Annual General Meeting
Cross Party Group on Lung Health
21 November 2017

In attendance
Emma Harper MSP
Alexander Stewart MSP
Mark Ruskell MSP
Rachael Hamilton MSP
Irene Johnstone, British Lung Foundation Scotland
Claire Shanks, British Lung Foundation Scotland
Katherine Byrne, Chest Heart & Stroke Scotland

1. Minutes of last meeting - agreed.

2. Election of office bearers
   Emma Harper was nominated as Convener by Alexander Stewart, and seconded by Mark Ruskell.

   Alexander Stewart was nominated Co-Convener by Emma Harper, and seconded by Mark Ruskell.

   Mark Ruskell was nominated as Co-Convener by Emma Harper, and seconded by Alexander Stewart.

   Chest Heart & Stroke Scotland and British Lung Foundation Scotland were nominated as Joint Secretariat by Emma Harper and seconded by Alexander Stewart.

3. Annual Return
   The draft Annual Return was agreed by members. The Joint Secretariat will check the membership status of current members, whether individuals or representing organisations.

4. Next meeting
   The topic of the next meeting in February 2018 will be on Digital Optimisation - use of information and intelligence.