

CROSS PARTY GROUP on ARCHITECTURE and the BUILT ENVIRONMENT

Notes of Meeting AGM

**Wednesday 19th December 2018, 4.15pm
Committee Room 6
The Scottish Parliament**

Present:

FIRST NAME	SURNAME	ORGANISATION
Linda	Fabiani	MSP
Stewart	Henderson	RIAS Past President
John	Lawson	City of Edinburgh Council
Craig	McLaren	Royal Town Planning Institute
Ben	Rainger	Smith Scott Mullan Associates
Tavish	Scott	MSP
Karen	Stevenson	RIAS

Apologies:

FIRST NAME	SURNAME	ORGANISATION
Jocelyn	Cunliffe	Gray, Marshall and Associates
Christopher	Dingwall	Scotland's Garden & Landscape Heritage
Eugene	Mullan	Smith Scott Mullan Associates

Welcome

Linda Fabiani MSP welcomed all those in attendance and then began formal AGM proceedings, as below.

AGM:

Office Bearers 2019

The Convenor of the Group, Linda Fabiani MSP, was re-nominated for this role by Tavish Scott MSP and seconded by Stewart Henderson.

Tavish Scott MSP was re-nominated as Depute Convenor by John Lawson and seconded by Craig McLaren. There was unanimous agreement on the re-nomination of Craig McLaren as Treasurer and Karen Stevenson as Secretary.

Financial Report

The report from Craig McLaren indicated there was £1,294.83 in the account was welcomed (financial statement attached).

AGM Close

Additional discussion/ actions:

Craig McLaren will look at renewals for membership.

Linda Fabiani MSP requested the group write to her to ask for the new CPG governance requirements.

Date of Next Meeting – Tuesday 5th February 2019 (subsequently changed to 19th March 2019)

The Group is supported by:-
Royal Incorporation of Architects in Scotland
Royal Town Planning Institute