



MEMBERS COUNCIL

MINUTES

MEMBERS COUNCIL MEETING: 25TH JANUARY 2022

PRESENT: Emily, Georgia, Lily, Tuscany, Brooke, Samuel, Lexie

PART MEETING: Jamie, Austen

APOLOGIES: Ben, Joseph, Erin

SCOTTY'S TEAM: Lorna (LV), Nikki (NS)

GUEST(S): Mike Hamilton from Commando Joe's

KEY:

CYP Children and Young People

YVs Young Volunteers

Welcome:

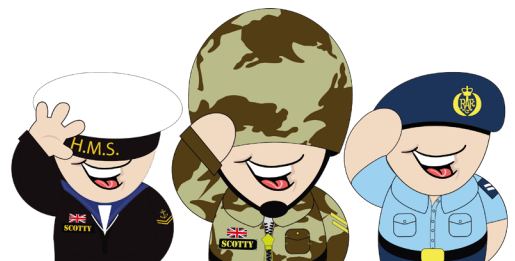
Everyone was welcomed to the meeting and gave an overview of what they had each been up to since our weekend together.

UPDATES ON MINUTES OF LAST MEETING

Most items discussed at the last meeting have updates added to this agenda. Everyone agreed the minutes of the last meeting were correct.

Adventure Day and Commando Joes

Mike from Commando Joes gave a presentation on the proposed programme for the Adventure Day being held on 21st/22nd July 2023. The theme is based on military missions and the activities represent the work of the RAF, Army, Navy and Royal Marines and will be lots of fun. The Young Volunteers (YVs) gave their thoughts on the proposals and made some suggestions for the activities on offer - we won't add the ideas here to ensure the event is a surprise! All the YVs were encouraged to sign up for the event which is open to all secondary aged pupils. LV thanked Mike for attending the meeting.



Animations

The Members Council are helping to create two animations – one for children and one for adults – about being a bereaved military child and how they need to be supported. This project is funded by the Armed Forces Covenant Fund Trust (AFCFT) and is part of Scotty's Supporting Children on the Fallen project. The Council had set up a subgroup to oversee the project and this involves Emily, Lily and Jamie. They have been busy giving their thoughts on the plans so far. The entire group gave their feedback on the storyboard and characters. LV will report back to the animators and get the various changes made so the group can review next steps.

Keepsake Box Design

LV explained that she has investigated the cost and creation of a bespoke box – one made especially for Scotty's Little Soldiers. Baylee (our graphic designer) had created some example designs for the Council to review which were shown to the YVs. We discussed the various options on wording and design.

The Council decided the box will be grey, called a Keepsake Box, have a Scotty's logo on the bottom so it is not overly branded and the box needs a satin feel to it. LV agreed to get the box design amended to Baylee so we could get a sample box manufactured. This will take a few weeks to arrive.

New Code of Conduct Cards

The Members Council revised Code of Conduct cards had arrived and LV showed them to the group. These will now be sent out to the YVs.

Certificates for Volunteering in 2022

LV explained that the certificates for everyone's volunteering hours in 2022 have now been printed and will be sent out by the end of the month. Each year YVs will receive an annual certificate for their help and support. In addition, the hours will go towards the Scotty's Bronze, Silver and Gold Award Scheme to recognise YV achievements.



OpsZone Update and Notes of Our Meetings

Nikki gave an overview of the OpsZone and we explained that we want to have a page on the site where the Members Council and Springboard Council are featured. Part of that page will include notes of Council meetings being added to the site, so all Members and Springboarders can read them if they want to. It was unanimously agreed that we should arrange to do this. NS/LV will sort this ASAP.

Keeping in Touch

Just a reminder to tell the YVs to keep in touch with the Scotty's Team and let us know if you are unable to attend a meeting. We will be working out a way to keep in touch with Council members directly moving forward but at the moment we do everything through parents. That might change so watch this space!

ANY OTHER BUSINESS

There were no other matters to discuss.

If you have any questions or are worried about anything in your volunteering role then get in touch with Lorna (or Nikki) at Scotty's HQ.