

**The Scottish Parliament  
Cross-Party Group on Fair Trade**

**5:30pm, Wednesday 4 June 2014  
Committee Room 5, The Scottish Parliament  
Annual General Meeting**

**Minutes of the meeting (draft)**

**Attendance:**

MSPs:

George Adam MSP  
Gordon MacDonald MSP  
Drew Smith MSP

External Organisations/Individuals:

Karen Bowman (University of Edinburgh)  
Andy Mount (Livingston Fair Trade Forum)  
Martin Rhodes (Scottish Fair Trade Forum)  
Andrew Dougall (Scottish Fair Trade Forum)

**Apologies:**

Alison Johnstone MSP  
Alison McInnes MSP  
Claudia Beamish MSP  
Sarah Boyack MSP  
Fiona McLeod MSP  
Patricia Ferguson MSP  
Martin Meteyard (Scottish Fair Trade Forum)  
Ian Miller (Scotmid)  
Helen Reilly (BMA Scotland)  
Robin Stewart (Scottish Fair Trade Forum)

**Business of the meeting:**

1. The meeting was chaired by George Adam MSP. The minutes of the 2013 AGM were approved.
2. George Adam MSP noted that the guest talks over the last year had been enjoyable and informative.
3. George Adam MSP and James Kelly MSP were re-elected as co-convenors of the group, and Martin Rhodes was re-elected as Secretary to the Group.

4. It was agreed to hold next year's meetings on 24/9/14, 26/11/14, 4/3/15 and 20/5/14. It was also agreed that the meetings should alternate between lunchtime and evening meetings.