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| **Agenda Item** |  **Minute** |
| WelcomePresent: | 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: CMTreasurer: Julie Watson, proposed LL, seconded: MDSecretary: Gillian Stewart, proposed CM |
| Date of next AGM | November 2020Date 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.  |