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

**Via Zoom**

**14th March 2022 at 2pm-2.45pm.**

**Minutes**

**1. Welcome & Apologies**

**Present:** Joanne Evans, Neil Taylor (Forestry & Land Scotland Ranger), Julia MacKay, Jill Birch, Lindsey Duncan, Doug Gooday (Aberdeenshire Council Ranger), Stephen Reeves (Dorenell Ranger Service), John Malster, Joan Anderson, Estee Farrar, Eric Baird (Glen Tanar Ranger Service), Simon Whitworth (Aberdeen City Ranger Service).

**Apologies:** Juliet Robertson, Claire Marsden, Elaine Crawford.

**2. Minutes of the previous AGM 15th March 2021, matters arising.**

No 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. BOSA update**

The BOSA report is attached.

**5. 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 until the networking event at Aller Croft 23rd/24th April 2022.

**Action:** OWL constitution to be emailed around to group and checked.

**Action:** DG to write job description of Chairperson position with roles and responsibilities. This will be emailed to group to find a Chairperson.

**Action:** JE to put appeal out on Facebook Group.

**Treasurer** - EF agreed to be treasurer. Approved JE, seconded JB.

**Secretary** - JE agreed to become secretary. Approved: DG, seconded JM.

6. **AOCB**:

JE is still chasing up reports from Woods for Learning grant scheme.

EB thanked the office bearers for their time in administering the group this year.

**7. Date of next AGM**

Monday 13th March 2023. Time and venue TBC.