

Date of meeting : Friday 7 February 2020
 Venue : Radisson Blu Hotel, Glasgow
 Committee : Next Generation Working Group

1. The following five individuals were proposed and agreed as co-options for 2020-21

- Hamish Logan (Lothian and Borders)
- Jenny Baillie (Forth and Clyde)
- Michelle Stephen (North East)
- Andrew Taylor (Ayrshire)
- Ben McClymont (Dumfries)

2. Two invitee places were extended to SAYFC. Catherine Sloan and John McCulloch agreed to represent SAYFC Agri Affairs in 2020-21.

3. Election of Chairperson

Peter Moss was proposed by Colin Ferguson and seconded by Jenny Baillie. There were no other candidates and Peter Moss was elected Chair.

4. Election of Vice-Chairperson

Matthew Steel was proposed by Jenny Baillie and seconded by Chris Scott-Park. Ben McClymont was proposed by John Howie and seconded by Andrew Taylor. Ben McClymont declined the proposal and with no other nominations, Matthew Steel was elected Vice-Chair.

5. Appointment of Next Generation representatives on the following committees.

Name	Region	Commodity Committee Representative
John Howie	Ayrshire	
Ian Dickson	Argyll & the Islands	Tenants Working Group
Andrew Jardine	Dumfries & Galloway	
Matthew Steel (Vice-Chair)	East Central	Poultry, Potatoes, Horticulture
Chris Scott-Park	Forth & Clyde	
Ryan MacLean	Highland	

Iain Livesey	Lothian & Borders	Livestock
Duncan Morrison	North East	Environment and Land Use (ELU)
Peter Moss (Chair)	Orkney	
Zoe Symington	Shetland	Crofting Highlands and Islands (CHIC)
Hamish Logan	Co-option	Combinable Crops
Jenny Baillie	Co-option	Less Favoured Areas (LFA)
Michelle Stephen	Co-option	
Andrew Taylor	Co-option	Milk
Ben McClymont	Co-option	Milk
Catherine Sloan	SAYFC Invitee	Legal and Technical
John McCulloch	SAYFC Invitee	

6. Confirm dates for 2020 meetings

The group agreed to circulate dates via doodle poll to ensure best turnout.

ENDS