

AGM for the Institute for Outdoor Learning

IOL AGM

Tuesday 21st May 2025 at 7pm. Finish 8pm

Agenda

- 1. Apologies
- 2. Approval of AGM minutes 25th May 2025
- 3. Matters arising
- Chair of Trustees Report
 Includes presentations to share the voluntary work by members who are using the IOL to contribute to outdoor learning and illustrate the IOL 'pillars' Voice, Community, Workforce and Standards.
- 5. Treasurer's Report
- 6. Election of Trustees
 - Trustees' first year is an induction year.
 - Trustees then hold 3 year terms and stand for re-election or retire by rotation every 3 years to a max of nine years on the Board.
 - Recruitment is by application against public selection criteria.
 - Current vacancies x 2 for recruitment in Summer 2025.

| Trustee | Status | Election 2025 |
|------------------------------|-------------------------|--|
| Dan Cook | In 2 nd term | |
| Heather Crawford | | Standing for re-election for 2 nd term |
| Louise Edwards | In 2 nd term | |
| Asa Gurden | Resigned March | |
| | 2025 | |
| Mike King | Mike King – resigned | and retired from Ex-Officio Chair role April 2025. |
| Brian Kitson (Chair, Nov 24) | In 1 st term | |
| Mark Lavington | Resigned Feb 25 | |
| Nick O'Loughlin | In 3 rd term | |
| Steve Randles | | Standing for re-election for 2 nd term |
| Andy Taylor | | Standing for re-election for 2 nd term |
| Jim Whittaker | In 1 st term | |

7. Any other Business

AGM documents can be found on the IOL website Governance