

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

Convener
Michael McMahon MSP

Vice Convener
Vacant

Secretary
Patricia Wallace

**Unapproved minute of the Eighth Annual General Meeting
Wednesday 6 June 2007 at 5.45pm
(as item 2 of the Agenda of that meeting)
Scottish Parliament HQ, Edinburgh**

(Please see attendance list of Cross Party Group meeting of 6 June 2007)

2. Annual General Meeting 2005:

2.1 Minute of AGM of 31 May 2006

The minute of the last AGM was adopted as a true record. (Proposed: Reverend Stuart Coates; Seconded: Dr Rosaleen Beattie.)

2.2 Annual Return & Accounts

The annual return and accounts were approved and will be submitted to the Standards Committee. (Proposed: Reverend Stuart Coates: Seconded: Tom Gault)

2.3 Annual Subscription

In view of the present balance of funds, the group agreed to waive the annual subscription for the current year.

2.4 Election of Office Bearers

Convener

Roseanna Cunningham MSP proposed Michael McMahon MSP and this proposal was seconded by Reverend Stuart Coates. There being no further nominations, Michael was elected unanimously.

Vice-Convenors

Michael McMahon MSP proposed Roseanna Cunningham MSP and this proposal was seconded by Dorothy McElroy.

Michael McMahon MSP proposed Jamie McGrigor MSP and this proposal was seconded by Roseanna Cunningham MSP.

Since the rules allow for more than one Vice-Convener, there was general agreement from the group that Roseanna Cunningham MSP and Jamie McGrigor MSP would both become Vice-Convenors of the group.

Secretary/Treasurer

Michael McMahon MSP proposed Patricia Wallace, and this was seconded by Tom Gault. There being no further nominations, Patricia was elected unanimously.

Michael McMahon explained that, given that May marked the beginning of a new parliamentary session, the Cross Party Group requires to be formally re-constituted. All necessary information will be provided to the Standards Committee, and it is expected that the group will be re-constituted in due course.

There being no further business the AGM closed and the meeting of the Cross-Party Group on Palliative Care continued.