

**CROSS-PARTY GROUP**  
**THE FUTURE OF FOOTBALL IN SCOTLAND**  
**MINUTES OF INAUGURAL MEETING**  
**14 MARCH 2017**

Present: Fulton MacGregor MSP, James Dornan MSP, Richard Lyle MSP, Finlay Carson MSP, Sheena McCulloch, Lee-Anne Menzies, Rosa Zambonini, Allan Stubbs, Edward Corson, Sean McLaughlin, Keith Ferguson (SDSA)

Apologies: Jeremy Balfour MSP, Ben MacPherson MSP, John Finnie MSP, Bruce Crawford MSP, James Kelly MSP, George Adam MSP, Colin Smyth MSP, Maurice Golden MSP, Neil Bibby MSP, Douglas Ross MSP

1. Fulton MacGregor MSP opened the meeting and welcomed those present.
2. Nominations were opened for office bearer posts;
  - a. Convener – Fulton MacGregor MSP nominated by Richard Lyle MSP and seconded by James Dornan MSP
  - b. Depute Conveners – James Dornan MSP and Jeremy Balfour MSP nominated by Fulton MacGregor MSP and seconded by Richard Lyle MSP
  - c. Secretary – Sheena McCulloch nominated by Fulton MacGregor MSP and seconded by Richard Lyle MSP – NB. Position accepted on basis that SFA and SWF may take over in future
  - d. Treasurer – Not required
3. There followed a lengthy discussion on the aims and purposes of the group which were agreed and were to be submitted to the Clerks by the Convener
4. The Convener closed the meeting, thanking those present for their attendance.