

**SCOUTS AUSTRALIA
NEW SOUTH WALES BRANCH**

STATE MINDARI

Meeting held at 0830am on 20 June 2009
At Pennant Hills Scout Centre

MINUTES

1. OPENING – WELCOME, INTRODUCTIONS.

The Chair (Phil) welcomed the members of the Mindari to the meeting.

Present: Phil Crutchley (Chair), David Spear, Gail Paddison (Scribe), Michael Barnes (SC&T), Randall Jones (SN), Barry Read (TGW), Ray Read (Hume), Graham Richards, (NC), Chris Chapman (SM), Robin Garrett (GWS), Lindsey Jeffs (SM) and Kevin Allen (H&C).

Apologies: John Rosberg (NW), Warren Batty (Lones), Murray Baker (Branch Advisor) and Wayne Finch (SNR).

Visitors: Alison Draper, Noel Cardwell (Riverina), Graham Pricter (H&C), Warwick Bateman (State).

2. MINUTES OF LAST MEETING.

Minutes from the State Mindari meeting held on 14 February 2009 were moved and adopted as a true and correct record.

Moved: Barry Read

Seconded: Ray Read
Carried.

3. ACTIONS & MATTERS ARISING FROM PREVIOUS MINUTES.

The following actions for completion were recorded in the Minutes of the September 2008 Mindari;

Item No.	Issue(s)	Decision	Action/Resolution
SYC – Where are regions up to	SYCs have been run in North West x 2, GWS, H&C, SN have run information Session at Regional Mindari to bring leaders up to speed.		Ongoing. All RCS to facilitate. CLOSED

4. REGIONAL REPORTS.

The circulated reports were received from All Regions

Item No.	Issue(s)	Decision	Action/Resolution
4.1	SYC to be added to format	SYC to be added to format	RCS ONGOING CLOSED

No Issues arose from Regional Reports content.

5. PAST STATE EVENTS

Item No.	Issue(s)	Decision	Action/Resolution
5.1	Advanced Scout Leadership Course		David S

5.2	<p>Trial utilised Easter Show – 18 scouts, 3 patrols. Given very little instruction until arrival. Very Successful. Websites available on www.patroltent.com</p> <p>Very positive feedback from participating scouts.</p> <p>R Read – need to know who is going from their regions as applications went directly to D Spear.</p> <p>Interest from National in this course.</p> <p>C14 Camp – Glenrock booked. Loose Social format. 5 Applicants. Camp cancelled Preliminary date set for next year – July in school hols</p>	<p>David proposed a second ASLC to be organised and run. Date possibly September 5/6 2009 in North Coast Region.</p>	<p>David S Mindari endorsed this course.</p> <p>Ongoing. Information to be circulated when available.</p> <p>CLOSED.</p>
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6. FUTURE STATE EVENTS

Item No.	Issue(s)	Decision	Action/Resolution
6.1	<p>State Rally Camping Scoring Cleanliness Organisation</p>	<p>Camping Standards – Camp inspection occurs once Weighing - When Friday night? Saturday morning? Sunday Morning</p>	<p>All RACS Scoring ONCE Saturday night/ Sunday morning only</p> <p>Weighing to occur Friday night on arrival to sleep RAC.</p>
6.2	<p>Non Competitive Patrol Is this still relevant? Issue being that the problems from errant patrols are usually non-competitive patrols. Patrol stacking a problem.</p>	<p>Monitoring/tracking Patrol movements are issues, which are now being better managed.</p>	<p>No Change. Issue to be raised with SSYC. Gail to follow through.</p>
6.3	<p><u>Activities</u> RAC 1 Green GWS/ SC&T Dungeons and dragons</p> <p>RAC 2 Blue SM/NW Mousetrap</p> <p>RAC 3 Yellow H&C/ NC Battleships</p>	<p>1. The Twister 2. Mouse Maze 3. Mouse Trap 4. Clowns 5. Maze Geo Hunt 6. The Trap</p> <p>1. Battleships 2. Aerial Assault 3. Battleship Giant Twister 4. Human Battleship 5. Battleship Semaphore 6. Mannings Battleship</p>	

