

**All-Party Parliamentary Media Group**

**Annual General Meeting: 29th June 2018, Dining Room A, Palace of Westminster**

**Attendees:** Rosie Cooper MP (Chair); Lord Gordon of Strathblane; John Gorgan MP ; Baroness Howe; Lord McNally; Ian Paisley MP; John Penrose MP; Jim Shannon MP: Baroness Thornton; Lord Tyler; Vicky Ford MP; Baroness Ludford; Bill Wiggin MP; Stephen Timms MP; Chi Onwurah MP; Lord Birt; Lord Stevenson; Lord Clement-Jones; Sir William Cash MP; Nic Dakin MP; Lord Low; David Duguid MP; Lord Holmes; Lord Burns.

Stephen Roberts (Assistant to the Clerk)

Chris Whitehouse (Clerk)

Daniel Tor (Associate, Government and Parliamentary Business, Ofcom)

Sharon White (Chief Executive, Ofcom)

**Apologies:** Baroness Scott

**Agenda**

**1. Approval of annual report**

The report was unanimously approved by Members.

**2. Approval of financial statement**

The Group's financial statement 30 June 2017-29 June 2018 was approved by Members and signed by the Chair.

**3. Election of officers**

The Group's officers were unanimously elected and are as follows:

Rosie Cooper MP - Chair

Lord Jimmy Gordon of Strathblane - Vice-Chair

Mark Pritchard MP - Vice-Chair

John Nicholson MP - Vice-Chair

Sir Peter Bottomley MP - Honorary Secretary

Sir Roger Gale MP - Honorary Secretary

John Grogan MP – Honorary Secretary

**4. Future activity**

There was no further activity.

**5. AOB**

There was no other business.