

# **Cross-Party Group on Independent Convenience Stores [draft]**

1.30pm, Wednesday 14<sup>th</sup> December 2022

Minute

Present

MSPs

Gordon MacDonald MSP (Convener)  
Daniel Johnson MSP (Vice Convener)  
John Mason MSP  
Stephanie Callaghan MSP

Invited guests

N/A

Non-MSP Group Members

Luke McGarty (Secretary (substitute)), Scottish Grocers' Federation  
Dr Pete Cheema OBE, Scottish Grocers' Federation  
Jamie Mackie, Scottish Grocers' Federation

Apologies

N/A

**Agenda item 1 - Welcome and introductions**

Gordon MacDonald MSP (Convener) welcomed attendees to the meeting.

**Agenda item 2 - Minutes of last meeting**

The Convener asked for the approval of the previous minutes from the meeting of 31st May 2022. These were approved.

**Agenda item 3 - Annual General Meeting & Election of Office Bearers**

The proposed Office Bearers were elected with the unanimous agreement of the meeting. There were no challenges, and the appointments are as follows:

- Gordon MacDonald MSP re-elected as Convenor
- Daniel Johnson MSP re-elected as Vice Convenor
- Luke McGarty (SGF, Head of Policy & Public Affairs) elected as Secretary

**Action:** The Secretary to log the results of the AGM and submit an annual return to the parliamentary Cross Party Group team.

## Agenda item 5 - Any other business

The Convenor confirmed that there was no other business.

## Agenda item 6 - Date of next meeting

**Action:** The Convenor to contact the parliamentary Cross Party Group team to look at potentially moving the location of future meetings to Committee Rooms 1 or 3, on the ground floor.

The next Cross Party Group meeting would take place in person at the Scottish Parliament at 6pm on Tuesday 28th February 2023. Dates for the following meetings in 2023 are: 13th June, 26th September and 14th November.