ARGYLL OWL GROUP

Minutes of Meeting 4 September 2019

|  |  |  |
| --- | --- | --- |
| Agenda Item | Minute | Action |
| Present | Elaine Jamieson, Gillian Stewart, Julie Watson, Alison Munro, Jacqueline Condo, Catriona Brown, Rebecca Blanco, Julia Hamilton, Kirsty Jackson Stark, Fiona Hamilton | |
| Apologies | Anne Paterson, Linda Leyland, Morag Duff, Nicky Brown, Catriona MacPhail and Claire Thomson, Julie Macphee, Amy Hitchenes, Janie Steele, Veronica Blair, Karen Wheatley | |
| Minutes of Previous Meeting | Proposed: EJ  Second: GS |  |
| Outdoor Kit distribution |  |  |
| Grant application | Grants applied for will be for admin (£1k) deadline  Network events (£500 to cover venue  CPD courses (one per Little OWL group 5x £500) and further training.  A request was made for match-funding for FS Level 3 training.  A request was made for match-funding for developing orienteering  Woodland Training  Little OWLS CPD suggestions  Zones of Regulation (outdoor play therapy) two twilights or one day  Children in Permaculture training suggested. | FH to send information of costs of training.  JW to ask for more details for orienteering  BB to give details  FH to post information about the resource on FB  GS to put up post on FB asking people what training needs they have |
| The First Foresters book | Three copies have been sent. Matt Richie, archeologist for Forest and Land Scotland, has offered to run sessions on it. Possible locations were discussed. | GS will email Matt to find out more about what he is offering. Invite him to AGM. |
| Finances | Balance sheet presented. Balance is too large – needs to be less than £3k to apply for grants  Stramash invoice from 2017 hasn’t been paid. £614.  £ 1.5k to be allocated to admin  £ 250 to still to be paid for networking event workshop leader | JW find out to whom to send cheque.  JW will email Bonnie to see if it is possible to apply for admin grant. |
| AOCB | Argyll & Bute Management Circular – what is the current situation re fire-lighting. | EJ – email AP to check the status of the circular |
| Date of Next Meeting | AGM – Wednesday November 6th – 4.30 pm  5 pm – general meeting | FH – email Maggie Jeffrie to book room |