

**Cross-Party Group in the Scottish Parliament  
on Palliative Care**

**Convener**  
Michael McMahon MSP

**Vice Conveners**  
Jamie McGrigor MSP  
Dennis Robertson MSP

**Secretary/Treasurer**  
Mark Hazelwood

**Unapproved** minute of the Thirteenth Annual General Meeting  
and election of Office Bearers  
**Wednesday 20 June 2012 at 5.45 pm**  
(as item 2 of the Agenda of that meeting)  
**Scottish Parliament HQ, Edinburgh**

(Please see attendance list of Cross Party Group meeting of 20 June 2012)

**2. Annual General Meeting 2012**

In the absence of other MSP members, Michael McMahon advised that the AGM would proceed but subsequent ratification of the various approvals would be obtained.

Members present were in agreement with this approach.

**UPDATE:** Siobhan McMahon MSP arrived prior to the end of the meeting and was therefore able to provide the necessary confirmations.

**2.1 Minute of AGM of 29 June 2011**

The minute of the AGM of 29 June 2012 was tabled and considered for approval. There were no amendments and the minute was agreed.

**Proposed by:** Rev Stuart Coates      **Seconded by:** Irene McKie

**2.2 Annual return and accounts 2011-12**

The annual return was tabled and considered for approval. There were no amendments and the return was approved.

**Proposed by:** Dr Gordon McLaren      **Seconded by:** Rev Stuart Coates

The unapproved accounts were tabled and considered for approval. There were no amendments and the accounts were approved.

**Proposed by:** Rev Stuart Coates      **Seconded by:** Dr Gordon McLaren

**2.3 Annual Subscription**

Michael McMahon noted that this particular cross party group operated without the need for a subscription and proposed that this continue for 2012-2013. Members present agreed with the proposal.

**2.4 Election of Office Bearers - Convener**

Michael McMahon passed the meeting to Mark Hazelwood to lead on the election of office bearers. Mark noted that Michael McMahon had intimated a willingness to continue as Convener of the cross party group.

**Action:**

**MM to  
obtain  
MSP  
ratification**

Members present re-elected Michael without opposition or hesitation.

**Proposed by:** Rev Stuart Coates      **Seconded by:** Irene McKie

**Election of Office Bearers – Vice Convenors**

Michael McMahon thanked members present and noted that Jamie McGrigor MSP and Dennis Robertson MSP had intimated a willingness to continue as Vice-Convenors of the cross party group.

Members present re-elected both Vice-Convenors without opposition or hesitation.

**Proposed by:** Rev Stuart Coates      **Seconded by:** Dr Gordon McLaren

**Election of Office Bearers – Secretary/Treasurer**

Mark Hazelwood was re-elected as Secretary and Treasurer of the Cross Party group.

**Proposed by:** Rev Stuart Coates      **Seconded by:** Irene McKie

There being no further business the AGM closed at 18:15