

Cross-Party Group in the Scottish Parliament on Palliative Care

Convener
Bob Doris MSP

Vice-Conveners
Miles Briggs MSP
Colin Smyth MSP

Secretary
Mark Hazelwood

The Nineteenth Annual General Meeting and Election of Office Bearers

Wednesday 05 September 2018 at 5.45 pm
Committee Room 3
Scottish Parliament Headquarters, Holyrood, Edinburgh

Agenda for AGM 2018

2. Annual General Meeting 2018:

2.1 Minute of AGM of 6 September 2017 (Paper 2 attached)

To approve as a correct record the unapproved minute of the previous year's AGM held on Wednesday 6 September 2017.

2.2 Annual Return & Accounts 2017-2018: (Papers 3a and 3b attached)

To approve the Annual Return & Accounts 2017-2018 for submission to the Standards Committee.

2.3 Annual Subscription

To be agreed.

2.4 Election of Office Bearers

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