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

**Rangers Room (use back stairs) Crathes Castle**

**9th March 2020 at 10.30 – 11am.**

**Minutes**

**1. Welcome & Apologies**

**Present:** Joanne Evans, Ian Talboys (Aberdeen City Council Ranger

Service), Neil Taylor (Forestry & Land Scotland Ranger), Julia MacKay (acting

Chair), Jill Birch, Lindsey Duncan, Claire Livingstone (Treasurer), Doug Gooday

(Aberdeenshire Council Ranger), Stephen Reeves (Dorenell Ranger Service), Claire Marsden, Eric Baird (Glen Tanar Ranger Service), John Malster, Alex Stuart (NESBiP), Elaine Crawford.

**Apologies:** Juliet Robertson, Joan Anderson, Aileen Salway, Tim Gordon-Roberts.

**2. Minutes of the previous AGM 11th March 2020, matters arising.**

No matters arising

Minutes approved by IT and seconded by LD

**3. Interim Chair’s Report.**

The Chair’s report is attached.

**4. Treasurer’s Report**

The final Treasurers report is attached.

5. **Election of Office Bearers** – a new treasurer

All office bearers stood down: there were no offers of a new chairperson.

**Interim Chair** - JM agreed to stay on as an interim acting chair. She will be stepping down at the OWLS AGM in 2022. In the meantime further volunteers are sought. Approved IT, seconded DG.

**Vice Chair** - IT agreed to remain as vice-chair. Approved CH, seconded JM

**Treasurer** - CL agreed to be interim treasurer until August 2020. After this she will be stepping down. Action: JM to send out an email to OWLNEG members asking for a chairperson and treasurer going forward.

**Secretary** - JE agreed to become secretary and co-ordinator of the

Woods for Learning Grant for a further year. Approved DG, seconded JM.

**ACTION DG to handover mailing list and W4L paperwork to JE**

6. **AOCB**: none

**7. Date of next AGM**

Monday March 15th March 2021. Time and venue TBC.