

AGM for the Institute for Outdoor Learning

6.45pm delayed until 7pm 14th June 2022

Present: Mike King (MK), Mark Lavington (ML), Sarah Wilkes (SW), Steve Randles (SR), Alex Hudson (AH), Anders Szczepansk (AS), Asa Gurden (AG), Brian Kitson (BK), Chris Loynes (CL), Craig Arminger (CA), Emma Lindle (EL), Geoff Mason (GM), Luschka van Onselen (LO), Graham Lodge (GL), Ian Martin (IM), Kevin Lynch (KL), Ian Wainright (IW), Jo Barnett (JB), Martin Robinson (MartinR), Nick O'Loughlin (NO), Paul Airey (PA), Pete Richardson (PR), Suzie Dick (SD), Richard Retallick (RR).

1. Apologies: Tim Chamberlain, Tom Partridge, Brian Lamb, Mel Grenfell, Geoff Mason

2. Approval of 2021 Minutes

Abstention from CL as he had not seen the minutes

Minutes approved

Matters arising from previous minutes

No matters arising.

3. Chairs report

MK talked through the attached slides.

- OLA/ UKOutdoors project
- Developing the sector
- Supporting the sector
- Expect the unexpected
- IOL Purpose
- ...and finally

It has been a very tricky year coming out of Covid for many, IOL included.

4. Treasurers report

ML talked through the attached slides

There was lower than expected expenditure as fewer awards were delivered and staffing costs were lower than forecast.

ML thanked the trustees on the finance committee for their extra work through the pandemic.

5. Election of Trustees

MK thanked Claire Fowler, who is stepping down, for her sterling work.

Re-elections : Asa Gurden

Proposed: Mike King

Seconded: Mark Lavington

Election to full Trustee: Heather Crawford, Andy Robinson & Steve Randles

Proposed: Mike King

Seconded: Mark Lavington

Co-opted Trustees for OLA Transition: Brian Kitson, Jim Whittaker

Abstention from CL

6. Any Other Business

IM asked if Outdoor Council, BAPA and AHOEC had agreed to merge with us into OLA.

Martin R left the meeting.

CA - How does this affect all the nations.

SD – Asked about the Scottish region and about accessibility.

KL – Asked about the requirements for being a first aid trainer.

IM – Who decides what the associations priorities are and ensures the little voices don't get lost.

Next Meeting 25th May 2023