

**Annual General Meeting**  
**Cross Party Group on Lung Health**  
20 December 2018

In attendance

Emma Harper MSP

Alexander Stewart MSP

Frank Toner, British Lung Foundation Scotland

Katherine Byrne, Chest Heart & Stroke Scotland

1. [Minutes of last meeting](#) – agreed without amendment.
2. [Election of office bearers.](#)
  - **Emma Harper** was nominated as Convener by Katherine Byrne, and seconded by Frank Toner.
  - **Alexander Stewart** was nominated as Co- Convener by Emma Harper, and seconded by Katherine Byrne.
  - **Mark Ruskell** was nominated as Co- Convener by Emma Harper, and seconded by Katherine Byrne.
    - **Chest Heart & Stroke Scotland** and **British Lung Foundation Scotland** were nominated as Secretariat by Emma Harper and seconded by Alexander Stewart.
3. [Annual Return](#)

The draft Annual Return was agreed by members. The Secretariat will check the membership status of current members (whether individuals or representing organisations) before the Co-Conveners formally submit the Annual Return.
4. [Next meeting](#)

The topic of the next meeting in February 2019 will be on Respiratory Action Plan for Scotland – Dr Tom Fardon to present.