

Minutes of the AGM of the CPG for the Prevention and Healing of ACEs

Committee Room 2, Scottish Parliament, 29th May 2019, 6-8 pm

Welcomes and introductions

MSPs who attended:

- Gail Ross, SNP MSP for Caithness, Sutherland and Ross
- Rona Mackay, SNP MSP for Strathkelvin & Bearsden
- Emma Harper, SNP MSP for South of Scotland (check)

Other attendees:

- Marian Flynn, CELCIS
- Mary Glasgow, Children Ist
- Suzanne Zeedyk
- Mark Ballard, Children Ist
- Nicki Lawrence, Barnardo's Scotland
- Shelby Brown, Barnardo's Scotland
- Ryan McShane MSYP, Scottish Youth Parliament/Who Cares? Scotland
- Bailey Lee Robb, MSYP, Scottish Youth parliament
- George Hosking, WAVE Trust
- Anthoulla Koutsoudi, 70/30 Campaign
- Owen Thompson, office of Gail Ross MSP
- Jillian Adie, Salveson Mindroom
- Anne Wilson - Childrens Health Scotland

Apologies:

- Jenny Gilruth, Liam McArthur, Liam Kerr

Emma Harper took the Chair. She invited nominations for Convenor. Gail Ross was proposed and seconded. She expressed her willingness to accept the position. In the absence of any other candidates, she was elected.

The election of a Vice Convenor will be carried out by email.

Nominations were invited for the role of Secretariat. Bailey Lee nominated WAVE Trust and this was seconded by Mark and Anne. George agreed that WAVE would be happy to continue in this role. In the absence of any other candidates, WAVE was elected.

Nominations were invited for the role of Treasurer. Children Ist were proposed and seconded. Mary agreed that they would be happy to take this role. In the absence of any other candidates, Children Ist was elected.