

Minutes to NHOWL AGM
28/03/2022

Zoom session

Present: Julie Brewer (Acting Chairperson), Gregor, Kerry, Petria, Larissa, Eilidh Malcolm and Julie G

Summary and Report

Julie gave a recap of everything that NHOWL has done over the past year..... and welcomed Eilidh Malcolm to our session.

Kerry gave her Treasurers Report....

There were quick discussions about the post of administrator—Is s/he a committee member? Though uncertain, we concluded that an administrator is not a committee member.

Everyone stood down from their job or their posts and a vote took place.

2022-2023 NHOWL Committee and Administrator

Administrator—Kerry proposed **Gregor**, Julie G seconded the proposal. Gregor accepted the post again this year.

Chairperson—Petria proposed **Julie B**, Kerry seconded the proposal. Julie B accepted the post.

Treasurer—Julie B proposed **Kerry**, Gregor seconded.

Secretary—Petria proposed **Julie G**, Kerry seconded the proposal.

Deputy Chairperson—Julie G proposed **Larissa**, Julie B seconded the proposal.

Joint Networking Day

Gregor made a poster which is up on NHOWL and SHOWL websites. He reported that people are already signing up to attend and reminded us that workshop choices will be made on the day.

Kerry wants to go to Fairburn, speak to Sandy about areas available to us for the workshops and explore the spaces. Julie G suggested that asking representatives from WHOWL and SHOWL if they'd like to go along with you to help make decisions about spaces they need. **Action point: Kerry**

Creeping Toad

Discussion was held about the numbers of people signed up for the CPD sessions. Gregor reported that there will be 5 people have signed up for the Lairg session and 7 for the Dunnet Wood session. He also believes that further promotion to increase CPD attendance was unnecessary. Larissa has e-mailed all the schools in the area and spoke to them over the phone. Two schools are coming to the Lairg sessions.

The question was put forward: How can we get the names of the CPD attendees? **Action point:???**

Kerry thought that someone from NHOWL should be with Gordon to introduce him and provide him with coffee and tea, etc...

It was decided that a call should be made to see if Ian and Larissa are expecting to do that. Larissa in Lairg and Ian in Dunnet Wood. **Action point: Gregor**

Date for next meeting:

Gregor is going out to ask other committee members if a zoom session on the 26th or the 28th of April would suit everyone for a final chat about the Creeping Toad sessions. Julie B has also offered her home, if that suits better.