

RSGB Youth Committee

Meeting Minutes

02/04/18 1900hrs - Skype

Present: Mike Jones (Chair) MJ, Milo Noblet (Deputy Chair) MN, Jonathan Sawyer JSX, Oliver Wilson OW, Jake Smith JS, Steve Hartley (BLM) SH

Apologies: James Monahan, Kieran Clarke, Rebecca Hughes


MJ opened the meeting and thanked everyone for attending.

- **Roles (OW to take up secretary role)**
 - OW to take up role as secretary MJ to send over role information and provide any help requested.
- **New Member**
 - MJ welcomed Jake Smith to committee.
- **YOTA 2018**
 - **Tweets completed, dates to be added still MN to add these directly.**
- **Website**
 - To adjust icons to not spin when mouse hovered over. also add a calendar of events linked to RSGB one.
 - SH Made comment regarding the website and that it does need to come under the RSGB umbrella and that it needs to be in wordpress to allow this to happen.
- **YOTA UK or equivalent**
 - Would be good to look at organising one again, however it was agreed to defer this as the calendar is looking really full.
- **Shack in a box**
 - JSX Is in the process of collating quotes and ideas for the shack in a box. to be used at events for demonstration purposes.
- **DBS**
 - JSX needs one
 - MJ to email the rest of the YC to ask.
- **YOTA 2018**
 - Applications open till april 30th. Tweet schedule set up. Independent selection panel appointed. ACTION MJ - to contact HQ on april talk to HP regarding dates on letter to be removed.
- **Emails**
 - MJ to remind YC to check emails fairly regularly to ensure accurate communications
- **Physical Meeting**
 - GP - October, week before convention or on the sunday of convention
- **SH Leaving**

- MJ expressed thanks on behalf of the YC for all of the hard work given by SH during his time in the role as BLM for the YC.
- **AOB:**
 - MJ to send JSX expenses policy and claim form.
 - SH exchange re EMF. Brief HP on this for comms aspect.
 - SH: YOTA month 2018 MJ to chase up KC.
 - SH: Any plans for youth presence at convention discuss with committee on what we could do, maybe a youth talk rather than youth committee talk. ACTION MN, to come up with plan.
 - SH: Don't leave things to last minute, especially if you are expecting input from HQ staff - plan well ahead

Next Meeting: 7th May 1900hrs via Skype

Action	Owner	Progress	Review
Recruitment drive to be drafted for new members	Milo Noblet	In Progress	7th May
Approach Martin Randulov re Chelsea Pensioner open day	Mike Jones	Completed	2 April
Send KC Project Planning Document for YOTA Month 2018	Mike Jones	Not Started	7th may
Create tweet schedule dates for YOTA South Africa and send to JM for Tweetdeck	Kieran Clarke	Not Started	7th may
Liaise with Heather Parsons on website design and report to committee when completed.	Rebecca Hughes	Not Started	7th May
YOTA UK proposal	Committee	Deferred	June
Email JS with project details for the Shack in a Box for completion	Mike Jones	Not Started	7th May
Shack in a Box proposal completion and submission for committee	Jonathan Sawyer	Not Started	1 May
Discuss YOTA handover details with Steve Hartley and Steve Thomas.	Mike Jones	In Progress	7th may
New: Compile list of Youth Regional Rep regions to target recruitment of regions we don't have.	Oli Wilson	in progress	7th May
New: Create online action tracker	Oli Wilson	in progress	7th May



Mike Jones, 2E0MLJ
Chairman
Youth Committee