

CROSS-PARTY GROUP FOR CONSTRUCTION IN THE SCOTTISH PARLIAMENT/ MINUTES OF THE ANNUAL GENERAL MEETING 2012

WEDNESDAY 19 SEPTEMBER 2012 AT Q1:03, SCOTTISH PARLIAMENT, EDINBURGH, EH99 1SP

CROSS-PARTY GROUP IN THE SCOTTISH PARLIAMENT ON CONSTRUCTION

Minute of Annual General Meeting held on Wednesday 19th September 2012 5.30pm in the Scottish Parliament.

Attendance

N Don MSP

A Johnstone MSP

G Barn - FMB

J Baxter – ACE Scotland

R Buchan - RICS

J Brown – FMB

K Carrick – BMF/Didac Training

J Downie - FPDC

B Dyer – B&ES

I Gracie – Chartered Institute of Building

M Kampff – Fife Construction Forum

S McArthur – ABE

T McGregor – ACE Scotland

N McGuinness - SELECT

J McKinney – NSCC

C Millor - BMF

J Sheridan – Mineral Products Association (Scotland)

A Watt – CECA Scotland

A Wilson - SNIPF

S Young – CECA/Breedon Aggregates

Apologies

R Burgon - SNIPEF

A Ferguson - Construction Scotland

A Galbraith - SECTT

B Law – Association of Project Safety

M McCulloch MSP

A Owens - NSCC

R Pettigrew - BES

K Watt – Anderson Strathern

1. Welcome

Mr Don MSP welcomed all to the meeting especially Alex Johnstone MSP.

2. Minute of Annual General Meeting held on 5 October 2011.

This was accepted as a fair record of the meeting.

3. Matters Arising

None

4. Accounts for the Period to 30th April 2012.

The accounts had been issued with papers at the meeting. The Treasurer reported that the financial affairs were in good order. He thanked Grahame Barn (FMB) for acting as Auditor. The accounts were approved.

It was agreed to increase the annual subscription rate for the year 2012-2013 at £40 per subscribing member organisation.

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5. Election of Office Bearers

5.1 Convenor

Mr Don MSP invited Mr Sheridan to chair this item. The sole nomination was Nigel Don MSP. This was proposed by Mr Johnstone MSP and seconded by Mr McKinney and 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 Mr Sheridan and seconded by Mr Watt and duly approved.

5.3 Vice Convenor (Industry)

The Convenor advised members that the sole nomination was for John Sheridan as Vice Convenor (Industry), this was proposed by Mr Watt and seconded by the Convenor and duly approved.

5.4 Secretary

The Convenor advised members that the sole nomination was for John McKinney as Secretary, this was proposed by the Mr Watt and seconded by Mr Sheridan. This was approved.

5.5 Treasurer

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

5.6 Skills Subgroup Secretary

The Convenor advised members that the sole nomination was for Philip Ford as Skills Subgroup Secretary. This was proposed by the Convenor and seconded by Mr McKinney 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.