

PORT ST MARY COMMISSIONERS
AGM MINUTE- WEDNESDAY 4 MAY 2016

Present:	B Williams, A Grace, R Ashcroft, A Merchant, I Skelly, R Hirst, A Phair
Apologies:	M Haywood

1. **Welcome and Apologies for absence:** The Clerk took the Chair and noted the apology for absence from Dr Haywood.

2. **Swearing in of Commissioners:** All Commissioners present were sworn in

3. The Minutes of Private Session of AGM 7 May 2015 were considered and amended to reflect typo in 5.3. Following that they were approved. BW/AG

4. **Nominations for Annual or other Statutory Appointments:**

- 1) Chairman. Mr Merchant proposed Mrs Williams for the chair. This was seconded by Mr Ashcroft. Mrs Williams accepted the nomination on the condition that she had the complete support of the Board. There were no further amendments to this proposal. Mrs Williams was elected to the Chair with all in agreement.
- 2) Vice Chairman: Mr Ashcroft was proposed for Vice Chair by Mr Hirst and seconded by Mr Grace. He was elected with all in agreement.

5. **Existing appointments on other Statutory Boards:**

The following appointments to other Statutory Boards were made:

- 1) Marashen Crescent Elderly Persons Home Management Board: BW-proposed AP/IS
- 2) Southern LA Civic Amenity Site Board: RA/AP proposed AG
- 3) Southern Swimming Pool: proposed AG/RA -IS to serve

6. **Representatives were elected to the following committees:**

- 1) Port St Mary Commissioners Events Committee: the meeting agreed that there would be no standing members and the ability to co-opt with members of the public
- 2) Southern Local Authorities Group Meeting: no representative agreed
- 3) IoM Municipal Association: AP/AM were proposed by IS/AG
- 4) Port St Mary Regeneration Committee: BW/AG were proposed by IS/RH
- 5) Rushen Emergency Ambulance Committee- RH was proposed by IS/AG
- 6) Southern Authorities Health Care Committee- as above
- 7) Youth Liaison Officer: AM/RA proposed IS
- 8) Port St Mary & District Allotments Committee: IS/AP proposed AG
- 9) Ballakilley Recreation Working Party: AM/RA proposed IS
- 10) PSM Business Association: RH was proposed by RA/AP

7. **Policy Matters**

7.1 Attendance Allowances: were noted with no change



7.2 Standing Orders on Meetings- The meeting noted the Clerk's papers agreed a separate meeting held in public. Clerk to undertake the desk research. Date to be arranged.

7.3 Standing Orders on Contracts: as above.

7.4 Bank Mandates: The meeting noted the requirement to add Mr Ashcroft to the bank mandate.

8. Any Other Business

A meeting on the nature of Board reporting took place. AP/AG proposed that we record the meetings following a more in-depth discussion at the next meeting.

Meeting closed. 8 35.

A handwritten signature in black ink, appearing to be 'ASG', written over a horizontal line.