	Accept	YES
Assistant Chair	Emily Marsden	Aimee Savva	Accept	YES.
Secretary	Aidan Brisebois	Emily Marsden	Declined.	
	Josephine Butler	Keely Turner	Accept	YES
	Tom Bury	Tom Bury	Accept	

Treasurer	Lachlan Catto	Tom Bury	Accept	
	Nathan Butler	Sam Marinovich	Accept	YES.
PR	Aimee Savva	Ian Howsam	Accept	YES.
	Tom Bury	Emma- Jane Reeve	Accept	
	Jasmine Small	Josephine Butler	Declined.	
Merchandise	Siobhan Wilde	Emmie Ertanin	Declined.	
	Aidan Brisebois	Aidan Brisebois	Accept	YES.
Activities – Social	Jasper Van Elst	Jasper Van Elst	Accept	
	Joel Tjoa	Olivia Beckett	Accept	YES.
Activities – Adventurous	Henry Marsden	Emily Marsden	Accept	YES.
	Milly Raffle	Keely Turner	Accept	
Venturer Liaison Officer	Aimee Savva	Keely Turner	Declined	
	Max Arens	Emily Marsden	Declined	
	Ashley Webster	Aimee Savva	Accept	YES
	Keely Turner	Rob Sewell	Accept	
Youth Liaison Officer	Keely Turner	Keely Turner	Accept	
	Ashley Webster	Aimee Webster	Accept	YES
Service Coordinator	Aimee Savva	Keely Turner	Declined	
	Siobhan Wilde	Patrick Kasemrungchaikit	Accept	YES
Training Officer	Sam Marinovich	Blade Puckeridge	Accept	YES

SRC Delegates (x4)	Emma Rogers	Emma Rogers	Accept	YES
	Max Arens	Max Arens	Accept	YES
	Tom Bury	Keeley Turner	Accept	YES
	Emma-Jane Reeve	Rob Sewell	Accept	
	Harley Bryant	Harley Bryant	Accept	YES
Regional Commissioner – Rovers	Elyse Versace	Endorsed		
Assistant Regional Commissioner – Rovers	Vacant			

CONGRATULATIONS TO THE INCOMING EXEC:

- Chair – Tamara Dudfield
- Ass Chair – Emily Marsden
- Secretary – Josephine Butler
- Treasurer – Nathan Butler
- PR – Aimee Savva
- Merch – Aidan Brisebois
- Activities social – Joel Tjoa
- Activities outdoors – Henry Marsden
- VLO & YLO – Ashley Webster
- Service – Siobhan Wilde
- Training – Sam Marinovich
- SRC Delegates:
 1. Emma Rogers
 2. Max Arens
 3. Tom Bury
 4. Harley Bryant

10. Aidan Brisebois (Merchandise)

Hoodies to be preordered as per region request.

Action item: Aidan to create an expression of interest/order form.

Aidan proposes a motion: proposal to charge the rovers at a cost of \$50 for hoodies and then a lower rate, if possible, later of \$44 per rover.

Motion passes.

Aidan proposes a motion to pay \$84.75 for 75 total lanyards.

Motion Passes.

Tamara proposes a tentative shirt order of 200 shirts for a cost of \$2742 pending a pre-order form. Shirts will be sold to rovers at \$14.

Motion passes.

11. Dean Bassett gave an address. For specific information about this please contact him directly.

10.3. Barra Buri Service

- April - Yaralla + Turramurra
- May – Platabeen
- June – Forest

10.4 Presentations at next RRC

- Kissing Point
- Epping
- MCMK

10.5. BBQ at next RRC (June): Platabeen

Meeting Closed: 10:04pm

Next Meeting: Sunday 15th June 7.00pm (BBQ from 6.30pm) at 2nd Gordon Scout Hall.