

## **State Council Minutes-10<sup>th</sup> April, 2002**

**Present:** Ken Pidgeon, Ynyr Foster, Chris Martin, Stuart Carthew, Scott Amphlett, Philip Skein, Annie Skein

**Apologies:** Sarah Dyson

**Minutes of the Last Meeting:** Moved: Chris  
Seconded: Scott carried

Future minutes will be forwarded to members by either e-mail or post. Addresses will be passed on to Ynyr.

Ynyr needs to organize a handover with Geoff Skein to get records of minutes.  
Action – Ynyr

### **Business Arising from last minutes:**

**Telephone Book entry** – Darrell has had difficulty contacting the necessary people. Believed to be Peter Casson – Ken will complete the enquiry, and ask if we can just be included under the main number.

Action – Ken

**Barossa Campsite** - The contact person has been confirmed as Paul Foster. A working bee will be confirmed closer to the date previously decided, but in the interim the Foster and Dyson families spent Easter Weekend at the Campsite and produced a list of things that required attention at the campsite and a second list of what was completed whilst they were there (these lists will be attached). It was then decided that nothing urgently needed to be done before the State Camp and as both branches would be represented at camp we could come up with a list of priorities for things to be done whilst there, and costs involved. A handover of keys and books should be arranged between Paul and Geoff – Philip will get key from Matthew Lowe. Ken has glass for the gas lantern.

Action – Ken and Philip

**Publicity Brochures** - We are still waiting for National for the outcome of brochures. Currently both branches are developing their own.

**Barossa Brochures** - Mark Amphlett volunteered his services for this. It was decided that information would be gathered for this and perhaps the disc that Geoff has could be handed on.  
Action - Ynyr

### **General Business:**

**List of former parishes** - Ken has a list of some names dated from 1991- 2002. This can be added to, so that anyone who can help fill the list should contact Ken (preferably with a written source of the information).

Action – All

75<sup>th</sup> year Celebrations - the contact person for All Souls, St. Peters is Andy Wurm. Philip will contact Andy and come back to the next meeting with some possible dates. The suggestion was for a service followed by a meal, also to have as many banners as possible, and to contact as many people as possible.

Action - Philip

State Camp - it was suggested that possibly Modbury took responsibility of the camp this year and Morphett Vale took responsibility of the service and to swap next year. This was assumed and accepted. Details would be e-mailed asap to Morphett Vale. Camp Director Badges need to be issued at the State Service, Ken will organize this.

Action – All

Darrell/Geoff Thank you – It was suggested that maybe we enquire as to necessary awards that both would be eligible for and that Berrie should also be included in this. It was resolved that Ken and Chris would consult and work these details out, and apply if necessary.

Action - Chris

It was also resolved that Ken would investigate a date that would be suited to have a meal for Geoff and Darrell and that possible dates could be 24<sup>th</sup>/25<sup>th</sup> May, or 31<sup>st</sup> May/1<sup>st</sup> June.

Action - Ken

National Meeting - Chris has booked The Blue Gums at Ironbank. It will begin at 6 pm Friday. Transport needs to be confirmed from the airport. A list was presented and necessary people volunteered for this.

The food and campsite needs to be paid for, so Chris will get cheque book and organize this.

Action - Chris

Leader Training Officer - Philip Skein to be appointed. Moved: Chris seconded: Scott carried

Plans for leader training will be notified next meeting.

AUSCEBS needs a response regarding leader training. Philip will do this.

Action – Philip

Child Protection - Modbury are well on their way to having the police checks and other requirements.

Morphett Vale now have their regulations approved similarly so the same will be required.

This will mean that the same protocols will be adhered to universally.

Non-cebs members who will/may be involved in cebs activities will need to be protocol approved also.

The authorization for these members will need to be parish priest approved. Cebs SA need to approach non-branch based Cebs to be offered an authorization to be Cebs leaders and to accept undergoing the procedures required for Diocesan authorization. Namely – Philip, Annie, Geoff, Berrie, Alun, Paul, Selwyn and Verity.

Ken has been officially notified, as of today, that there is a report of perported sexual misconduct by leaders, formerly associated with Plympton Branch. Father Conrad Patterson and Father Peter Coote will be discussing the matter.

2001/2002 Registrations – Forms were given to Branches. It was mentioned that we need to re-look at registrations for SA. Recommendation for Agenda item at next AGM.

Action – Ken, Ynyr

Correspondence – There was no correspondence. It is understood that Geoff Skein may have some.

Treasurer's Report – Signatories need to be changed. The signatories will be: State Secretary-Ynyr; Treasurer – Ken; Chief Commissioner – Chris; Executive Member – Scott. Ynyr will get forms to Ken. Ken will process.

Action – Ken, Ynyr

### **Report from Branches**

Modbury – Ynyr, Scott and Sarah took over from Philip and Annie. Started late in term 1 due to the need for planning time. Organised monthly bottle drive, BBQ's, Jean Sale, visited Modbury Hospital, two craft nights, visits from Father Mark. Started with three leaders and 12 children. Our end of term party involved an origami night. Modbury also presented some photographs.

Morphett Vale – Shrove Tuesday Party, fishing on the Onkaparinga footbridge, canoeing on the Onkaparinga River, for the first time in about 18 months, Easter Basket making, father and Ceb BBQ dinner and delivered Easter baskets to a nursing home.

SA/VIC Camp – Will go back to original date. Chris will liaise with Graeme Nicholls.

Action - Chris

State Directory – Ynyr will complete and forward.

Action – Ynyr

Meeting closed at 10.12 pm

Next meeting – June 12<sup>th</sup> 2002, 7.30 pm, Croydon.