

Annual General Meeting
Friday 24th January 2025 at 10.00am
Via MS Teams

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| 1 | Welcome and apologies | |
| 2 | Re-election of Officers | All |
| | <ul style="list-style-type: none">– Approval of Craig Hoy MSP as Convenor– Approval of Paul Sweeney MSP as Deputy Convenor | |
| 3 | Re-appointment of the Secretariat - approval from members for CAMRA, SIBA and the Beer Group to continue to provide the Secretariat. | All |
| 4 | Report on CPG Activities in 2024 | Secretariat |
| | <ul style="list-style-type: none">– Visit to Vault City Brewery (April)– “Brand Scotland” Inquiry (March to September)<ul style="list-style-type: none">○ Written Evidence (March/April)○ Oral Evidence (May)○ Chairman’s Dinner on initial findings (June)○ Report Launch (September)– Annual CPG Pub Quiz (November)– Presentation by Jeremy Scorer and Robert Pearce from HIT Training on the variations in Apprenticeship Programmes and funding across Scotland, England and Wales (December) | |
| 5 | Proposed CPG Activity 2025 | Secretariat |
| | <ul style="list-style-type: none">– “Brand Scotland” Report – continue to promote and discuss with Ministers– Brewery Tour – Pilot, Campervan and Moonwake Breweries (Wed 30th April)– Chairman’s Dinner (June)– Parliamentary Quiz (October/November)– Ministerial meetings to be arranged as appropriate eg. Restrictions on the Advertising and Promotion of Alcohol | |
| 6 | Any other business | All |