

SCOTTISH ASSOCIATION OF CHILDREN'S PANELS

32nd ANNUAL GENERAL MEETING

13:00 -15:00 - Saturday 6th June 2009

Garten Boardroom, Macdonald Resort Aviemore

32.1 Sederunt and Apologies

M. Easton (Highland), G.Reoch (Glasgow SE), A. McGroarty (Glasgow East), A. Lee (W. Dumbartonshire), M.Gaughan (Glasgow South), A.Philp(Aberdeen City), I. MacDonald (N.Ayrshire), M.Kirk (Fife) R. McGivney (Dundee)

Apologies: A. McGerr(Inverclyde), K.Perfect (East Dumbartonshire), P.Maynard (Dumfries & Galloway), B.Burke (Midlothian), M.Stenhouse (Clackmannanshire) G. Adamson (Borders)

32.2 Record of Previous AGM

Objections to elements of previous minutes were noted. Agreed alterations were the removal of one name from the list of apologies; 31.4 should read Children Law; 31.8 Press Secretary to be known as Website Secretary.

Record agreed as true.

Proposed:M. Gaughan Seconded: A. Philp

32.3 Matters Arising

It was agreed that the SACP constitution should be examined with the intention of creating a more robust structure once it becomes clear what the proposed reform of the Hearings System has been carried out.

32.4 Presentation of annual report.

Each representative received a copy and a copy will be posted to each panel member. The Chair expressed her thanks to the supportive team at SACP. She stressed the value of this opportunity to hear about practices and experiences in different areas. It is imperative that representatives give feedback to panel members in local areas wherever possible, although it is acknowledged that there are difficulties in some areas. Enquiries by panel members this year continue to reflect a need for support and some form of independent arbitration to resolve disputes.

32.5 Treasurer's Report

A breakdown of expenses and the verified accounts were discussed and approved.

Further details of expenditure can be sent out on request. Thanks to M. Gaughan for her meticulous keeping of accounts

Proposed: Aileen Philp Seconded: Ian Macdonald

The grant for 2009-10 has increased in amount and has been paid in full.

32.6 Election of Office Bearers

Chair – Ann Lee was elected unopposed.

Proposed: Ian MacDonald Seconded: Roy McGivney

Vice-chair- Angela McGroarty was elected unopposed

Proposed: Ian MacDonald Seconded: Ann Lee

32.7 Dates of 2009-10 meetings

18th July 2009 - Stirling (15th August –depending on Bill)

24th October 2009 – Stirling

12th December 2009- Glasgow

LATER DATES TO BE DECIDED DEPENDING ON TRAINING

28th February 2010 – to be confirmed

25th April 2010

AGM – June 19th 2010

Plus consultation meeting – request funding for travel expenses.