**West Coast OWL Members ‘Nest Meeting’**

**12th May 2022 19:30 – 20:30**

**Attending:** Judith Bullivant (Chair), Rosamonde Birch (Secretary), Lucy Salter (Treasurer)

**Apologies:** Fiona Mackenzie

**Meeting started: 19:39**

**Agenda Items:**

1. **Welcome**
2. **Updates from Members** – no updates
3. **Previous Minutes** – Agreed
4. **CPD - Creeping Toad & Next session?**
5. Feedback overall was “excellent” and Judith has written feedback and photos to add to the OWL Bulletin for Eilidh. A great success.
6. Next Session proposed for 12th or 13th Sept INSET day – Judith will check with Kat about dates. Venues: The Plock, Balmacara Woods or Plockton Primary.
7. **Skill Share - next session?**
8. Uncertain of dates – possible doodle in the members email to check best dates/times. Roz will ask Emma at Tormore Woods about upcoming events/activities and if they would like to host?
9. **Highlands Networking Event**
	1. Bookings open. Judith checking with Monique about willow weaving.
	2. Roz will include again in member’s email.
10. **Core Group - recruiting sixth member & admin role?**
	1. Judith catching up with core group members and further invitations to existing members again. Admin role drafted and to bee agreed by core group.
	2. Roz including open invitation in next email to members – needing everyone’s input and we welcome everyone’s attendance.
11. **Website Update**
	1. Confirmation the new website is going Live for OWL groups. Roz will update and make sure minutes etc are publicly accessible. Aiming to do this by end of May.
12. **Admin claim – Roz (£225).**
13. **CPD claim – Gordon (£**
14. **Bank Account Update**
	1. Lucy and Judith confirmed as signatories on account. Roz will proceed with removing Heather and Susan. Digital banking email to go out soon.
15. **Constitution Doc**
	1. Signed and Roz will email back to Eilidh.
16. **OWL Bulletin (deadline 20th May)**
	1. Judith writing up Creeping Toad CPD day with photos.

**14.AOB – NA**

**15.Next Meeting** – Wk beginning 20th June time to be confirmed. Judith checking with core group members about best time to meet.

**Meeting closed: 20:10**