

28th Annual General Meeting

Saturday, June 4th 2005

14.00p.m.

Macdonald Hotel, Aviemore

This report was written by an attending representative of SACP and is not an official minute of the event



Scottish Association
of Children's Panels

Copyright © 2006 Scottish Association of Children's
Panels (SACP).
All Rights Reserved

Scottish Association of Children's Panels

Minute of 28th Annual General Meeting

Saturday, 4th June 2005

2.00pm, Macdonald Four Seasons Hotel, Aviemore

28.1 Sederunt and Apologies

A.Philp(Aberdeen), F. Patterson(Aberdeenshire), J.Noble(Argyll&Bute), P.Maynard (Dumfries & Galloway), A. McGroarty(Glasgow CE), G.Reoch (Glasgow SE), M. Easton (Highland), B. McGugan (Inverclyde), S. McMenemy (N.Ayrshire), L. Benton (N.Lanarkshire), G. Adamson (Borders), B. Paterson (S. Lanarkshire), A. Lee (W. Dumbartonshire)

Apologies: M. Stenhouse (Clackmannanshire), M.Gaughan (Glasgow SW), C. Robertson (Angus), G.Murdoch (Moray)

28.2 Minutes of previous meeting. (A. Lee)

Accepted as true record. Prop.: P. Maynard Sec.: G. Adamson

28.3 Matters Arising

27.6 The question of an additional vice chair had not been raised since 27th AGM.

28.4 Presentation of Annual General Report

New format approved. Prop: A. McGroarty Sec: J. Noble

28.5 Treasurer's Report and Audited Accounts

- Approved. Prop: P. Maynard Sec: S. McMenemy
- As yet no ICT training place for A. Lee has been identified.

Election of Office Bearers and Executive Members

- All current office bearers are eligible and willing to continue in post.
- There was a vote of thanks to the office bearers for their hard work for the association.
- Three vacancies for executive members were filled by:
S. McMenemy, B. McGugan, A. Philp. (Prop : A. Lee, Sec: A. McGroarty)

28.6 Date of next AGM

Saturday 17th June 2006 (to be confirmed)

28.7 Future Plans

- Contact CP Training Organisers asking them to inform panel members of role of SACP
- Contact chair of CPAC requesting representation
- Request representation at National School
- G. Reoch to draft an article for inclusion in Communicator outlining role, activities and contact details of SACP

28.8 AOCB

Thanks were expressed to Babs Paterson for her excellent service to the SACP during the past years. We wish her well as she takes up her new role as CP chair in South Lanarkshire.