

AGM for the Institute for Outdoor Learning

7pm 21st May 2024

Present: Mike King (MK), Steve Randles (SR), Brian Kitson (BK), Jo Barnett (JB), Richard Retallick (RR), Di Collins (DC), Dave Harvey (DH), Roger Hiley (RH), Geoff Mason (GM), Luschka van Onselen (LO), Heather Crawford (HC), Kevin Lynch (KL), Paul Kenwright (PK), Louise Edwards (LE), Asa Gurden (AG), Andy Robinson (AR), David Watts (DW), Julian Pearce (JP), Nick O'Loughlin (NO), Dan Playford (DP), Anders Szczepanski (AS)

1. **Apologies:** Mark Lavington, Paul Donovan, James Kendall, Paul Airey, Ron Bulmer, Dan Cook, Tricia Moxey

2. **Approval of 2023 Minutes**
Minutes approved
Matters arising from previous minutes
No matters arising.

3. **Chairs report**
MK talked through the work of the IOL over the last 12 months using the attached slides.

- Working flat out behind the scenes
- What did we create?
- APPG map project
- Structure of the charity
- Resources: Journal, Horizons, Good Practice guides, etc.
- Professional Development – IOL Awards
- Membership
- Communities of practice – Specialist Group – new groups forming, others joining and others reigniting.
- Current Projects
 - ReadyMembership – big thanks to the team & Steve in particular.
- ...and finally - Stop, Breath, Reflect & Learn

JB presented

4. **Finance report**
RR talked through the attached slides and the IOL's finances. He also gave an insight into the investments that have been made and are being made.

RR – any questions so far? –

DH asked about Restricted Funds specifically the Northern Region

5. **Election of Trustees**

MK

Re-election:

Mark Lavington (ML): Proposed: HC Seconded: KL

Voting was done anonymously via Zoom Polls.

Majority voted for ML to be a trustee again no against and one abstention.

Championing Outdoor Learning

6. **Any Other Business**

None raised

JB put forward a vote of thanks for MK's chairship through many years and steering the IOL through a tricky period.

Next Meeting
7pm 19th May 2025