

# **Cross Party Group on Fair Trade**

Scottish Parliament

**6pm, Tuesday 12 November 2019**

## **Agenda for Annual General Meeting 2019**

1. Minutes of the 2018 AGM
2. Apologies
3. Election of office bearers
4. Agreement on regularity of meetings – proposed to have 3 meetings annually and one event
5. Membership subscription – proposed that the CPG would continue to have no membership subscription
6. Close of AGM

The AGM will be immediately followed by an ordinary business meeting with a guest speaker and discussion.

## **Agenda for business meeting to follow AGM**

1. Minutes of previous meeting
2. Apologies
3. Update on Fairtrade Towns roadsigns
4. Guest Speaker: Angus Coull, Bala Sport
5. Any other business
6. Close of business