

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

**Minute of Annual General Meeting held on Tuesday 24 October 2017 at 1.00pm in the Scottish Parliament.**

**Attendance**

Monica Lennon MSP

Sandra White MSP

Robert Girvan – CITB

Cara Hilton – CECA Scotland

John McKinney – Scottish Contractors Group

Paul Mitchell – Scottish Building

Gordon Nelson – FMB

**1. Welcome**

Ms Lennon welcomed all to the meeting.

**2. Accounts for the Period to 31<sup>st</sup> August 2017**

The accounts had been issued with papers at the meeting. The accounts were approved.

**3. Election of Office Bearers**

**3.1 Convenor**

Ms Lennon invited the Ms White to Chair this item. The sole nomination was Monica Lennon 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 Alison Johnstone and Sandra White 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 Grahame Barn as Treasurer, this was proposed and duly approved.

It was proposed, and agreed, that CPG Construction would not invoice members for subscriptions to the group this year.

**6 Date of Next Meeting.**

The Convenor said that the Secretary, Treasurer and her office would prepare and submit the relevant paperwork to the Scottish Parliament and 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 close.