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| **Agenda Item** | **Minute** |
| Welcome  Present: | Gillian Stewart, Julie Watson, Elaine Jamieson, Jacqueline Condie, Julia Hamilton, Linda Leyland, Jay Helbert, Catriona MacPhail, Morag Duff, Fiona Hamilton |
| Apologies | Kirsty Jackson-Stark, Janie Steele, Aixa Nebrada, Anne Paterson, Claire Thomson, Becky Blanco, Bonnie Maggio, Aileen Wilson, Catriona Brown |
| Minutes from previous meeting | Proposed: Morag Duff  Seconded: Julia Hamilton |
| Chair’s report | Elaine gave her report thanking everyone for all their voluntary time freely given at the end of a long day. Julie and Gillian for getting on top of all the financial issues, grants and training.  The networking meeting was a matter of particular pride with its focus on Health and Wellbeing. Little Owls have had CPD twilights and First Aid training was organised, delivered by Andy Craven. |
| Treasurer’s report | Julie presented the accounts with the Income £5419.05, Expenditure £6467.39 and balance £4903.46 |
| Election of Office Bearers | Chair: Elaine Jamieson, proposed FH, seconded: CM  Treasurer: Julie Watson, proposed LL, seconded: MD  Secretary: Gillian Stewart, proposed CM |
| Date of next AGM | November 2020  Date of next meeting; Wednesday 22nd January, 2020 |
| **AOCB** | Funding application has been rejected for five zones of regulation sessions, as they won’t fund the same thing more than once. EJ will speak to Bonnie. |
| **Presentation**  *The First Foresters*  Matt Richie, Forestry and Land Scotland | Matt Richie, Archaelogist for Forestry and Land, introduced himself, his role and the new resource. The First Foresters: Explore the Neolithic in Scotland’s native woodlands. He has also produced Wolf Brother, The Picts and Outdoor Archaeological Learning resources.  Reading recommendations: Woodland in the Neolithic of Northern Europe 2017 by Gordon Noble.  *Into the Wildwoods* is the next resource coming out shortly, covering the Mesolithic, focusing on Mesolithic mapmaking, habitats, seasonality and ecology through characters. Publication will be early 2020.  A request was made for the children’s activities to be published in Gaelic.  A launch event hasn’t been held yet. The Argyll OWLS networking event was mentioned.  Matt’s presentation will be shared on our website. |