

The Coalition of Carers in Scotland

Annual General Meeting

Minutes 14th October 2020



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 – Catherine Paterson

Seconder – Peter Burke

2. Convenors Report

A report of activities was provided in advance of the meeting in the form of the annual report.

Lucinda highlighted some of the positive connections that had been made throughout the year, particularly as services moved online due to Covid-19. This included stronger relationships with the Scottish Government, local carers centres and with carers across Scotland.

Lucinda thanked Claire Cairns, Shubhanna Hussain-Ahmed and the Executive Committee for their hard work over the year and said she was glad to welcome Kimberley Swan as the other Joint-Convenor for the Coalition.

3. Treasures Report - Geoff Mohamad

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

Proposer – Catherine Paterson

Seconder – Iain Kirkman

It was proposed that we continue to use the same Auditor, John Paul

Proposer – Emma Miller

Seconder – Catherine Paterson

4. Election of Executive Committee Members

Three members of the committee stood down and were thanked for their contribution to the Coalition

- Iain Kirkman, a carer from Boness
- Lynn Gallacher, Operations Manager at Borders Carers Centre
- Donald MacLeod, a carer from the Highlands previous Convenor of the Coalition

There were four new nominees:

- Peter Burke, a carer from Angus and the carer representative on Angus Integrated Joint Board and on COSLA's Health and Social Care Board
- Raymond Jamieson, the Carers Hub Manager at PKAVS, Perth and Kinross
- Ann MacDougall, a carer from West Dunbartonshire and the carer representative on West Dunbartonshire local Integrated Joint Board
- Jess Wade, the Chief Executive of Carers of East Lothian

The committee was voted on unanimously using the Zoom polling function

Proposer – Iain Kirkman

Secunder – Seb Fischer

5. Any Other Competent Business

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