

# AGM for the Institute for Outdoor Learning

7pm 25<sup>th</sup> May 2023

**Present:** Mike King (MK), Mark Lavington (ML), Steve Randles (SR), Asa Gurden (AG), Brian Kitson (BK), Dan Cook (DC), Jo Barnett (JB), Andy Robinson (AR), Nick O'Loughlin (NO), Jim Whittaker (JW), Richard Retallick (RR), Hannah Chivral (HCh), Di Collins (DiC), Paul Donovan (PD), Ian Harris (IH), Dave Harvey (DH), Roger Hiley (RH), Matthew Laird (ML), Graham Lodge (GL), Chris Lundgren (CL), Geoff Mason (GM), Christy Miles (CM), Julian Pearce (JP), Sophia Reed (SR), Heidi Smith (HS), Luschka van Onselen (LO), Kieran Thompson (KT), Ian Wainwright (IW), David Watts (DW).

**1. Apologies:** Matthew Barnsley, Andy Simms

**2. Approval of 2022 Minutes**

Minutes approved

**Matters arising from previous minutes**

No matters arising.

**3. Chairs report**

MK talked through the attached slides.

- OLA/ UK Outdoors project
- Home Nations
- Communities we serve
- Developing the sector
- Supporting the sector
- IOL Purpose
- ...and finally - Stop, Breath, Reflect & Learn

JB presented

- The Development Plan
- Organisational structure and ReadyMembership platform
- Horizons survey
- Comms review
- Annual Conference – 14<sup>th</sup> October 2023

**4. Treasurers report**

ML talked through the attached slides and the IOL's finances. He also gave an insight into the investments that are being made.

AR gave a brief overview of the secretariat of the APPG and what the APPG does.

MR – any questions so far? – None raised so far.

**5. Election of Trustees**

Re-elections:

Dan Cook: Proposed: NO Seconded: AR

Louise Edwards: Proposed: GL Seconded: AG

Nick O'Loughlin: Proposed: SR Seconded: ML

Sarah Wilkes: Proposed: AR Seconded: DC

Election to full Trustee of OLA Co-opted Trustees (1 year): Brian Kitson, Jim Whittaker

Proposed: Mike King

Seconded: Mark Lavington

Voting was done anonymously via Zoom Polls.

All voted for unanimously.

**6. Any Other Business**

None raised

**Next Meeting** 21<sup>st</sup> May 2024