

3.1 - BRANCH ROVER COUNCIL

This Policy should be read in conjunction with P & R P6 - Management of Roving.

Name

1. The Australian Capital Territory Branch Rover Council (hereinafter called BRC) shall operate with the approval of the Chief Commissioner of the Australian Capital Territory Branch under all relevant policies approved by the Branch Executive Committee.

Functions

2. The affairs of the Rover Section in the Branch are conducted by the BRC, which has the following functions:

- (a) Advise the Branch Chief Commissioner on matters relating to Rovers;
- (b) Make recommendations (after consultation with the Chief Commissioner's Representative - Rovers) and represent the Branch to the National Rover Council;
- (c) Make decisions about the rules and methods by which it governs, administers and implements its operation;
- (d) Give Rover input into decisions, directions and policies of the Branch;
- (e) Promote BRC activities;
- (f) Be responsible for development and maintenance of standards for Roving in the Branch;
- (g) Promote Roving in the Branch;
- (h) Maintain a record of Crews within the Branch, and to receive annual reports from these Crews;
- (i) Assist in organising training courses in the Branch, in conjunction with the Branch Training Team;
- (j) To make recommendations to the Branch Appointments Committee on the registration and deregistration of Crews; and
- (k) to appoint sub-committees as necessary.

Membership

3. The Council shall consist of:

- (a) Chair;
- (b) Vice Chair;
- (c) Secretary;
- (d) Treasurer;
- (e) Two (2) Rovers from each registered Crew; and
- (f) a representative of the Chief Commissioner.

Chief Commissioner's Representative - Rovers

- 4 The Chief Commissioner's Representative – Rovers (Branch Rover Adviser) will be appointed by the Chief Commissioner in consultation with the BRC. This appointment will be reviewed by the Chief Commissioner and BRC in accordance with the Branch policy dealing with the review of Leader appointments.
- 5 The Chief Commissioner's Representative - Rovers shall be the Chief Commissioner's delegate on all Rover matters and shall represent the Chief Commissioner on BRC and may advise BRC on matters affecting the Rover Section and shall assist BRC to implement its Rules.

Annual General Meeting

7. The Annual General Meeting (hereinafter called AGM) of BRC will be held by 30th April each year.

Elected Officers

7. (a) Except for the Chief Commissioner's Representative - Rovers, the BRC Executive for the forthcoming year, shall be elected at a BRC meeting and will comprise:
 - (1) Chair;
 - (2) Vice Chair
 - (3) Secretary; and
 - (4) Treasurer.
- (b) The BRC may elect annually from among its Members, such other Officers as it sees fit; and
- (c) The BRC may elect a Rover to serve on the Branch Executive Committee in accordance with the Branch Constitution.

Finance

8. (a) BRC may levy registered Crews to meet administrative costs when necessary, after due notice of motion has been given; and
- (b) the BRC may raise funds to finance its expenditure and projects.

Branch Rover Council Rules

9. The Branch Rover Council, in consultation with the Chief Commissioner's Representative – Rovers, may pass Rules relating to the conduct of its business or in exercising its responsibilities.
10. These Rules shall be subservient to, and not be in conflict with, National or Branch Policies and Rules.

AUTHORITY

11. This policy was approved by the Branch Executive Committee on 21 September, 1993 on the recommendation of the Branch Rover Council. Amendments were approved by the Branch Executive Committee on the recommendation of the Branch Rover Council on 27 April 1994; 26 November 1997; 28 February 2001, 12 November 2003, 25 May 2011, 22 November 2012, 30 May 2013, 26 February 2015, 28 April 2016 and 23 November 2017.