

**CROSS-PARTY GROUP IN THE  
SCOTTISH PARLIAMENT ON CONSTRUCTION**

**Minute of Annual General Meeting held on Thursday 24 September 2015 at 6.00pm in the Scottish Parliament.**

**Attendance**

N Don MSP

M McCulloch MSP

M McKenzie MSP

A Galbraith - SECTT

J McKinney – SCG

A Watt – CECA Scotland

B Cummins – SODAK

A Kirkwood – CECA Scotland

J Dalton – CIOB

J Skilling – SIE Consultancy

N Wallace – Health and Safety Consultant

G McGinn – GMG Contractors Ltd

S McCluskey – GMG Contractors Ltd

S Young – CECA Scotland and IST

W Baird – Ferrovial Lagan JV

D McLean – Ferrovial Lagan JV

R Girvan – CITB

G Nelson – FMB Scotland

I Stirrat – SELECT

I Brodie – Health and Safety Executive

P Baker – Health and Safety Executive

**Apologies**

A Johnston MSP

G Barn – CECA Scotland

M Douglas – Forster Group

**1. Welcome**

Mr Don MSP welcomed all to the meeting.

**2. Minute of Annual General Meeting held on 28 October 2014.**

This was accepted as a fair record of the meeting.

**3. Matters Arising**

None

**4. Accounts for the Period to 31<sup>st</sup> August 2015.**

The accounts had been issued with papers at the meeting. The accounts were approved.

**5. Election of Office Bearers**

**5.1 Convenor**

Mr Don invited Mrs McCulloch to chair this item. The sole nomination was Nigel Don MSP and this was duly approved.

The Convenor took the chair and thanked members for their support.

**5.2 Vice Convenors (MSP)**

The Convenor proposed there be two MSP Vice Convenors which was agreed.

The nominations for these positions were Margaret McCulloch MSP and Alex Johnstone MSP which were proposed and duly approved.

**5.3. Secretary**

The Convenor advised members that the sole nomination was for John McKinney as Secretary, this was proposed and duly approved.

**5.4 Treasurer**

The Convenor advised members that the sole nomination was for Alan Watt as Treasurer. This was proposed and duly approved.

**6 Date of Next Meeting.**

The Convenor advised that details of the next Annual General Meeting would be sent to members in due course.

The convenor thanked all members for their attendance and the meeting closed with a vote of thanks to the Convenor for chairing the meeting.