Minutes EOWL May 9th 2022 via Teams

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Mairead Hylands

Malcolm Allan

Sharon Ritchie

Seamus Healy

Roy Breslin

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Part 1 – Open Business

  **Present:**

Barbara Middleton (Chair)

Anna Canning

Dani McDonald-Flir

Heidi Docherty

Karolina Jaseilec

Katrina Vernon

Louise Caldwell

Margon Van Tuyl

Ros Marshall

Sara Beureguard

 **Apologies:**

Rosy Welensky (Secretary)

Roy Welensky (Treasurer)

Donald Malone

Jill Purves

Jane Mather

**Agenda**

1. Present and Apologies
2. Hello and Welcome :-)
3. Quick catch ups from OWL members
4. Feedback on OWL Scotland network meeting
5. Nature Play Conference 2022
6. Audit of possibilities and hopes for EOWL 2022/23
7. CPD ideas for 2022/23
8. Skill share for Sunday May 22nd: Invitation to Dani and Rowan
9. EOWL membership and Fees due for May 2022 -April 2023
10. EOWL Bulletin
11. Monthly meetings: **2nd Monday of the month:** May 9th June 13th, July 11th

 August 8th, September 12th, October 10th, November 14th, December 12th, January 9th, February 13th

1. **EOWL AGM : Saturday July 16th 2022. Venue to be decided**

AOB

**Outdoor In- person Meet-up and Skill Share in May**

Suggested dates: Sunday May 22nd (10.00am-1.00pm)- proposed AGM. Venue? Nearer to City Centre. Hermitage of Braid? / other suggestions

#  Actions (Status are: New, Ongoing, Complete, Rejected)

**New format of Minutes of meetings will give our ‘Actions’ status and with a time-line.**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No** | **Date Raised** | **Description** | **Action/Update** | **Action With** | **Status** |
|  | 09/05/22 | **Minute Taker, type and distribution of minutes**Revolving Minute Taker | Who can volunteer for the next minute? 😊 | Barbara | Ongoing |
| 2 | 09/05/22 | Welcome to Dani, from Wheely Wild Forest School |  |  |  |
| 3 | 09/05/22 | **Quite EOWL Member catch-ups****Checking in / How are you doin’!** | Good to hear everyone’s news.Request to share any interesting Outdoor Learning events, conferences, COD’s , Training with the EOWL group | All | Ongoing |
| 4 | 09/05/22 | **OWL Scotland Network meeting April 22nd -April 24th 2022**Great Opportunity to catch up with OWL Scotland Regional Groups.Networking, Skill-share and information updates | Barbara to meet with Eilidh for a re-cap.* OWL grant information
* Outdoor Learning Awards list
* New OWL Scotland Tree resource
 | Barbara | Ongoing |
| 5 | 09/05/22 | **OWL Scotland Website** re-launch imminentOWL Groups to updae information | Check in with Eilidh before next meeting for updates | Barbara | Ongoing |
| 6 | 09/05/22 | **EOWL Administration Form**Complete and return a.s.a.p. | Barbara, Rosy and Roy to meet and complete | Barbara, Rosy and Roy | Completed |
| 7 | 09/05/22 | **11th Nature Play Conference 2022**Ongoing since February 202102/10/21 Nature Play Conference postponed due to CEC staffing pressuresCEC remain committed to EOWL partrnership Nature Play Conference and have the backing of senior management.  | Barbara liaising with CECBarbara to re-contact for updatesLouise to liaise with CEC to reconvene meetingsModel and Format of Nature Play works extremely well. EOWL and CEC Commitment to retain this highly regarded, annual conference. | BarbaraLouise | Ongoing |
| 8 | 09/05/22 | **EOWL Plans 2022 / 2023** * Monthly meetings
* CPD / Skill shares
* Nature Play Conference
* AGM (item 12)
 |  |  | Ongoing |
|  | 09/05/22 | **EOWL monthly meetings****2nd Monday of the month:** May 9th June 13th, July 11th, August 8th, September 12th, October 10th, November 14th, December 12th 2022January 9th, February 13th, March 14th, April 11th 2023 | Meetings advertised on EOWL facebook pageRequest for folks to send a DM via messenger as a first port of contact. Rosy, Secretary and Roy, Treasurer to attend for first 15 minutes.Invite Eilidh to our next meeting | BarbaraRosyRoyAll | Complete |
|  | 09/05/22 | **EOWL CPD / Skill shares / Outdoor Gatherings**Themed programme of regular Skill shares delivered by invited groups / individuals and EOWL Members.Barbara highlighted promotion of OWL Scotland resources | All contributed to themed ideasProgrammme to be devised and advertised via facebook etc. Suggestions include:* SOIL – The Earth Beneath our Feet -Ros and Sara
* WEE TREE GUIDE -Barbara
* Trees and Seas – Jill
 | All  | Ongoing |
|  | 09/05/22 | **May 22nd CPD Skill Share Enchanting Elder**Dani and Rowan invited to present May 22nd Skill-share. Elder Tree Theme, Hermitage of Braid | Dani to send photographs and text to Barbara for marketingBarbara has created event on EOWL facebook page with Dani’s poster with Eventbrite booking infoBarbara sent to OWL Scotland, CEC, All to advertise. Thanks. 10 folks booked on so far | DaniBarbaraAll | Ongoing |
|  | 09/05/22 | **EOWL CPD -further dates to be set at next meeting** | Ongoing | All | Ongoing |
| 9 | 09/05/22 | **EOWL Membership Form** **EOWL Membership administration** | Anna, Barbara and Rosy to arrange joint meeting to create new EOWL membership form | Anna, Rosy and Barbara | Ongoing but to conclude asap! |
|  | 09/05/22 | **EOWL Membership Fees** | Once above has been created a request wil be send out for annual membership fees.£10.00 individual£20 GroupKit currently being re-stocked -no kit available to book at present | Anna, Rosy, Roy and Barbara | Ongoing |
|  |  | **EOWL Bulletin**Thanks to Rosy for sending out EOWL bulletin.Thanks to Roy for Treasury business | Barbara and Rosy to have a quick catch -up meeting to check all news items before each month’s bulletin is sent out. |  |  |
|  | 09/05/22 | **OWL Scotland Bulletin** | Barbara writing up this month’s EOWL news | Barbara |  |
| 12 | 09/05/22 | **EOWL AGM 2022** | Suggested date of **Saturday July 16th 2022** at a beautiful, outdoor location. Suggestions please. To combine with skill share | **All** |  |
|  |  |  |  |  |  |

#  AOB

Sara, Barbara and Margon attending the Outdoor Learning Network meeting at the Zoo - Friday May 13th.

Enchanting Elder CPD poster to be distributed there. This is a good opportunity for Networking and to invite new outdoor folks to join EOWL.

Barbara will create an information display and re-jig existing membership forms. Sara to print and bring to Network day.

#  Date of next meeting

Monday June 13th 7.00pm via Teams

 New members to be invited