

Cross Party Group on Fair Trade

Minutes of the Annual General Meeting 2018

Scottish Parliament

6pm, Wednesday 7 November 2018

1. In attendance: Colin Smyth MSP, Gordon Lindhurst MSP, James Kelly MSP, Martin Rhodes (SFTF), Andy Mount (Livingston Fair Trade Group), Charles Sim (East Ayrshire Fair Trade Group), Karena Jarvie (Perth and Kinross Fair Trade Group), Anne Walsh (Fauldhouse and Breich Valley Fair Trade Group), Hazel Oakley (SFTF), Ross Isdale (SFTF) Mara Fehling (SFTF); Jane Forster (Balerno Fair Trade Group) and Dory McIntosh (Challenges Worldwide).

Apologies: Jackie Baillie MSP, Clare Adamson MSP, Annie Wells MSP, Claudia Beamish MSP, Neil Bibby MSP, Linda Fabiani MSP, Graeme Clark (SFTF) Shirley Brown, Angela Oakley (East Dunbartonshire Fair Trade Group), Carol Morton (Hadeel), Ian Miller (Scotmid), Liz Manson (Dumfries and Galloway Council), Josh Brown, Martin Meteyard, Gwenneth Williamson (Queensferry Fair Trade Group).

2. Election of Office Bearers: Colin Smyth MSP was nominated as Convenor by Gordon Lindhurst MSP and seconded by James Kelly MSP. He was elected unopposed. Gordon Lindhurst MSP was nominated as Vice Convenor by Colin Smyth MSP and seconded by James Kelly MSP. He was elected unopposed. The Scottish Fair Trade Forum represented by Martin Rhodes was nominated as Secretary by Colin Smyth MSP and seconded by Gordon Lindhurst MSP. The election was unopposed.
3. It was agreed to have 3 meetings and 1 event annually. The provisional dates of the meetings would be 23 January, 6 March and 22 May 2019. The AGM would be held in the autumn at a date in line with the rules for Cross Party Groups.
4. It was agreed to continue to have no membership fee.
5. The AGM was closed at 6.20pm