



Minutes of the CMPP Annual Members' Meeting 28th March 2018

Clydeplan Office, 125 West Regent Street, Glasgow, G2 2SD

Chair: Isabel Glasgow (IG)

Present: Voting Members

Alastair McNeill (AMN), WCRIFG (also Board Member)

Alex MacFie (AMF), Field Studies Council

Calum Duncan (CD), Scottish Environment LINK

Catherine Lambert (CaL), Clydeplan

Chris Leakey (ChL), SNH

Elaine Whyte (EW), CFA (also Board Member)

Graham Russell (GR), RYA Scotland

Jan Brooke (JB), Clydeport Operations Ltd., SHA

John Esslemont (JE), South Ayrshire Council

Lorraine Holdstock (LH), Argyll and Bute Council

Paul Chandler (PC), COAST

Rebecca Dean (RD), The Scottish Salmon Company

James Miller (JM), North Ayrshire Council

Willie Kennedy (WK), SSACN

Present: Others

Howard Wood (HW), Board Member

Peter Henderson (PH), Board Member

Fiona Mills, CMPP staff

Sinead Sheridan, CMPP staff

Apologies

Brian Forrest, Clydeport Operations Ltd., SHA

David Pratt, Marine Scotland

Derek Manson, LLTNP

Klare Chamberlain, CalMac

Paul Bancks, Crown Estate Scotland

Rhona Fairgrieve, Scottish Coastal Forum

Simon Limb, British Marine Federation

Zoe Clelland, RSPB

1. Welcome and apologies

Isabel Glasgow welcomed all attendees to the meeting, noting especially that Alex MacFie from the Field Studies Council at Millport was attending for the first time. Attendees then introduced themselves and IG announced the apologies for the meeting.

2. Chair's report on activities of the Partnership

IG summarised the activities of the Partnership over the year, highlighting the time and effort that had gone in to particular activities such as the publication of the Assessment, meetings that have been held to discuss and begin to draft policies and communication and engagement work, such as the MSP challenge events and public dialogue work.

3. Appointment of the CMPP Chair

FM noted that IG was the only nomination put forward for the position of the Chair, with formal support from South Ayrshire Council, Argyll and Bute Council and Scottish Environment LINK. IG will therefore continue in this post. This is a three year term of office. IG noted thanks and is glad to be able to continue in the role as the CMPP moves into this next phase of plan development.

4. Permanent Board Members

There have been no changes to the Permanent Board Members from last year and so these remain as:

1. Arthur Keller, Scottish Natural Heritage
2. Brian Forrest, Clydeport Operations Ltd. (Statutory Harbour Authority)
3. Councillor David Kinniburgh, Argyll and Bute Council
4. Councillor Peter Henderson, South Ayrshire Council
5. Karen Yeomans, North Ayrshire Council
6. Stuart Tait, Clydeplan

FM noted that SEPA has not yet confirmed whether they will take up their Board position.

5. Appointment of non-permanent Board Members

The nominations are noted below. The maximum number of Board Members is twelve, therefore no voting is required, however, nominations require support from 2 other Members, also indicated below.

- Alastair McNeill, nominated by himself and with support from Elaine Whyte, CFA and Rhona Fairgrieve, Scottish Coastal Forum.
- Elaine Whyte, nominated by herself and with support from Alastair McNeill, WCRIFG and Peter Henderson, South Ayrshire Council
- Howard Wood, nominated by COAST and with support from Zoe Clelland, RSPB and Willie Kennedy, SSACN.
- Alex Watson-Crook, nominated by Willie Kennedy, SSACN and with support from Paul Chandler, COAST and Calum Duncan, Scottish Environment LINK.

6. AOB

There was no further business to discuss, and the Annual Members' meeting was drawn to a close.