**Outdoor Woodland & learning North East Group Annual General Meeting**

**The Acorn Centre, West High Street, Inverurie, AB51 3SA**

**10th March 2023 at 10am-11am.**

**Minutes**

**1. Welcome & Apologies**

**Present:** Joanne Evans, Neil Taylor (Forestry & Land Scotland Ranger), Julia MacKay, Jill Birch, Lindsey Duncan, Doug Gooday (Aberdeenshire Council Ranger), Simon Whitworth (Aberdeen City Ranger Service), John Malster, Joan Anderson.

**Apologies:** Stephen Reeves, Eric Baird, Rona Mowat, Juliet Robertson, Grace Banks, Grampian FLS Conservatory.

**2. Minutes of the previous AGM 14th March 2022, matters arising.**

**Previous actions:**

* DG read out the Chairperson’s roles and responsibilities as OWLNEG is looking for a new Chairperson. **Action**: Doug to email group with the roles and responsibilities.
* Julia has taken over from Estee as treasurer. This was minuted at our last meeting on 1st December 2022.
* **Action:** JE to check out situation with signed constitution to ensure JM has signed as the incoming treasurer.
* No other matters arising.

Minutes approved by Doug Gooday and seconded by Jill Birch

**3. Interim Chair’s Report.**

The Chair’s report is attached.

**Action:** please email Doug with anything missed in the Chair’s report.

**4. Treasurer’s Report**

The final Treasurers report is attached (to follow)

**6. Election of Office Bearers**

Chairperson stepping down.

All office bearers stood down.

**Chairperson** – no nominations received for this position. Doug Gooday agreed to be interim chairperson. Nominated by Lindsey Duncan, seconded by John Malster.

**Vice Chair** – John Malster agreed to continue as Vice Chair. Nominated by Julia Mackay. Seconded by Doug Gooday.

**Treasurer** – Julia Mackay agreed to continue as treasurer. Nominated by Doug Gooday, Seconded by John Malster.

**Secretary** – Joanne Evans agreed to become secretary. Nominated by John Malster. Seconded by Julia Mackay.

**6. AOCB:**

No matters arising.

Julia thanked those who have been actively involved in the group this year including those who have delivered events and contributed to the group and the office bearers.

**7. Date of next AGM**

Friday 15th March 2024. Time and venue TBC.