

# Cross Party Group on Fair Trade

## Minutes of the Annual General Meeting 2018

Scottish Parliament

**6pm, Tuesday 12 November 2019**

1. The minutes of the 2018 AGM were agreed as a true and accurate record.
2. In attendance: Colin Smyth MSP, Rona Mackay MSP, Martin Rhodes (SFTF), Charles Sim (East Ayrshire Fair Trade Group), Karena Jarvie (Perth and Kinross Fair Trade Group), Russell Salton (Edinburgh Fair Trade Group), Liz Manson (Dumfries and Galloway Council), Scott Irwin (Green City Wholefoods) and Angus Coull (Bala Sport).  
Apologies: Ian Miller (Midlothian Fair Trade Group), Neil Bibby MSP, Gordon Lindhurst MSP, Angela Oakley (East Dunbartonshire Fair Trade Group), Anne Walsh (Fauldhouse and Breich Valley Fair Trade Group), Kirsty Connell (Scotmid), Carol Morton (Hadeel), Shirley Brown, Martin Meteyard, Alex Rowley MSP and Mark Ruskell MSP.
3. Election of Office Bearers: Colin Smyth MSP was nominated as Convenor by Rona Mackay MSP and he was elected unopposed. Gordon Lindhurst MSP was nominated as Vice Convenor by Colin Smyth MSP and seconded by Rona Mackay MSP. He was elected unopposed. The Scottish Fair Trade Forum represented by Martin Rhodes was nominated as Secretary by Colin Smyth MSP and seconded by Rona Mackay MSP. The election was unopposed.
4. It was agreed to have 3 meetings and 1 event annually. The provisional dates of the meetings would be agreed by office bearers and circulated to members. The AGM would be held in autumn 2020 at a date in line with the rules for Cross Party Groups.
5. It was agreed to continue to have no membership fee.
6. The AGM was closed at 6.15pm