

**Annual General Meeting**  
**Cross Party Group on Lung Health**

21 November 2017

In attendance

Emma Harper MSP  
Alexander Stewart MSP  
Mark Ruskell MSP  
Rachael Hamilton MSP  
Irene Johnstone, British Lung Foundation Scotland  
Claire Shanks, British Lung Foundation Scotland  
Katherine Byrne, Chest Heart & Stroke Scotland

**1. Minutes of last meeting** - agreed.

**2. Election of office bearers**

Emma Harper was nominated as Convener by Alexander Stewart, and seconded by Mark Ruskell.

Alexander Stewart was nominated Co-Convener by Emma Harper, and seconded by Mark Ruskell.

Mark Ruskell was nominated as Co-Convener by Emma Harper, and seconded by Alexander Stewart.

Chest Heart & Stroke Scotland and British Lung Foundation Scotland were nominated as Joint Secretariat by Emma Harper and seconded by Alexander Stewart.

**3. Annual Return**

The draft Annual Return was agreed by members. The Joint Secretariat will check the membership status of current members, whether individuals or representing organisations.

**4. Next meeting**

The topic of the next meeting in February 2018 will be on Digital Optimisation - use of information and intelligence.