<u>Valley Highlands Area Agenda – Oct 21, 2010</u> 7PM, Presbyterian Church Hall, Smith's Falls

Call to Order:

Oh Canada:

Scouter's 5:

Regrets: Michelle

Acceptance of Minutes: Correction to Jacy's E-mail jacystal@hotmail.ca Business arising from the minutes:

Commissioner's Report: Council Management Advisory Committee met yesterday. World Scout Environmental Award coming. Spring?

New Beaver program is undergoing testing, including 2 Voyageur groups. Roll-out Spring 2011. Includes badge program.

Did everyone get Janet Yale's message re: the new uniforms?

Scout Jamboree Sylvan Lake, 2013. Probable Venturer Jamboree/possibly a challenge race format, summer 2012. Questionnaire to all Venturers coming re: format.

New Council Adventure Awards for all sections. Amory Award format.

Caribou Award patches not yet approved for uniform wear, or location once approved. Nominations needed for voting reps for National AGM. 5 registered members to Nom. New PR kit with new branding by Scout/Guide week. We can also order banners etc.at cost.

Voyageur AGM Dec 4. Location TBD.

Scouters conference April 9, 2011. Location TBD.

Area report for Council Annual Report.

Lots of things to hand out. New Scouter Welcome Kits, Cards, cheques, Caribou patches, There is an all section & Group Commissioner Woodbadge in Kingston Nov 26-28. No cost except room & board (\$15/night room, \$8/food @ CFB Kingston) I have OPP PRC forms.

World Scouting Federation/ Baden Powell Fellowship me t in Ottawa for their 60th annual meeting. King of Sweden & Prince of Saudi Arabia attended. \$50 Million raised.

John Stalker

DAC Reports:
Secretary: Diana (Package of forms from Merrickville)
Council: Kelly
Registrar: Jacynthe (Jacy): Final check of Reg'n forms packages tonight or by appointment. ALL packages must be verified and signed-off.
Finance: Jean – Area witnessed statement
Camp: Stan
Recognition: Roger
Program: Alex
Technology: Mike Dobbie?
Popcorn: John: Popcorn orders MUST be in to me by 5 Pm, Friday Nov. 5. Pickup Nov 26/27. Info at website:
http://www.scouts.ca/dnn/Fundraising/Popcorn/tabid/1823/Default.aspx

Scoutrees:Brian Youth: Andreas & Matt Training: Michelle Upcoming Area WBI, Colony, Pack, & Troop Dec 19/20

Break:

Group reports: I suggest that we stick to highlights to ensure we get out of here at a reasonable time. Full reports will accompany the minutes.

Old Business: AC Replacement Committee **New Business: Next Meeting:** Nov 18, Presbyterian Church

Motion to Adjourn: