

Minutes of the MORAY OWL Group Annual General Meeting

Transition Town, Forres

11th July 2022

Present: Ruaraidh Milne (Co-Chair)

Dan Puplett (Co-Chair)

Natalie Campbell (Secretary)

Julia Mackay

Neil Theodoreson

Chris Gransden

Joanna Richards

Apologies: Alan Smith (Treasurer)

Sandra McKinnon

Menita Roberts

Ged Connell

Elspeth Nawrocki

Dee Ryan

(FYI - action to be taken is in bold type)

1. From previous AGM minutes (27/11/20) – minutes agreed Ruaraidh & Joanna.
2. Chairs report:

The following organisations/individuals have borrowed the OWL kit over past 18 months to use with different school or community groups -

Outfit Moray

Nature 4 Health

Elgin Academy

Millbank Primary

Dee Ryan

Dan Puplett Nature Awareness

2 new fire bowls have been added to the kit and access to the shed is working well.

This report was proposed by Julia and seconded by Natalie.

1. Treasurers report:

# **Moray OWLS Group**

## **Financial Report – December 2020 to April 2022**

Account balance December 2020 - £2255.52

Expenditure - £1363

Income - £0

Interest - £1.05

Account balance April 2022 - £893.57

**Expenditure**

Workshop fees - £850

Equipment - £190

Insurance - £323

This report was proposed by Natalie and seconded by Ruaraidh

1. Election of office bearers:

The following positions were proposed and seconded:

Chairperson – Ruaraidh Milne

Vice chairperson - Dan Puplett

Treasurer - Alan Smith

Secretary - Natalie Campbell

1. A members meeting followed the AGM

N Campbell

Secretary

Moray OWLS Group