

# Winter Wonderland Mini Thing

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## Introduction

1. Welcome to Mini-Thing
  - o Explanation of Mini-Thing in reference to Things and Althing
2. Names and Pronouns:
  - o Oliver (Chair of Df Committee), Robin (Events Rep), Izzie (Laymember), Miranda (Fundraising), Sarah (Vice chair + Fundraising), Alison, Carmen, Matt, Esme, Nhaive, Joe, Joel, Bidy, Chris (Affiliations + Chair carer), Alexi (Shadow Tre), Hazel (training), Liz, Tom, Kai
    - 18 people total
    - 8 of those are on Committee
3. Hand Signals Explanations

## Df Committee Introduction/Discussion

- Robin - Events Rep
  - o Doesn't organise events organises the teams and sites and make sure it happens.
- Izzie - Odd Laymember
  - o Co-opted after Althing
  - o There to support the other Committee members when The
- Fundraising
  - o Grant Application Focus
  - o putting together a guide to running fundraising events e.g. Span that world with music
- Vice chair
  - o helps Chair
- Joe - Accessibility
  - o Supervisory role
  - o makes sure that Committee is accessible and that events and event teams are accessible
- Chris - Affiliations
  - o Find other organisations for Dfs to Affiliate with.
  - o haven't done much as of yet
- Alexi - Shadow Treasurer
  - o Supports Treasurer
  - o Spreadsheets and money issues
- Hazel - training
  - o Organises training for people (not Mest-up)
- Oliver - Chair of Df Committee
  - o Main point of contact and organising meetings for Committee
- Safeguarding team
  - o Safeguarding issues that arise can go through the teams
- Comms Rep
  - o social media presence
  - o spreading the information about events and other opportunities.
- Districts
  - o Oversees the connection of individual Df districts and linking DFs back to their wider woodcraft counterparts.
  - o locally focused
- Safeguarding
  - o Quoted from a spreadsheet with definitions of the roles
  - o Reason we have shift code of conduct
- Mest-Up Coordinator
  - o Makes sure Mest-up is running smoothly on events and training is happening.
- Secretary
  - o Writes the Agendas for Things, organises folder and files with the google drive
  - o Updates the constitution and Democratic proceedings
  - o is aware of what we are allowed and not allowed to do in terms of business.
- Campaigns
  - o organises the campaign, currently unions and workers rights.
- Someone was asked whether the list of roles and definitions could be put on the website
  - o Currently that isn't possible as the website password isn't there

## Transparency of the inner movements of Dfs

- Currently the groups like mest-up and committee aren't transparent and the website has little to no information
- Mini things are a way of increasing Transparency but aren't not hugely helpful
- posts on how we are working currently and releasing tools
- Mest-up has reduced the number of workshops and that is having an impact on Transparency
- **Proposal**
  - o Bi-weekly reports are being produced by committee and could be put on the website (website is currently not accessible by web fairy)
- Workshops don't reach everyone and are may not be of interest to people until an issue occurs and we should be more transparent when that happens.

- Rules of Mest-up Discussions and debrief aren't well communicated
- Remaking the rough guide to Dfs is happening
- The information is said before in mest-up chats but debrief is still mystified
- **Proposal**
  - rough guide to debrief
- While we've been told about what it is, we still don't know a huge amount about what happens in debrief because it is behind closed doors
- Could an individual ask about what happened with a personal issues
- Only Mest-up understand why it's important and while people can trust that it is important but it can be patronising as the team largely states that "everything is ok" which doesn't explain why it's important or why they can't say anything.
- **Action Programme DF Camp & Mest-up Coordinators - Followed up by Robin (Events Rep)**
  - Fake debrief fishbowl at Df Camp + Mest-up Q&A
    - Film it and put it on the website
- Having a list of the mest-up reps on the event that can be used to inform someone of the people who can be at debrief.

## "The Erasmus Situation"

- In 2016 we were contacted about running a pride camp with the Austrian falcon movement, Erasmus gave us £8000 and we didn't deliver on the event
  - £4000 was given to the Austrians
- The Money was largely spent on accommodation and flights
- There was a lack of communication and Dfs as well as woodcraft weren't aware of the situation and what was meant to happen
- It fell through because there wasn't enough advertising and so there weren't enough UK participants and so the event couldn't go ahead
- We are unsure whether the Austrians were contacted by Erasmus but we believe so
- The amount of time we are taking to sort this is normal for a situation like this, especially as it is all through email

## Events

- Spring Awakening
  - Based in Nottingham
  - Currently all roles are filled but Programme and KP could be helpful to have.
- DF Camp
  - Based in Exeter
  - Partial team of people

## Available roles

- Campaigns and Secretary
  - went through what campaigns was again
- These roles will be Co-opted in the first week of January by committee

## Fin

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