



MEMBERS COUNCIL

MINUTES

MEMBERS COUNCIL MEETING: 2ND DECEMBER 2022

VENUE: Condover Hall

PRESENT: Ben, Emily, Georgia, Lily, Austin and Jamie

PART MEETING (30 MINS): Erin and Josh

APOLOGIES: Brooke, Samuel, Tuscany and Joseph

SCOTTY'S TEAM: Lorna (LV) and Mark (MH)

KEY:

CYP Children and Young People

YVs Young Volunteers

Welcome:

Everyone was welcomed to the meeting held at the annual Christmas party weekend.

MEMBERS COUNCIL MINUTES

LV showed the minutes template created by Baylee (Scotty's Graphic Designer) and asked for feedback. The YVs said:

- Good colour scheme
- Looks interesting and makes you want to read it
- Good that it is not one paragraph of text – the individual sections work well
- Would be better with page numbers

LV will ask Baylee to make the changes and then work out the best way for the minutes to be distributed. LV will also ask Baylee to go ahead and create the notes for the July and Dec meeting now. YVs agreed that these notes were a true record of July's meeting.

CODE OF CONDUCT

Baylee has created a prototype of a new Code of Conduct card, and this was given to all the YVs to review. They liked it (subject to the card being printed the right way round!) and agreed LV can get it printed ready to distribute to everyone. All YVs signed an A4 copy of the Code to be put on their volunteering files.

MEDIA PROJECTS

Filming with Stephen

Scotty's videographer, Stephen, has been setting the YVs monthly challenges to help with their media training and the films he has received have been great so far. LV encouraged all the YVs to complete the monthly tasks if they haven't already. Anyone who has completed the films will get some volunteering time allocated for taking part in the activities.



Media Work for Scotty's and Getting 1:1 support

We all need some extra support sometimes when life feels tough. Scotty's is here to help all members if they need a little extra help and support. Scotty's have therefore made a new rule that if any young volunteer is receiving direct 1:1 support from us through our SUPPORT Programme, then we will not ask them to be involved in any media work for the charity until they feel better. Even if the YV wants to help, we will say no thank you! Jamie explained to the group that this sounded good as we all need to look after our mental health.

Prince Harry Christmas Party Message

The YVs saw the film from Prince Harry and gave some quotes to use in media work. Some YVs offered to do video content too.

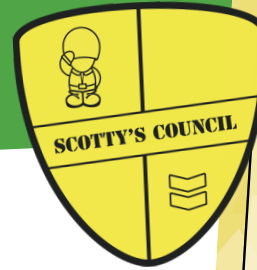


Media Weekend 2023

LV explained we hope to do another Members Council residential in 2023 where we will concentrate on media skills and training. Details to be confirmed next year.

YOUNG VOLUNTEERS ACHIEVEMENT BADGES AND CERTIFICATES UPDATES

LY showed everyone the new badges and certificates created by Baylee. All agreed they look great!



KEEPSAKE BOXES

MH led a discussion about keepsake boxes and the various samples we had collected. After a long discussion we agreed the following:

- Grey colour box was preferred
- Smaller size (people could have 2 if they needed extra space rather than a large box that people couldn't fill). This grey box size was agreed.
- Prefer foil design (rather than printed)
- Prefer the smooth silk finish rather than matt
- Scotty's design on bottom of box rather than on the top

Next steps:

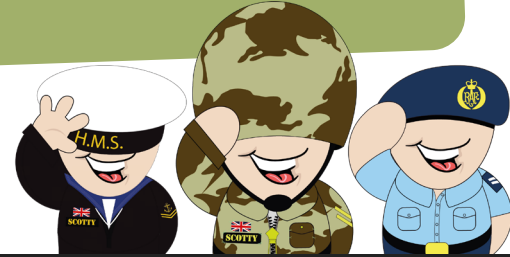
- LY & MH to locate suitable alternatives
- Agree we will then ask YVs to tell us what they want to add to the box by way of design and consider the box launch in 2023
- Name of box needs to be decided

ANIMATION PROJECT

LY explained that we have some funding to create two short animations based on Remembrance. She asked for some YV's to form part of a subgroup to help create the animations over the next few weeks. Lily, Jamie and Emily volunteered to help start this project with LY.

ADVENTURE DAY 2023

This event is happening on the 21st-22nd July 2023. Commando Joes are helping run the event in partnership with Scotty's and they are busy behind the scenes creating a programme based on the RAF, Navy, Air Force military ideas given by the Members Council. The plan will be discussed early in 2023, so YVs can give further input.



ANY OTHER BUSINESS

Christmas Party Roles 2022: YVs will be involved in telling members about the Adventure Day and friendship cards.

Photos: Photos of the Council were taken Paul Tibbs (photographer).

Five More Minutes Origami Project: All YVs were shown the new resource created by Baylee. This came from an original idea of Erin's.

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.