

Minutes of the 16th
Annual General Meeting
of the
Institute for Outdoor Learning
Held at **Malvern Outdoor Elements**
On **31 March 2017**

In attendance

Individual members

John Crosbie
Charlotte Butler
Sandra Hill
Stu Meese
Ed Simpson
Vicki Wood

Organisations represented

Ackers Adventures (Steve Jewell)
Frank Chapman Centre (Cat McCamphill)
Malvern Outdoor Elements (Nick Hands)
Princes Trust (Justin Beaumont/J. Douglas)
South Cerney Centre (Simon Holloway)
Wilderness Centre (Dave Squire)
Woodland Survival Crafts (Dave Watson)

Apologies

Matt Healey
Mike King
Elspeth Mason
Chas Matthews
Max Norris
Jo O'Callaghan
Nick O'Loughlin
Andy Simms
Tony Tomas

All others received

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Minutes

With approval of the board, the AGM was based on the following PowerPoint slides and consisted of the agenda items (shown) and a short presentation of the Chairman's report and Treasurer's report (extracted from the annual accounts). Opportunities were provided for questions from members.

IOL AGM 31 March 2017

2017 AGM Agenda

1. Apologies
2. Approve Minutes / Matters Arising
3. Chairs Report
4. Financial Report
5. Election of Trustees
6. AOB

Chair's Report

In addition to a wealth of regional workshops and conferences...

- Continued to publish Horizons & JAEOL
- Developed SIGs into :
 - Professional Practice Groups
 - Professional Discussion Groups
 - Professional Research Groups
- Launched new CPD model

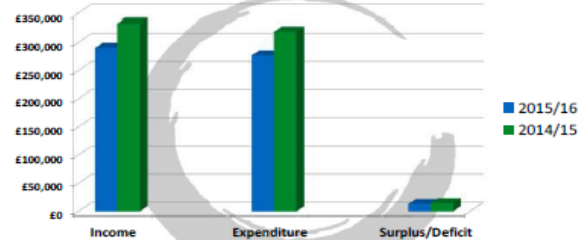
Chair's Report

- Follow-up the Blagrave report into evidence base for outdoor learning :
 - Workshops in models for change
 - Working with Natural England Sector Research Group Plan & co-ordinate regional research hubs
- Influence Education select committee review
- Outdoor First Aid Training Standards
- Provide support to:
 - EOC, AAIA, AHOEC, AALA, FSA, AIMM

Treasurer's Report

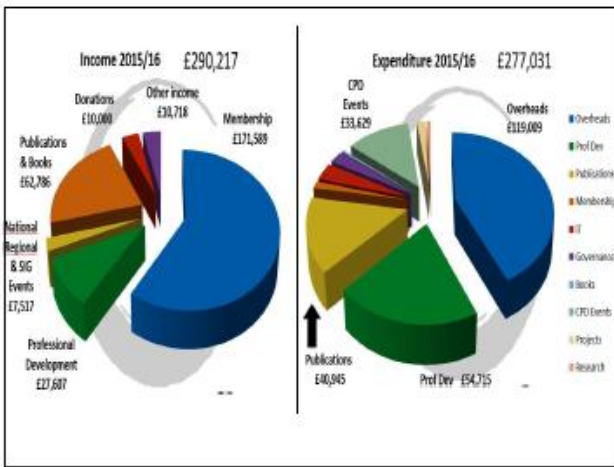
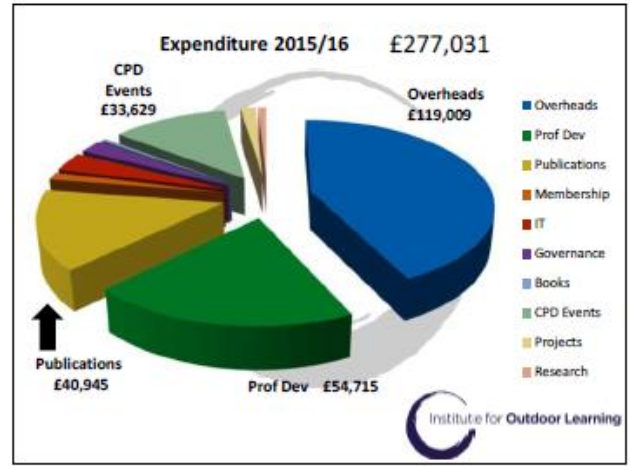
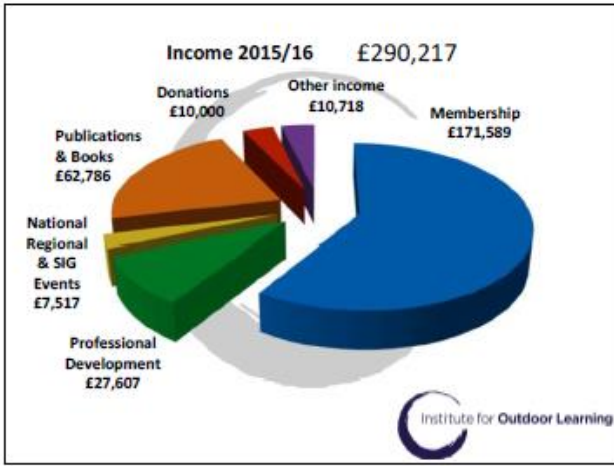
Year ended 30th September 2016

Summary Accounts 2015/16



Surplus generated

2014/15	£ 14,528
2015/16	£ 13,186



Balance Sheet 30th Sept 2016

Assets		Funds	
Office Equipment	£1,232	Opening Balance	£100,798
Cash	£104,963	Surplus for the year	£13,186
Stock	£9,289	Closing balance	£113,984
Debtors	£54,320		
Creditors & accruals	(£55,820)		
Total Assets	£113,984		

Appointment of Trustees

Retirements:
 Not re-standing for election: Andy Simms & Jo O'Callaghan
 By rotation but re-standing for election: Al Boyd & Matt Healey

Re-elections:
 Al Boyd
 Proposed: Mark Williams
 Seconded: Matt Hutson
 Matt Healey
 Proposed: Mike King
 Seconded: Matt Ellis

New election:
 Nick O'Loughlin
 Proposed: John Crosbie
 Seconded: Trevor Clarke

Any other (relevant) business?

Election of Directors

The election of directors was by unanimous vote of members and/or representatives present, except for Matt Healey where there was one vote against (in jest by J. Douglas?)

Distribution

These minutes will be posted on the IOL website along with a full copy of the annual accounts and Chairman's report, with members' attention being drawn to them, both when posted and prior the subsequent AGM.

John Crosbie
Chairman
Institute for Outdoor Learning
31 March 2017