

Cross Party Group on Men's Violence Against Women & Children

Minute of AGM 12th March 2014

12th March 2014; 17.30 – 19.00, Committee Room 4, Scottish Parliament.

Present/Apologies:

Attending

Claudia Beamish MSP- **Joint Chair**
Malcolm Chisholm MSP-**Joint Chair**
Rhoda Grant MSP
Alison Johnstone MSP
Sandie Barton- Rape Crisis Scotland
Megan Bastick- WILPF
Jonathan Hancock -Children 1st
Callum Hendry -White Ribbon Scotland
Louise Johnson- Scottish Women's Aid (**Minutes**)
Eva Kestner - Researcher for Rhoda Grant and David Stewart, Scottish Parliament
Anke Kossurok- University of Edinburgh
Gill Lawrence -Edinburgh East Neighbourhood Children & Families Practice Team
Cath Logan- Big Lottery Fund
Rory MacRae -Safer Families Edinburgh
Stephen Madill -Safer Families Edinburgh
Juliet Matipano - West Lothian Council
Mhairi McGowan -ASSIST
Graeme Richards -Circle Scotland
Emma Ritch- Engender
Dave Smith- Parliamentary Researcher for John Pentland MSP
Kirsten Smith -Zero Tolerance
Annie Taylor -Children 1st
Davy Thompson- White Ribbon Scotland
Katarzyna Zalewska -Respekt

Kenny MacAskill MSP, Cabinet Secretary for Justice
Lesley Cunningham- Scottish Government
Eileen Flannigan- Scottish Government
Lesley Irving- Scottish Government

Apologies

Christina McIlvie MSP
Jamie McGrigor MSP
Asia Bartsch- City of Edinburgh Council Working With Men
Catriona Grant- City of Edinburgh Council
Lily Greenan- Scottish Women's Aid
Isy Hart
Ann Hayne- NHS Lanarkshire
Nadine Jasset- Scottish Women's Aid
Jenny Kemp- Zero Tolerance
Nancy Lombard- Glasgow Caledonian University

<p>Marsha Scott- West Lothian Council Linda Thompson -Women's Support Project Maureen Wylie -Improvement Service</p>	
1. AGM and Election of Office Bearers	
<p>Approval of Minutes of AGM of 20th March 2013. These were presented and approved- proposed by Rhoda Grant MSP and seconded by Claudia Beamish MSP</p> <p>Election of Office Bearers The current Co-Convenors, Malcolm Chisholm MSP and Christina McKelvie MSP were proposed and re-elected- proposed by Louise Johnson and seconded by Mhairi McGowan. No alternative candidates are put forward.</p> <p>The current Vice Convenors, Claudia Beamish MSP and Jamie McGrigor MSP were proposed and re-elected. No alternative candidates are put forward.</p> <p>Louise Johnson (Scottish Women's Aid) was elected as Secretary.</p>	