



**Men's Health Highland
Annual General Meeting
2pm on Friday 19th August 2005**

AGENDA

1. Present
2. Apologies
3. Minutes of 2004 AGM
4. Convenor's Report 2004-5
5. Treasurer's Report 2004-5
6. Address by Gary Coutts (Chairman, NHS. Highland)
7. Talk by Jim Holden (on the health of Gypsy travellers)

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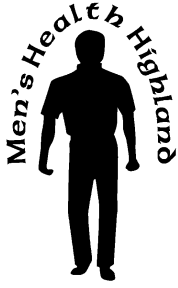
Break for refreshments (Tea/Coffee & Biscuits)

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Followed by two Group Business Items

(visitors are welcome to stay or leave at this point)

9. Ratification of New Constitution (existing and proposed Constitutions have been circulated to all members).
10. Election of new Committee



**Men's Health Highland
Group Meeting
3.30pm (approx) on Friday 19th August 2005**

AGENDA

- 1 Apologies
- 2 Minute of meeting Fri 10th June at 9.30am, Highland Health Board
- 3 Matters Arising
- 4 Treasurer's Report
- 5 Policies and Procedures
- 6 Events, past and future
- 7 Paper bags for leaflets at MHH stands (Eastgate etc)
- 8 Correspondence
- 9 A O C B
- 10 Date and venue of next meeting.



Men's Health Highland
12th Annual General Meeting
held at 3.30pm on Tuesday 1st of June 2004
at Merkinch Community Centre

Minutes

1. PRESENT: Dr. Trevor Escott, Rev A Fraser, Sheila McLaughlan, Ivor Souter, Robin Stewart, Sandy Hamilton, Malcolm MacLeod, John Chambers, Jimmy McEwan, Jean MacLeod and Jacqueline Brodie, and Graham Marsden (late). Also attending were Susan Russell, Public Health Practitioner and Dr Finlay Kerr, MHH Group patron.
- 2 APOLOGIES: Rev. Dr. Derek Brown, Steve Bell, Colin Wilson, Dr George Hobson
- 3 MINUTES: Minutes of the Annual General Meeting held in June 2003 were read and approved.
- 4 CONVENORS REPORT: The Convenor talked about the activities of the group throughout the year.
- 5 FINANCIAL REPORT: The Treasurer was not able to attend the meeting but the Convenor talked about various outgoings throughout the year related to the groups activities. The annual financial statement was accepted by the group.
- 6 ELECTION OF OFFICE BEARERS: The following were nominated and accepted for the coming year.

Convenor: Trevor Escott

Vice-Convenor: Sandy Hamilton

Treasurer: Derek Brown

Secretary: No appointment made

Committee: John Chambers, Steve Bell and Graham Marsden.

Co-opted Members: Willie Weatherspoon, Robin Stewart, Sheila MacLaughlan, Ivor Souter, Malcolm MacLeod, Jacqueline Brodie, Jimmy McEwan, Linda Odd, Jean MacLeod and Colin Wilson..

- 7 TALK ON 'MEN AND BEREAVEMENT': MHH Group member, Rev. Dr. Sheila MacLaughlan gave an extremely interesting talk on her work helping men to deal with the loss of loved ones. She also spoke about her work with CRUSE, the bereavement charity.
8. There being no other business, the meeting was closed by Dr. Escott