

NON-VERBATIM MINUTES - AGM

DETAILS

DATE: 6 June 2023 **TIME:** 13:25 - 13:30
VENUE: Room B, 1 Parliament Street

CONFIRMATION OF QUORAM

Vice Chair Chris Green confirmed the quorum was reached. The parliamentarians in attendance were:

- Chris Green MP
- Baroness Neville-Jones
- Lord Aberdare
- Lord Clement-Jones
- Lord Goddard

ELECTION OF CHAIR

Chris Green MP (Con, Bolton West) was elected as Chair.

ELECTION OF OFFICERS

The following officers were approved

- Jonathan Gullis MP (Vice Chair)
- Baroness Neville-Jones (Vice Chair)
- Lord Goddard of Stockport (Vice Chair)
- Lord Mair (Vice Chair)
- Lord Inglewood (Vice Chair)
- Siobhain McDonagh MP (Officer)
- Damian Collins MP (Officer)
- Miriam Cates MP (Officer)
- Owen Thompson MP (Officer)
- Lord Knight of Weymouth (Officer)
- Baroness Verma (Officer)
- Lord Lucas (Officer)
- Lord Aberdare (Officer)
- Lord Hall of Birkenhead (Officer)
- Baroness Goudie (Officer)

CONFIRMATION OF FINANCIAL STATEMENT

The financial statement was approved.

ANY OTHER BUSINESS

None. The Chair ended the meeting.