

Volunteering Lancashire VCFS Consortium - Hub

Meeting of the Volunteering Lancashire Hub – [VL Hub]

DATE: 9th February 2007

VENUE: Preston DISC

PRESENT: Cindy (Chair); Adrian Blundell (GLW); Tony Hyland (Preston Volunteer Exchange); Dorothy Shears (HRV VC); Gael Finch (Chorley & SR VC); Mary O’Dolan (LCC); Sheron Hall and Gordon Wardman (Blackburn Diocese); Yasmin Patel & Khalid Naseem (Blackburn with Darwen VC); Lena Lahka (Community Futures) Jeanette Holden (Burnley Pendle Rossendale VC); Deborah Barber (Groundwork Lancashire West) and Graham Whalley (LYA).

REF	ACTION	BY WHEN	BY WHOM
VL.07.09	<p>1. Apologies:</p> <ul style="list-style-type: none"> ➤ Sally Rimmer (VE); Bob Whalley (MV); Daveen Wallis (Lancashire Wildlife Trust); Tricia Brindle (Groundwork Rossendale); Lyn Saggerson (Blackpool VC); and John Clark (LCC Y&CS). <p>Absent:</p> <ul style="list-style-type: none"> ➤ Beth Wadsworth (Lancashire Sport); Amar Abass (Youth Action) and Beth Tilburn (LACYP). 		
VL.07.10	<p>2. Notes of the last meeting& matters arising:</p> <p>Accepted as a true record of the meeting. Matters arising: Noted that members who wish to book for the LVCFSC Conference on 29th March should send an email to marionb@communityfutures.org.uk</p>		
VL.07.11	<p>3. Financial Report:</p> <p>The report tabled and attached was received and accepted.</p>		
VL.07.12	<p>4. VCFS Matters arising:</p>		

	<ul style="list-style-type: none"> ➤ Conference date now 29th March 2007 at Barton Grange, Preston. ➤ VCFS Management Committee Away Day 14th March, Malham. ➤ Management Committee is now represented in most seats 		
VL.07.13	<p>5. Action Plan 06-07:</p> <ul style="list-style-type: none"> ➤ Action 1. Looking Forwards event. Event planning group (Graham Cindy Tony Deborah and Martin) to meet 3pm Wednesday 28th February at Groundwork Lancashire West. A letter from Chris Fish regarding the formation of LACVS was distributed and discussed. It was agreed that it would be inappropriate to meet LACVS representatives before the event on 9th March and that we would write to say that we look forward to discussing the proposal at the event. Action Cindy. ➤ The Actions listed below were all discussed as part of the funding proposal paper being prepared for the next VFCS Consortium funding round. This paper developed by the Funding Working Group for an investment of £20,000 in line with the action plan, which met on 29th January, was received and approved. It was agreed that Graham would write and submit the application on behalf of Volunteering Lancashire. When funding approved it was agreed that EOIs and Project Specifications would be drawn up and issued to members. ➤ Action 2. Update from Cindy ➤ Action 3. Update from Khalid ➤ Action 4. Update from Graham 	ASAP	CR
VL.07.14	<p>News for the Website:</p> <ul style="list-style-type: none"> ➤ It was agreed to upload: ➤ Minutes of the last meeting (GW) ➤ Briefing paper for event on 9th March ➤ Membership Form ➤ Membership Criteria ➤ Other articles to Graham 	28/02	GW

VL.07.15	<p>Any Other business:</p> <ul style="list-style-type: none"> ➤ New members: agreed to open discussions with Lancashire Education Business partnership (LEBP) who have a contract to run V a youth volunteering initiative and with BTCV likewise. Cindy would check whether it would be appropriate to invite Homestart and Lena agreed to forward details of LATPC and Khalid agreed forward details of Mencap ➤ It was agreed to contact Rosy at MBN to see if she still wanted to be their representative. ➤ Allocation of Resource Packs: it was agreed that each of the following members would arrange to collect the following number of packs from LYA: <ul style="list-style-type: none"> ➤ Volunteer Centres 150 ➤ Groundwork 50 ➤ Blackburn Diocesan 20 ➤ Community Futures 50 <p>It was agreed to take 200 packs to the event on the 9th March.</p>	<p>DONM</p> <p>DONM</p> <p>DONM</p> <p>DONM</p> <p>DONM</p>	<p>GW</p> <p>CR</p> <p>LL</p> <p>KN</p> <p>GW</p> <p>ALL</p>
VL.07.16	<p>Date of Next Meeting(s):</p> <p>Volunteering Lancashire</p> <ul style="list-style-type: none"> ➤ 9th March 07 (note: PM following Event AM) ➤ 13th April 07 ➤ 11th May 07 ➤ 8th June 07 		
SIGNED	C. Robertson:	Date:	