	RAC 4 Orange SN/TGW Snakes and ladders	1. Battle Ship 2. Jamanji 3. Mousetrap 4. The Fox Hunt 5. Snake Pit 6. Battle Snakes or Bomb the snake	
	RAC 5 Red Hume/Riv Go Go Stop	1. Darts 2. Noughts / Crosses 3. Mine sweeper 4. Scouting Heads 5. Scout of the Century 6. Kerplunk 7. Golf 8. Jigsaw	
6.3	Site Security	Michael Woodgate (AJ2010)	PHIL to followup. Tighter Site Security and traffic movements.
6.4	Applications once online, goes through RCS for signing, then send to South Met Region office		Send to SUE MORRIS SM Regional Office
6.5	Leaders Attending	Application and journaling of monies to occur	Leader listing attending to be given in at Rally. Monies to be banked through Region. Monies Journalised to correct account as per Phil's instruction.
6.6	Cataract Equipment		Awaiting verification that Cataract Staff will assist with this
6.7	Score Sheets	Please be aware to move score sheets rapidly to HQ. Last year was terrific.	
6.8	SYC on Saturday Night	One on each RAC running as an information encounter. SSYC	Gail to Coordinate SYC's to run on each RAC Saturday Night
6.9	Cost - \$20 per participant with some monies being used to subsidize country patrols travel costs. How this to be disbursed?	Surplus monies will be impacted by increase of Cataract's site fee to \$11.50.	Phil to Action
6.10	Riverina Mindari at Rally		PHIL to run - Riverina Leaders to be aware
6.11	Rally Site for 2010	David suggested not running rally, but using ScoutHike, Pigskin, H&C Rally. Have State Rally rotate through those events and develop a new State	Change or Leave Rally Format at this point. SM – Leave TGW – Leave Hume – Leave

6.12	Rally A1's	<p>Event. ScoutHike and H&C Rally could manage to accommodate the increase in numbers Pigskin probably could not. State Rally brings all regions of the State together. Benefits of Rally – networking, family, introduction of lightweight camping in well supported environment. ? Rally format needs revamp Possibly lose a stand alone event at State level.</p> <p>Should PL's carry copies?</p>	<p>NC – Leave SN - Change if change indicated Riverina - Leave GWS – Leave SCAT – Leave H&C – Leave.</p> <p>PHIL/RAY/LINSDAY Rally Format to be reviewed. SSYC to be asked to investigate. Possibly an assessment by patrols.</p> <p>HQ keeping A1 Forms.</p>
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7. SCOUT SECTION OPERATIONAL PLAN

Item No.	Issue(s)	Decision	Action/Resolution
7.1	<p>Scout Section Operation plan final draft tabled. This is a living document. New Bits. Reporting structures Page 3 Measuring success lays out reporting structure. Need statistics as well as anecdotal. Page 23 Reporting Period items for July – December 2009.</p>	<p>Plan endorsed by Mindari. Standard report format will be generated and circulated by David</p> <p>Plan to now go on www.patroltent.com</p> <p>Mindari Agenda referenced with Plan detail</p>	<p>Phil/David S All RCS Ongoing.</p> <p>All RCS to collect data for reporting and review.</p> <p>Gail/Phil to ensure Agenda is correctly aligned with Plan</p>

8. AUSTRALIAN JAMBOREE - 2010

Item No.	Issue(s)	Decision	Action/Resolution
9.1	<p>Application Process and reconciliations Discrepancy between systems NSW Contingent Bulletins have gone out. Some people have not received this due to gremlin in system</p> <p>New Applicants will be accepted until 30th September.</p>	<p>NSW Bulletin One will go on web site. If you are aware of people who did not get Bulletin please notify Chris.</p>	<p>Chris Chapman RLL's Please check 2nd and 3rd Invoices carefully and follow up those with monies outstanding.</p>
9.2	<p>Handling application exceptions 240 people in the Applications exceptions basket. Discussion re process of reviewing scouts ability/appropriateness for attendance. Vanuatu Scouts will be assimilated into our NSW Troops. There are also a small</p>	<p>Scouts who joined up to 28th Feb 2009 – Recommend they attend. Must still ensure due compliance with Mindari endorsed process.</p>	<p>Randall Jones/ All RLL's</p>

