

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

Minute of Annual General Meeting held on Tuesday 28th October 2014 1.00pm in the Scottish Parliament.

Attendance

N Don MSP
M McKenzie MSP

A Galbraith - SECTT
J McKinney – NSCC
A Watt – CECA Scotland

Apologies

A Johnston MSP
M McCulloch MSP
R Simpson MSP

G Barn – CECA Scotland
J Baxter - ACE
D Canavan - RIAS
A Ferguson – CLE Scotland
P Ford – CITB

1. Welcome

Mr Don MSP welcomed all to the meeting.

2. Minute of Annual General Meeting held on 18 September 2013.

This was accepted as a fair record of the meeting.

3. Matters Arising

None

4. Accounts for the Period to 31st August 2014.

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

5. Election of Office Bearers

5.1 Convenor

Mr Don invited Mr MacKenzie 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.

5.5 Skills Subgroup Secretary

The Convenor advised members that the sole nomination was for Philip Ford as Skills Subgroup Secretary. 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.