

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

Convener
Michael McMahon MSP

Vice Conveners
Jamie McGrigor MSP
Dennis Robertson MSP

Secretary/Treasurer
Mark Hazelwood

**Approved minute of the Twelfth Annual General Meeting
and election of Office Bearers
Wednesday 29 June 2011 at 5.45 pm
(as item 2 of the Agenda of that meeting)
Scottish Parliament HQ, Edinburgh**

(Please see attendance list of Cross Party Group meeting of 29 June 2011)

2. Annual General Meeting 2011:

2.1 Minute of AGM of 11 June 2010:

The minute of the previous year's AGM was adopted as a true record.
(Proposed: Maria McGill; Seconded: Francis Edwards)

2.2 Annual Return & Accounts 2010-2011:

The annual return and accounts were approved and will be submitted to the Standards Committee.
(Proposed: Kate Lennon; Seconded: Irene McKie)

2.3 Annual Subscription:

The group agreed to waive the annual subscription for the current year.

2.4 Election of Office Bearers:

Convener

Maria McGill proposed **Michael McMahon MSP** as Convener and this proposal was seconded by Rev Stuart Coates. There being no further nominations, Michael was elected unanimously.

Vice-Convenor(s)

Michael McMahon MSP proposed **Jamie McGrigor MSP** and **Dennis Robertson MSP** as Vice-Conveners and this proposal was seconded by Maria McGill. There being no further nominations, Jamie and Dennis were elected.

Secretary/Treasurer

Michael McMahon MSP proposed **Mark Hazelwood** as Secretary/Treasurer, and this was seconded by Professor Scott Murray. There being no further nominations, Mark was elected unanimously.

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