


PORT ST MARY COMMISSIONERS
MINUTE OF ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 10th MAY 2017
AT 19 00 IN PORT ST MARY TOWN HALL

Present:	Dr M Haywood, Mrs B Williams, Mr R Ashcroft, Mr A Grace, Mr R Hirst, Mr C Kinley, Mr A Merchant, Mr A Phair, Mr I Skelly. A Hamilton, Clerk
Apologies:	None

1.	Under Standing Order 3.2 the Clerk took the Chair. He welcomed the Board and noted the apologies and declared the meeting open.	
2.	1. The Minutes of the Annual General Meeting of 4 th May 2016 were considered and approved as a true record. <i>Proposed: Mrs Williams</i> <i>Seconded: Mr Skelly</i> <i>This was resolved with all in favour.</i>	
3.	Nominations for Annual or other Statutory Appointments: 1) The Clerk called for nominations to the post of Chairman Dr Haywood was proposed as Chairman. <i>Proposed: Mr Skelly</i> <i>Seconded: Mr Phair:</i> <i>Dr Haywood confirmed that she was content to accept the nomination.</i> Mr Grace was proposed as Chairman. <i>Proposed: Mrs Williams</i> <i>Seconded: Mr Kinley</i> <i>Mr Grace confirmed that he was happy to accept the nomination.</i> The Clerk conducted a secret ballot in line with Standing Order 3.2. The result of the ballot was 4 votes for Dr Haywood, 5 votes for Mr Grace. Mr Grace was duly elected to the position of Chairman, and thanked the Board for its support.	



	<p>2) Vice Chairman: The Chairman called for nominations to the post of Vice Chairman. Dr Haywood was proposed as Vice Chairman <i>Proposed: Mr Skelly</i> <i>Seconded: Mr Phair</i></p> <p>Mr Kinley was proposed as Vice Chairman <i>Proposed: Mrs Williams</i> <i>Seconded: Mr Phair.</i></p> <p>While the Clerk prepared the ballot Dr Haywood made a statement withdrawing her nomination. Mr Kinley was duly elected to the position of Vice Chairman.</p>	
4.	<p>Appointments to other Statutory Boards:</p> <p>The Board reviewed and confirmed the following representatives on other Statutory Boards and Committees:</p> <ol style="list-style-type: none"> 1) Marashen Crescent Elderly Persons Home Management Board: The board confirmed Mrs Williams to continue. 2) Southern LA Civic Amenity Site Board: Mr Grace indicated that he did not wish to continue in both roles. Mrs Williams nominated Mr Hirst to represent the Board 3) Southern Swimming Pool – The Board confirmed that Mr Skelly to continue. 	
5.	<p>To appoint or confirm representatives on the following:</p> <ol style="list-style-type: none"> 1) IoM Municipal Association- Mr Merchant stated that he did not want to continue. Thanked Mr Phair for stepping in. Mr Kinley was nominated to continue as representative and agreed to attend but sought a second representative. <i>Dr Haywood was proposed as second representative on the IoM Municipal Association</i> <i>Proposed: Mrs Williams</i> <i>Seconded: Mr Ashcroft</i> <i>This was resolved with all in agreement.</i> 2) Port St Mary Regeneration Committee: The Board confirmed that Mrs Williams and Mr Grace continue as representatives. <i>Proposed Mr Kinley</i> 	



	<p><i>Seconded: Mr Hirst</i> <i>This was resolved with all in agreement</i></p> <p>3) Rushen Emergency Ambulance Committee: <i>The Board confirmed that Mr Hirst should continue as representative.</i></p> <p>4) Southern Authorities Health Care Committee: Mr Hirst was nominated. <i>Proposed Mrs Williams</i> <i>Seconded: Mr Skelly</i> <i>This was resolved with all in agreement.</i></p> <p>5) Youth Liaison Officer: The Board confirmed that Mr Skelly continue. <i>Proposed: Mrs Williams</i> <i>Seconded: Mr Merchant</i> <i>This was resolved with all in agreement.</i></p> <p>6) Port St Mary & District Allotments Committee: Mr Ashcroft was nominated to represent the Board. <i>Proposed Mrs Williams</i> <i>Seconded: Mr Skelly</i> <i>This was resolved with all in agreement.</i></p> <p>7) Political Waste Working Group: Mr Grace was nominated to represent the Board. <i>Proposed Mrs Williams</i> <i>Seconded: Mr Skelly</i> <i>This was resolved with all in agreement.</i></p>	
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 further changes were proposed</p> <p>7.3 Standing Orders on Contracts – no further changes were proposed</p> <p>7.4 Bank Mandates: It was proposed that authorised signatories on the bank account be the Chairman, Vice Chairman and Clerk with no changes to the delegated authorities. <i>Proposed: Mrs Williams</i> <i>Seconded: Mr Merchant</i> <i>This was resolved with all in agreement.</i></p>	Clerk
7.	<p>Any Other Business No further business was tabled.</p> <p>The Chairman declared the Statutory Meeting closed at 1920.</p>	

