

MEETING MINUTES

Cross Party Group on Germany

Annual General Meeting

27th November 2012

Meeting Room Q1.03

Next Annual General Meeting to be held on 26th November 2013

Attendees Colin Beattie MSP, Gordon Macdonald MSP, John Pentland MSP, Jamie McGrigor MSP, German Consul General Verena Gräfin von Roedern, David Torrance MSP, Goethe Institut – Lilo Börgmann, Annette Gotzkes, Austrian Honorary Consul John Clifford, Consul Heinrich Schnettger, Stefan Buettner

Apologies Petra Wetzel, David McLetchie MSP, Maureen Watt MSP, Colin Keir MSP, Lewis MacDonald MSP, Alex Galloway, Petra Wend, Louise Gardiner, Max Scharbert, Nicola De Paoli, Manuela Calchini, Swiss Honorary Consul Peter Muller-McDougall

Membership

Currently only MSPs and German Consulate are members. Those who have consistently attended meetings over the past year will be given membership or any current attendees who wish to join.

Organizations, like the Goethe Institut, may officially join up as a body rather than an individual to allow them flexibility in who they may have as their representative.

Nomination for Convener – Gordon MacDonald MSP nominated Colin Beattie MSP
2nd by Verena Gräfin von Roedern

Vote unanimous, Convener: Colin Beattie MSP

Nominations for Vice Conveners – Colin Beattie MSP nominates John Pentland MSP, Jamie McGrigor MSP and German Consul General Verena Gräfin von Roedern

2nd by Gordon MacDonald

Vote Unanimous - Vice Convener: John Pentland MSP
Vice Convener: Jamie McGrigor MSP
Vice Convener: Consul General Verena Gräfin von Roedern

Agreed there is no need to elect a Treasurer.

Alyson Adam will fill in as Secretary, until another is available to fill the post.