Annual General Meeting
Cross Party Group on Lung Health
20 December 2018

In attendance
Emma Harper MSP
Alexander Stewart MSP
Frank Toner, British Lung Foundation Scotland
Katherine Byrne, Chest Heart & Stroke Scotland

1. Minutes of last meeting – agreed without amendment.

2. Election of office bearers.

   - **Emma Harper** was nominated as Convener by Katherine Byrne, and seconded by Frank Toner.
   - **Alexander Stewart** was nominated as Co-Convener by Emma Harper, and seconded by Katherine Byrne.
   - **Mark Ruskell** was nominated as Co-Convener by Emma Harper, and seconded by Katherine Byrne.
     - **Chest Heart & Stroke Scotland** and **British Lung Foundation Scotland** were nominated as Secretariat by Emma Harper and seconded by Alexander Stewart.

3. Annual Return
   The draft Annual Return was agreed by members. The Secretariat will check the membership status of current members (whether individuals or representing organisations) before the Co-Conveners formally submit the Annual Return.

4. Next meeting
   The topic of the next meeting in February 2019 will be on Respiratory Action Plan for Scotland – Dr Tom Fardon to present.