

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

**Convener**  
Michael McMahon MSP

**Vice-Conveners**  
Jamie McGrigor MSP  
Dennis Robertson MSP

**Secretary**  
Mark Hazelwood

### **The Thirteenth Annual General Meeting and Election of Office Bearers**

**Wednesday 20 June 2012 at 5.45 pm**  
**Committee Room 6, Scottish Parliament Headquarters**  
**Holyrood, Edinburgh**

#### **Agenda for AGM 2012**

#### **2. Annual General Meeting 2010:**

##### **2.1 Minute of AGM of 29 June 2011 (Paper 2 attached)**

To approve as a correct record the unapproved minute of the previous years AGM held on Wednesday 29 June 2011.

##### **2.2 Annual Return & Accounts 2011-2012: (Papers 3a and 3b attached)**

To approve the Annual Return & Accounts 2011-2012 for submission to the Standards Committee.

##### **2.3 Annual Subscription**

To be agreed.

##### **2.4 Election of Office Bearers**

Election of the Convener, Vice-Convener(s) and Secretary/Treasurer.