

Cross Party Group on Fair Trade

Minutes of the Annual General Meeting 2017

Scottish Parliament, Adam Smith Room (CR5)

6pm, Wednesday 1 November 2017

Agenda

1. In attendance: Colin Smyth MSP, Gordon Lindhurst MSP, Rona McKay MSP, Martin Rhodes (SFTF), Andy Mount (Livingston Fair Trade Group), Angela Oakley (East Dunbartonshire Fair Trade Group), Liz Cooper (University of Edinburgh), Liz Manson (Dumfries and Galloway Council), Charles Sim (East Ayrshire Fair Trade Group), Gwenneth Williamson (Queensferry Fair Trade Group) and Helen Dennis (Fairtrade Foundation);
Apologies: Jackie Baillie MSP, Clare Adamson MSP, Finlay Carson MSP, Claudia Beamish MSP, Neil Bibby MSP, Shirley Brown (Edinburgh Fair Trade Group), Carol Morton (Hadeel), Karena Jarvie (Perth and Kinross Fair Trade Group), Anne Walsh (Fauldhouse and Breich Valley Fair Trade Group), Ian Miller (Scotmid), Rosie Rutherford (Dumfries Fair Trade Group) and Martin Meteyard.
2. Election of Office Bearers: Colin Smyth MSP was nominated as Convenor by Rona McKay MSP and seconded by Gordon Lindhurst MSP. He was elected unopposed. Gordon Lindhurst MSP was nominated as Vice Convenor by Colin Smyth MSP and seconded by Rona McKay 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 Gordon Lindhurst MSP. The election was unopposed.
3. It was agreed to have 3 meetings and 1 event annually.
4. It was agreed to continue to have no membership fee.
5. The AGM was closed at 6.15pm