

The Coalition of Carers in Scotland

Annual General Meeting

Minutes 13th November 2019



The Annual General Meeting was chaired by Lucinda Godfrey, Joint-Convenor of the Coalition.

1. Minutes from the previous meeting

The minute of the previous A.G.M was approved.

Proposer - Morna Fleming

Seconder - Maureen Summers

2. Report of Activities

A report of activities was provided in the form of the annual report. Lucinda thanked Claire Cairns, Shubhanna Hussain-Ahmed and the Executive Committee for their hard work over the year.

Some highlights from the year included:

- The survey on carer awareness of the Carers Act has over 1000 responses from carers
- 108,700 'What to Expect' leaflets have been distributed to carers, raising awareness of the Carers Act
- Our social media reach has increased and we held our first ever Twitter Chat
- Our BME Carers Forum was established
- Our rural carers working group and Carers Collaborative forum for carer representatives on Integrated Joint Boards have continued to provide peer support and shared learning

3. Treasures Report - Geoff Mohamad

Geoff provided a summary of the Coalition's finances. The accounts were approved by members

Proposer – Frank Ramsay

Seconder – Maureen Summers

4. Election of Executive Committee Members

Two members of the committee stood down

- Alan Gow, a carer member from Carers All Stand Together (CAST) who had been on the committee for the past 8 years
- Alison Smith from North Lanarkshire Carers Together who had been on the committee for the last 2 years

There was one new nominee: Kimberly Swan, a carer from Edinburgh and Chief Executive of The Family Advice and Information Resource (FAIR)

The committee was voted on unanimously

Proposer - Allan Brown

Secunder – Christine Farquhar

5. **Any Other Competent Business**

There was no further business and the AGM was brought to a close.