

PORT ST MARY COMMISSIONERS

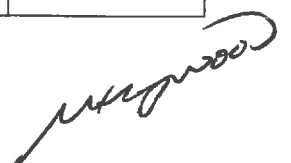
MINUTE OF ANNUAL GENERAL MEETING

HELD ON WEDNESDAY 9th MAY 2018 AT 7pm

IN THE BOARDROOM, PORT ST MARY COMMISSIONERS OFFICE

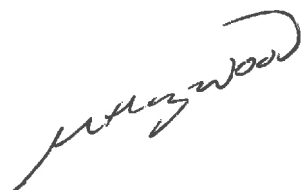
Present:	Mr L Vaughan-Williams, Dr M Haywood, Mrs B Williams, , Mr A Grace, Mr R Hirst, Mr A Merchant, Mr A Phair, Mr I Skelly.
Apologies:	Mr R Ashcroft
In Attendance:	Miss H Faragher (Deputy Clerk) & Mrs D Greenwood (taking minutes)

1.	The Chairman welcomed the Board and noted the apologies and declared the meeting open.	
2.	1. The Minutes of the Annual General Meeting of 10 th May 2017 were noted.	
3.	<p>Nominations for Annual or other Statutory Appointments:</p> <p>1) The Chairman called for nominations to the post of Chairman Dr Haywood was proposed as Chairman. <i>Proposed: Mr Skelly</i> <i>Seconded: Mr Hirst:</i> <i>Dr Haywood confirmed that she was content to accept the nomination.</i></p> <p>Mr Vaughan-Williams was proposed as Chairman. <i>Proposed: Mr Merchant</i> <i>Seconded: Mrs Williams</i> <i>Mr Vaughan-Williams confirmed that he was happy to accept the nomination.</i></p> <p>A secret ballot was conducted in line with Standing Order 3.2. The result of the ballot was 5 votes for Dr Haywood, 3 votes for Mr Vaughan-Williams.</p> <p>Dr Haywood was duly elected to the position of Chairman, and thanked the Board for its support.</p> <p>2) Vice Chairman: The Chairman called for nominations to the post of Vice Chairman.</p>	



	<p>Mr Grace was proposed as Vice Chairman <i>Proposed: Mr Hirst</i> <i>Seconded: Mr Skelly</i></p> <p>As there were no other nominations, Mr Grace was duly elected to the position of Vice Chairman.</p>	
4.	<p>Appointments to other Statutory Boards: The Board reviewed and confirmed the following representatives on other Statutory Boards and Committees: (Terms end 2019)</p> <ol style="list-style-type: none"> 1) Marashen Crescent Housing Committee: Mrs Williams confirmed she would continue. 2) Southern LA Civic Amenity Site Board: Mr Hirst confirmed he would continue. 3) Southern Swimming Pool – Mr Skelly confirmed he would continue. 	
5.	<p>To appoint or confirm representatives on the following:</p> <ol style="list-style-type: none"> 1) IoM Municipal Association- AP/AG proposed <i>Dr Haywood continues as representative on the IoM Municipal Association. This was resolved with all in agreement.</i> It was noted all Board Members were able to attend. 2) Port St Mary Regeneration Committee: It was noted the Committee no longer functioned and may be replaced by an Economic Development Forum in due course. 3) Rushen Emergency Ambulance Committee: Mr Hirst confirmed he would continue as representative. 4) Southern Authorities Health Care Committee: Mr Phair confirmed he would attend as representative. 5) Youth Liaison Officer: Mr Skelly confirmed he would continue. 6) Port St Mary & District Allotments Committee: Mr Grace confirmed he would attend as representative. 	
6.	<p>Policy Matters The Board considered:</p> <p>7.1 Attendance Allowances – no changes were proposed</p> <p>7.2 Standing Orders on Meetings – no changes were proposed</p> <p>7.3 Standing Orders on Contracts – no changes were proposed</p>	

	7.4 Bank Mandates: It was noted the authorised signatories on the bank account should be the Chairman, Vice Chairman and Clerk. Bank Mandate to be updated accordingly.	Deputy Clerk
7.	Any Other Business No further business was tabled. The Chairman declared the Statutory Meeting closed at 7.13pm.	

A handwritten signature in cursive script, likely reading "M. H. Wood", is located in the bottom right corner of the page.