



SPRINGBOARD COUNCIL

MINUTES

SPRINGBOARD COUNCIL MEETING: 8th March 2023
(1900-2015 hrs)

PRESENT: Alex, Angel, Beth, Connor, Joshua, Lauren,
Micah, Sam & Sophia

APOLOGIES: Molly, Will & Phoebe

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

KEY:

CYP Children and Young People

YVs Young Volunteers

Welcome:

Lorna welcomed everyone to the second Springboard Council meeting and particularly to our 4 new members namely Beth, Connor, Sophia who could attend and Phoebe who was unable to join this meeting.

MINUTES OF THE LAST MEETING

The notes of the last meeting had been sent out before the meeting and were agreed. Lorna explained that in future the meeting minutes will be printed in a set template (Created by our graphic designer Baylee) and will be available on the OpsZone for all Springboarders to view.

WHAT IS THE SPRINGBOARD COUNCIL – THE NEXT STEPS

LV reminded everyone that the Council has been set up to hear the voice of our Springboarders. The Council has to work within the framework of the charity itself and help fulfil the mission. LV gave a presentation explaining the Charity's Mission, Promises and Core Values. There are some formal documents that need to be created to set the foundations of the Council, and these are as follows:

Constitution:

The Members Council have one of these and LV will review and amend it for this Council as they will be similar. This draft will be brought to the next meeting.



THE NEXT STEPS - CONTINUED

Constitution:

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Role Description for Young Volunteer on the Council:

LV showed the suggested role description and this was unanimously agreed with no alterations needed.

Code of Conduct:

The Members Council have a code which they created when they were together in person. It is a set of rules to work within (when working together online or in person) and everyone agreed we should discuss this at our next meeting so the Springboard Council has its own code.

Young Volunteer Awards Scheme:

LV explained that the Scotty's Team will monitor the hours given by each Council member and every year we will thank you for those hours. In addition, YVs can achieve a Bronze Award for 50 hours, Silver Award (100 hours) and Gold Award (200 hours). Everyone agreed that they want to take part in the scheme.

It was suggested that we could put the Mission and promises and our aims on one page – an 'at a glance' guide. LV will action this.

Hoodies & T-Shirts:

These are now available and will be posted or taken to the Sky residential for those attending.

SPRINGBOARD Programme Lead recruitment:

This is ongoing but we have not found anyone for the post yet. LV/NS will keep the Council updated on progress.

SKY MEDIA WEEKEND- 4-6TH APRIL 2023

LV gave an overview of the activities on offer and encouraged everyone to sign up. It will be the first opportunity for the Springboard Council to meet face to face and also the first chance to meet up with the Members Council too. Our first Scotty's Council outing! There will be a photographer attending and also the event will be filmed by Sky and Stephen (the Scotty's filmmaker). LV will be in touch with everyone with details of the itinerary and hotel bookings etc.

PROJECTS

OpsZone:

NS explained that the OpsZone has been launched, and we have a competition running to win a £50 voucher. Everyone was encouraged to take a look at the new website. If anyone has any ideas for content just get in touch.

Scotty's March:

This is on Saturday, 23rd September in the Chilterns countryside (Henley on Thames) and involves a 10k, 25k or 50k event. It has been agreed that we can have a joint Scotty's Council fundraising page, so people do not have to do this individually. We need everyone to sign up individual to register for the event and LV will send out more details very soon. Lauren will talk to her employers as they are based in that area to see if they will support the event and LV will let the Scotty's fundraising team know this.

My Wishes Known:

This project is ongoing, and the Springboard Council will be asked to look at content and design as soon as this is drafted.

Adventure Day Buddies:

This training will be offered during the summer in readiness of the Adventure Day on 21st and 22nd July 2023. LV will send out more details in due course. It is only going to be open to the Springboarders on the Council at this point, as a pilot project.

Keepsake Box:

The sample box was shown to the group and the name Keepsake box explained. It is a storage place for your keepsakes and it was suggested that details and ideas on what to put in might be helpful. The YVs felt it had a nice personal touch as it was Scotty's branded. A suggestion was made for a sticker to be placed inside where the child could add their name if they wanted to. It was unanimously agreed that the box should be free to Springboarders if they want it rather than just send it out to all of them. The Scotty's Team will work out how to do this.

NEXT MEETING & FUTURE DATES

- The next meeting is confirmed as 7th June 2023, 7-8.15pm.
- Scotty's March – 25th September 2023

Notes taken by Lorna.

Contact Scotty's – SPRINGBOARD phone 07435 799017