

Minutes Annual General Meeting (AGM)– CPG on France, 17th June 2014

MSP in attendance: Christian Allard MSP, Richard Baker MSP, Nigel Don MSP, Maureen Watt MSP

Other attendees : John Rieley, Consul General Pierre-Alain Coffinier, Adèle Mortier, Niall MacDonald, Alexandre Humbert-Dupalais, Sheena Cleland, Romy Petit, Lisa Gordon.

1. Welcome and introductions

The AGM was opened by Christian Allard MSP, Convener of the CPG on France, who welcomed everyone to the meeting and asked attendees to introduce themselves.

2. Apologies

Cameron Buchanan MSP
Vincent Guérin, French Institute
Christine Jones, FSBC

3. Minutes of last meeting

The minutes of the previous meeting were agreed.

4. AGM

Election of office bearers:

Nomination for Convener – Christian Allard MSP
Vote unanimous, Convener: Christian Allard MSP

Nominations for Deputy Conveners – Alex Johnstone & Richard Baker
Vote unanimous – Deputy Conveners: Alex Johnstone MSP & Richard Baler MSP

Secretary: Adèle Mortier nominated by Christian Allard MSP
Vote unanimous. Secretary: Adèle Mortier.

Treasurer: members agreed to offer the post to Christine Jones who was not able to attend the meeting. Adèle will ask Christine if she is interested in taking the post. (agreed)

Christian Allard MSP closed the AGM.

5. Any other business

- The Consul Pierre-Alain Coffinier invited all members of the CPG to Bastille Day, on Monday the 14th of July.
- Next meeting will be in October (28th or 29th). Stuart Donaldson and Adèle Mortier will confirm a date shortly.
- Adèle Mortier informed the members of the group of future events at the French Institute. She sent an email to all members with full details on:
 - Fête de la musique – 21st of June – from 5pm
 - Vive le Fringe – from the 1st of August.