



SACP 2007 AGM

Saturday, June 9th 2007

13.30p.m – 15.00p.m.

**Hilton Hotel
Dundee**

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



SACP

Scottish Association
of Children's Panels



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Scottish Association of Children's Panels

30th Annual General Meeting

Saturday 9th June 2007

13.30am – 15.00pm

Hilton Hotel, Dundee

30.1 Sederunt and Apologies

P.Maynard (Dumfries & Galloway), A. McGroarty (Glasgow 3), M. Easton (Highland), M. Fawcett (Aberdeenshire), B. McGugan (Inverclyde), A. Lee (W. Dumbartonshire), G.Adamson (Borders), G.Reoch (Glasgow 5), M.Gaughan (Glasgow 4), W.Milne (Angus), S.McMenemy (N.Ayrshire), L.Benton (N.Lanarkshire), A.Philp(Aberdeen City), Mary Kirk (Fife).

Apologies: R.Graham, (Dundee), B.Burke (Midlothian), M.Stenhouse (Clackmannanshire), S.Panton (S.Lanarkshire), A.MacLeod (Western Isles), K.Perfect (East Dumbartonshire), J.Noble (Argyll & Bute), D.Stalker (Chairman's Rep).

30.2 Minutes of Previous Meeting. These had already been proposed and accepted to allow for inclusion on website.

30.3 Matters Arising

- 29.3.5 SACP article for inclusion in the Communicator was never published. Despite assurances it failed to appear, either in the body of the text or as a flyer, when previously submitted. We may re-submit for a future publication.

30.4 Annual Report

2006-7 – Ann referred to her written report which will be distributed to all panel members early in July via the SACP Annual Report.

Ann mentioned consultations, the membership secretary's role, the database. input, the website. We had a meaningful discussion with SCRA. Queried Local Authorities for unallocated social workers. We attended several conferences and Ann thanked everyone for their support over the year.

As ever the SACP will aim to work towards supporting a system which has the needs of the child at its heart.

Copies of the Annual Report are ready to be posted to all panel members from Victoria Quay. SACP will meet these costs and A.Lee has requested that franking of the envelopes be permitted in order to reduce costs. A response is awaited from Lyn Philip. Date to be posted: 2nd July 07.

30.5 Treasurer's Report and Audited Accounts.

Copies of the accounts were distributed and are available on request. Discussion took place on whether we could afford a new laptop.

30.6 Consultations – Subgroup

Representatives are asked to submit responses in good time to one of the group members so that they can collate and send responses on time. George Reoch, Barry McGugan, and Mary Kirk.

30.7 Election of Office Bearers and Executive Members

<i>Chair</i> : Ann Lee	Approved in 2006 for 2 yrs
<i>Vice-Chair</i> : Angela McGroarty	Approved in 2006 for 2 yrs
<i>Treasurer</i> : Margaret Gaughan	Proposed: P.Maynard Seconded: M.fawcett
<i>Press Secretary</i> : George Reoch	Approved in 2006 for 2 yrs
<i>Secretary</i> : Margaret Easton	Approved in 2006 for 2 yrs
<i>Minutes Secretary</i> : Barry McGugan	Approved in 2006 for 2 yrs
<i>Membership Secretary</i> : Mary Fawcett	Approved in 2007 for 2 yrs
<i>Conference Secretary</i> : Aileen Philp	Proposed: P.Maynard Seconded: M.Gaughan
<i>Executive members</i> : Joyce Noble, Susan McMenemy	

30.8 Future Plans

Speakers to be approached in the next year:- Alison Wright from SCRA.

Meetings for 2007-8: 11th Aug (Executive Meeting) in Stirling
15th September - in Stirling
8th December - in Glasgow

Also (provisionally) 2nd February 2008, 19th April 2008 and 14th June 2008 (AGM). These will not be finalised until regional training dates are known.

30.9 A.O.C.B.

Thanks to the chair for her hard work over the year.

Thanks to Linda for her excellent support as treasurer for the last five years.