

Cross Party Group on Fair Trade

Minutes of the Annual General Meeting 2020

Online

6.30pm, Wednesday 11 November 2020 (the start of the meeting was delayed until 6.45pm due to business in the chamber)

1. The minutes of the 2019 AGM were agreed as a true and accurate record.
2. In attendance: Colin Smyth MSP, Gordon Lindhurst MSP, Anne Walsh (West Lothian Fairtrade Group), Eve Braodis (Fair Trade Scotland Ltd), Phil Broadis(Fair Trade Scotland Ltd), Scott Erwin (Greencity and Glasgow Fair Trade Co-op) Russell Salton (Edinburgh Fairtrade City Group), Shirley Brown, Karena Jarvie, Liz Manson, Martin Meteyard, Daniella Cromwell (BAFTS), Jan MacGregor, Arran Fair Trade, Katherine Naylor, Pam Bochel, BAFTS, Kirsty Connell, Scotmid, Graeme Clark (SQA), Stephen Hunt (Challenges), Ailsa Henderson, Martin Rhodes (SFTF), Ross Isdale (SFTF) , Aimable Nshimye (Sholi Coffee Co-operative Rwanda), Joanna Pollard (Fairtrade Yorkshire), Morag Rennie (Motherwell Fair Trade Group), Mary Popple (JTS), Barbara Holligan.

Apologies: Josh Brown, Sarah Aldred and Richard McCready

3. Election of Office Bearers: Colin Smyth MSP was nominated as Convenor by Gordon Lindhurst MSP and he was elected unopposed. Gordon Lindhurst MSP was nominated as Vice Convenor by Colin Smyth 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.
4. It was agreed to have 2 meetings before the Parliamentary elections period. The provisional dates of the meetings would be agreed by office bearers and circulated to members. It was agreed to continue to have no membership fee.
5. The AGM was closed at 7pm