

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

**Convener**  
Bob Doris MSP

**Vice-Conveners**  
Miles Briggs MSP  
Emma Harper MSP  
Colin Smyth MSP

**Secretary**  
Mark Hazelwood

## **The Twenty-first Annual General Meeting and Election of Office Bearers**

**Tuesday 22 September 2019 at 10am**  
**Virtual meeting (by zoom)**

### **Agenda for AGM 2020**

#### **2. Annual General Meeting 2020:**

##### **2.1 Minute of AGM of 4 September 2019** (Paper 2 attached)

To approve as a correct record the unapproved minute of the previous year's AGM held on Wednesday 4 September 2019.

##### **2.2 Annual Return & Accounts 2019-2020:** (Papers 3a and 3b attached)

To approve the Annual Return & Accounts 2019-2020 for submission to the Standards Committee.

##### **2.3 Annual Subscription 2020-2021**

To be agreed.

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

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