

**Cross-Party Group on Germany  
Annual General Meeting Minutes  
Wednesday 13 June 2023 at 6pm  
Microsoft Teams Meeting**

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In attendance – Colin Beattie MSP, Michelle Thomson MSP, Roz McCall MSP, Peter Friedrich, Sigrid Rieuwerts, Anne Simms, Sheila Dickson, Andreas Zimmer, Jenny Gray, Douglas Lyons, Hanna Deide, Dr Hartwig Pautz, Oliver St John, Katrin Uhlig,

Apologies – Fiona Hyslop

**Welcome and Approval of Previous Minutes**

Meeting opened 1800. Colin Beattie read the previous minutes to the group. The minutes were approved by the group.

**Election of Office Bearers – Chaired by Michelle Thomson MSP**

a. The Election of the CPG Convener

Colin Beattie is proposed by Michelle Thomson MSP, this is seconded by Roz McCall MSP. There are no other nominations and Colin Beattie MSP is duly elected as Convener.

b. The Election of the Deputy Conveners

Colin Beattie proposed Roz McCall MSP and Andreas Zimmer as joint Deputy Conveners of the group. The nominations were seconded by Sigrid Rieuwerts. Roz McCall MSP and Andreas Zimmer are elected as joint Deputy Conveners.

c. Secretary

Douglas Lyons is proposed by Colin Beattie MSP. This nomination is seconded Michelle Thomson MSP. Douglas Lyons is elected as Secretary.

Agenda

**Colin Beattie closes the AGM at 1810**