

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

Convener
Michael McMahon MSP

Vice-Convener
Vacant

Secretary
Patricia Wallace

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

The Eighth Annual General Meeting and Election of Office Bearers

**Wednesday 6 June 2007 at 5.45 pm
Committee Room 1, Scottish Parliament Headquarters
Holyrood, Edinburgh**

AGM Agenda

- 2. Annual General Meeting**
 - 2.1 Minute of AGM of 31 May 2006** (Paper 2 attached)
To approve as a correct record the unapproved minute of the previous years AGM held on Wednesday 31 May 2006
 - 2.2 Annual Return & Accounts 2006-2007:** (Papers 3a and 3b attached)
To approve for submission to the Standards Committee
 - 2.3 Annual Subscription**
To be agreed
 - 2.4 Election of Office Bearers**
Convener, Vice-Convener, and Secretary