

29th Annual General Meeting

Saturday 24th June 2006
1.30pm – 3.00pm
Patio Hotel, Beach Boulevard, Aberdeen

The logo for the Scottish Association of Children's Panels (SACP) is located in a dark blue square on the left side of a horizontal banner. It features the letters 'SACP' in a white, stylized font, with a white swoosh or underline element under the 'A' and 'C'.

SACP

The right side of the horizontal banner features the text 'Scottish Association of Children's Panels' in a white serif font. Behind the text is a faint, light-colored illustration of several children's silhouettes holding hands in a circle, set against a background of stylized mountains.

Scottish Association
of Children's Panels

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

29th Annual General Meeting

Saturday 24th June 2006

1.30pm – 3.00pm

Patio Hotel, Beach Boulevard, Aberdeen

29.1 Sederunt and Apologies

A.Philp(Aberdeen), F. Patterson(Aberdeenshire), M. Fawcett (Aberdeenshire), G. Bayfield (Aberdeenshire), J.Noble (Argyll&Bute), A. McGroarty(Glasgow 3), G.Reoch (Glasgow 5), M. Easton (Highland), B. McGugan (Inverclyde), S. McMenemy (N.Ayrshire), L. Benton (N.Lanarkshire), B. Paterson (S. Lanarkshire), A. Lee (W. Dumbartonshire)

Apologies: M. Stenhouse (Clackmannanshire), M.Gaughan (Glasgow 4), C. Robertson(Angus), P.Maynard(Dumfries & Galloway), G. Adamson (Borders), K. Marshall (CPCG)

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

29.3 Matters Arising

- 28.5 IT training. Intended course was cancelled. A. Lee will try to identify another suitable course.
- 28.7 G. Reoch will resubmit SACP article for inclusion in the Communicator. Despite assurances it failed to appear, either in the body of the text or as a flyer, when previously submitted. An explanation will be sought.

29.4 Annual Report and Printing/Mailing update

2005-6 was a difficult year, particularly as so much time was taken up by the 2003-6 Business Plan. However SACP participated fully in the consultation process surrounding Getting It Right For Every Child among others and it is hoped that 2006-7 will see the organisation able to devote the majority of its time to fulfilling its aims of facilitating two-way communication between panel members from different areas and between panel members and organisations involved with the Children's Hearings System.

A. Lee reminded representatives that if they attend conferences a report must be written and presented for inclusion on the web. Accessing information on the CHS website is still cumbersome and representatives are asked to recirculate instructions for access.

Panel members must also have an opportunity to contribute to consultation responses and SACP should be pro-active in the consultation process related to GIRFEC which is planned for this 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 for collection and will 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 Gordon Watt. Date is likely to be one of : 3rd, 11th, 12th, 14th July 06.

29.5 Treasurer's Report and Audited Accounts.

Copies of the accounts were distributed and are available on request.

29.6 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.

29.7 Election of Office Bearers and Executive Members

Chair : Ann Lee

Proposed: J. Noble

Seconded: B. McGugan

Vice-Chair : Angela McGroarty

Proposed: J. Noble

Seconded: B. McGugan

Treasurer : Linda Benton

Proposed: J. Noble

Seconded: G. Reoch

Press Secretary: George Reoch

Proposed: J. Noble

Seconded: B. McGugan

Secretary: Margaret Easton

Proposed: L. Benton

Seconded: G. Reoch

Minutes Secretary: Barry McGugan

Proposed: A. Lee

Seconded: J. Noble

Membership Secretary: Mary Fawcett

Proposed: S. McMenemy

Seconded: A. McGroarty

Conference Secretary: Stephen Panton

Proposed: M. Easton

Seconded: G. Reoch

Executive members continue: Susan McMenemy, Aileen Philp and Joyce Noble.
Book tokens are to be given to Marilyn Stenhouse as thanks for all her hard work as Secretary of the association.

29.8 Future Plans

Meetings for 2006-7 : 29th July (Executive Meeting) in Stirling

30th September - in Stirling

2nd December - in Glasgow

Also (provisionally) 3rd February 2007, 9th April 2007 and 9th June 2007 (AGM).

These will not be finalised until regional training dates are known.

29.9 A.O.C.B.

- Gill Bayfield was thanked for her work as conference secretary and also for her banner-making skills.
- Panel members who have taken the time to complete contact forms should be contacted and thanked.

29.10 Points for Feedback to Areas

In addition to points highlighted at the council meeting immediately preceding the AGM :

- Names of office bearers.
- Resubmission of the SACP article to the Communicator
- Dates of meetings