	number of Canadian scouts. Vanuatu Leaders will be put in as Service line leaders. Be aware of rules and suitability.		
9.3	NSW CWL Handbook	Will go up on Contingent website. 50 Copies produced for CWL's.	Phil/ Jill Petty COMPLETED
9.4	Troop Formations Equipment and Line leader issues at present	DIBBS System – Please get your troops into DIBBS system asap. Troop Size – 34 – 38 maximum.	85 Troops at this point. This is up from 67 at Elmore. RLL's to get troops in to DIBBS system asap. Ensure your Line Leaders are organised and identified. David has inserted CWL notification on DIBBS for RLLs to note who is CWL for their troops. DAVID S /RLL's
9.5	Camping equipment Enough equipment for 71 troops fully. Short fall of contingent equipment.		Steven McCann to present at Contingent Meeting tomorrow. CLOSED.
9.6	Region Transport Arrangements	Balthazar Fund recipients have transport fees covered.	ALL RLL's Contingent needs to know Region Transport fee structure BY END OF JULY please.
9.7	Jamboree Troops	Please ensure your troops are operating troop councils , and those Troop Councils have a Code of Conduct.	ALL RLL's
9.8	Jamboree NYC	4 candidates from NSW to Senate 1 Candidate from each troop to attend Yackery NSW SYC executive members will have automatic nomination to Senate.	PHIL to send out information to all RCS/RLL's

9. NATIONAL SCOUT YOUTH PROGRAM FEEDBACK

Item No.	Issue(s)	Decision	Action/Resolution
9.1	Phil gave feedback from the National Scout Youth Programming Meeting	Be Aware new Scout Record Book is now on sale with updates. Updates include easier reading, First Aid etc. March 2009 Version.	PHIL to circulate NSYPminutes to RCS .

10. GENERAL BUSINESS

Item No.	Issue(s)	Decision	Action/Resolution
10.1	Camping and Backwoodsmanship Training	Training of scout leaders will occur locally.	PHIL to Investigate. Ongoing.

	Issue has arisen from realisation of lack of skills in new Scout Leaders not being addressed by current Training. Major deficits are in Camping and Backwoodsmanship. May visit WA to observe/participate in their course.	Skill based. May be available for scouts to attend as well. Will utilise local leaders to train new leaders within the District/Region	
10.2	Cuboree 2011 First week January 2011. Simply to raise awareness this is on the horizon.	Mindari supports the Cuboree and will help promote Scout Section to our future Scouts. Provide a half day activity as part of the rotation, showcasing Scout Section. All RCS supportive.	David S Ongoing.
10.3	Young Scout Leaders Forum Supporting and nurturing Young Leaders who have come up through the movement as youth members. Age up to 30.	Forum to run ?early March Discussion group. Mindari gains information for strategic planning. Leaders gain network, support, and information.	Phil/David S. Ongoing
10.4	Coroners Report – David Iredale.		W Bateman. CLOSED
10.5	Mindari Location	Feb and Sept need to be held at Pennant hills. June Mindari can be held wherever Mindari prefers.	All RCS supported June Mindari being held elsewhere. CLOSED
10.6	AMPS is now on NSW Website under Resources Activity Management Policy Schedule	Guide to setting up and running adventurous Activities.	ALL RCS. Please read and pass feedback to Phil. CLOSED.

A1 Presentation – Warwick Bateman

11. CLOSE AND NEXT MEETING.

Next Meeting to be held Saturday September 12th and 13th commencing 0830hrs.
Pennant Hills Scout Camp

Distribution

State Mindari Members
Chief Commissioner
State Commissioners - Program Delivery Team
State Commissioners – Program Support Team
Regional Commissioners