

**Cross Party Group on Cycling AGM**

**Minutes of Meeting Thursday, 9 May 2013**

**Scottish Parliament, 12:30-1pm**

<b>1. Welcome and Introductions</b>	Alison Johnstone, MSP welcomed the group.	
	<p><b>In attendance were:</b></p> <p>Alison Johnstone, MSP, Co-Convenor of Group (AJ)  Sarah Boyack, MSP, Deputy Convenor of Group (SB)  Claudia Beamish, MSP (CB)  Ian Findlay – Paths for All (IF)  Nathan Kaczmarek – Cycling Scotland (NK)  Ben Miller – MSP Staff (BM)</p> <p><b>Apologies were received from:</b>  Jim Eadie, MSP, Co-Convenor of Group</p>	
<b>2. Consideration of Group Office Bearers</b>	<p><i>Co-Conveners:</i></p> <p>Consideration of AJ for post of Co-Convenor –  Nomination: SB; Seconded: IF</p> <p>Consideration of JE for post of Co-Convenor –  Nomination: CB; Seconded: SB</p> <p><i>Deputy Convenor:</i></p> <p>Consideration of SB for post of Deputy Convenor –  Nomination: AJ; Seconded: IF</p> <p>Proposal and consideration of nominating CB to post as  a Co-Deputy Convenor – Nomination: SB; Seconded: IF</p> <p><i>Secretary:</i></p> <p>Consideration of NK for post of Secretary – Nominated:  AJ; Seconded: CB</p>	
<b>3. Consideration of CPG Annual Return Report</b>	<p>BM and NK presented the CPG Annual Return Report.</p> <p>Consideration of CPG Annual Return Report – Approved  unanimously.</p>	
<b>4. AOB</b>	SB and AJ noted continued issues surrounding safety, including liability and helmets. SB suggested that these issues are raised at a future meeting, with a brief on	<b>NK incorporate safety issues into brief note</b>

	<p>current issues circulated in advance to help guide the debate.</p> <p>IF raised the recently announced NPF3 and SPP consultation drafts. Agreement that these should also be incorporated into future debate to ensure that feedback from CPG member groups is fed back into the consultation process.</p>	<p><b>for circulation ahead of a future meeting to guide debate on key issues.</b></p> <p><b>NK to add NPF3 and SPP to the agenda of next meeting</b></p>
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