

PORT ST MARY COMMISSIONERS
AGM AGENDA
WEDNESDAY 8th MAY 2019
7 pm

1. Apologies for absence:

2. Minutes of AGM 9th May 2018 for noting

3. Nominations for Annual or other Statutory Appointments:

- 1) Chairman
- 2) Vice Chairman

5. Appointments to other Statutory Boards (if required):

- 1) Marashen Crescent Elderly Persons Home Management Board (Term ends 2019 - required)
- 2) Southern LA Civic Amenity Site Board (Term ends 2019 - required)
- 3) Southern Swimming Pool (Term ends 2019 - required)

6. To appoint or confirm representatives on the following:

- 1) IoM Municipal Association
- 2) Rushen Emergency Ambulance Committee
- 3) Southern Authorities Health Care Committee
- 4) Youth Liaison Officer
- 5) Port St Mary & District Allotments Committee

7. Policy Matters

- 7.1 Attendance Allowances
- 7.2 Standing Orders on Meetings
- 7.3 Standing Orders on Contracts
- 7.4 Bank Mandates

8. Reports

- 8.1 Attendance Report
- 8.2 Suspension of Standing Orders Report

9. Any Other Business