



MEMBERS COUNCIL

MINUTES

MEMBERS COUNCIL MEETING: 15TH MARCH 2022

PRESENT: Tuscany, Joseph, Lexie, Ben, Lily, Georgia

PART MEETING: Jamie

APOLOGIES: Erin, Austen, Emily, Brooke, Samuel

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

GUEST(S): George from Sharky & George

KEY:

CYP Children and Young People

YVs Young Volunteers

Welcome:

Everyone was welcomed to the online meeting.

UPDATES ON MINUTES OF LAST MEETING

Adventure Day and Commando Joes

Mike from Commando Joe's is busy finalising the programme for the Adventure Day and this should be with Scotty's soon. More details will follow but everyone was encouraged to sign up to the day.

Certificates and Code of Conduct Forms

Everyone confirmed they had received their certificate and conduct cards in the post. Some YVs will send in a photo of themselves with their certificate.



Keepsake Box Design

LY showed everyone the sample box which we have received. Everyone liked it, although we agreed it would be better to see it in person before a final sign off. This will happen in April 2023 at the Scotty's Council residential. A discussion took place about whether Scotty's should sell the box as well as give them out free to Members and Springboarders. It was agreed that it was okay to sell the box on the Scotty's shop if it was at a reasonable and affordable price. This idea will now go forward to the Scotty's Team to consider when the box is available.

Winter Festival

Nikki welcomed George from Sharky & George to the meeting as he wanted to show us some potential venues for this year's Christmas Party. Scotty's are changing the event name to Winter Festival, so it feels more inclusive to the older Members, as 'party' feels quite a younger child term. George showed the 3 venues on offer and the young people voted for their favourite. He will see if that can now be booked. George also introduced 3 ideas for this year's theme and the YVs voted on their favourite one. Some suggestions on activities were made by the YVs. Full details are not shared here so we can keep the event a surprise! George will return to a future meeting once the plans have progressed a little.

If any YVs have any other ideas for the Winter Festival they are encouraged to reach out to LV/NS and tell the organising team.

Animations

The latest draft version of the animation was shown to the Council for their consideration. There was some feedback about the music being quite loud in places and a couple of other points about speed of the talking but generally everyone liked it. We had the following feedback:

"It's a good campaign video".

"It is a Remembrance based advert".

"It is really, really good".

"It doesn't drag on and it's not boring!"

"Its really good to get the message across".

"It shows you are not the only one feeling this way".

LY will talk to the animators to ask for the further amends to be made. The final draft will be signed off by the Members Council. The story board of the version for adults is being created.

Scotty's March

Scotty's are holding this event on Saturday, 25th September at Henley on Thames and it offers a 10k, 25k or 50k challenge. We thought we could set up one 'Scotty's Council Challenge' fundraising page, so any YVs who wants to can take part can do so without worrying too much about having to fundraise alone and get the minimum sum of £200 per person raised. We want the YVs to come along and have some fun together so they get to know each other better and also help us to raise awareness of Scotty's and the work we do. LV will send out details to parents and YVs can then sign up.

The logo for Sky Media, featuring the word 'sky' in orange and 'media' in white inside a pink rectangular box.

Sky Media Residential

LV explained that the Scotty's Council (Members Council and Springboard Council) have the opportunity to visit Sky Media HQ in London in April 2023 to do some media skills training. There will be lots of exciting activities on offer and some 'one-off' Sky experiences for the group. Everyone was encouraged to sign up to the event if they wished to attend and further details will be sent out.

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.