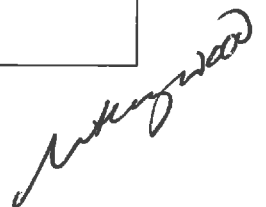


**PORT ST MARY COMMISSIONERS**  
**MINUTE OF ANNUAL GENERAL MEETING**  
**HELD ON WEDNESDAY 8th MAY 2019 AT 7pm**  
**IN THE BOARDROOM, PORT ST MARY COMMISSIONERS OFFICE**

Present:	Dr M Haywood, Mrs B Williams, Mr A Merchant, Mr R Hirst, Mr A Grace, Mr I Skelly, Mr N McGregor Edwards, Mr A Phair & Mr L Vaughan Williams
Apologies:	N/A
In Attendance:	Miss H Faragher (Clerk)

1.	The Chair welcomed the Board and noted the apologies and declared the meeting open.	
2.	1. The Minutes of the Annual General Meeting of 9 <sup>th</sup> May 2018 were noted.	
3.	<p><b>Nominations for Annual or other Statutory Appointments:</b></p> <p>1) The Chair called for nominations to the post of Chairman  Dr Haywood was proposed as Chairman.  <i>Proposed: Mr McGregor Edwards</i>  <i>Seconded: Mr Skelly</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 6 votes for Dr Haywood, 3 votes for Mr Vaughan-Williams.</p> <p>Dr Haywood was duly elected to the position of Chair.</p> <p>2) Vice Chairman:  The Chair called for nominations to the post of Vice Chairman.</p>	



	<p>Mr McGregor Edwards was proposed as Vice Chairman  <i>Proposed: Mr Skelly</i>  <i>Seconded: Mr Hirst</i>  As there were no other nominations, Mr McGregor Edwards was duly elected to the position of Vice Chairman.</p>	
4.	<p><b>Appointments to other Statutory Boards:</b>  The Board reviewed and confirmed the following representatives on other Statutory Boards and Committees:  Mr Hirst advised that due to personal reasons he would not be available for any additional appointments.  (Terms end 2019)</p> <ol style="list-style-type: none"> <li>1) Marashen Crescent Housing Committee: Mrs Williams confirmed she would continue.</li> <li>2) Southern LA Civic Amenity Site Board: Mr Grace requested to represent the Board, this was resolved with all in agreement.</li> <li>3) Southern Swimming Pool – Mr Skelly confirmed he would continue.</li> </ol>	
5.	<p><b>To appoint or confirm representatives on the following:</b></p> <ol style="list-style-type: none"> <li>1) IoM Municipal Association- Dr Haywood agreed to continue as representative on the IoM Municipal Association. This was resolved with all in agreement. It was noted all Board Members were able to attend.</li> <li>2) Rushen Emergency Ambulance Committee: It was noted that the committee does not meet and a member would be provided if a meeting was to be requested.</li> <li>3) Southern Authorities Health Care Committee: Mrs Williams confirmed she would attend as representative.</li> <li>4) Youth Liaison Officer: It was noted that the committee does not meet and a member would be provided if a meeting was to be requested.</li> <li>5) Port St Mary &amp; District Allotments Committee: Mr Grace confirmed he would attend as representative.</li> </ol>	
6.	<p><b>Policy Matters</b>  The Board considered:</p> <ol style="list-style-type: none"> <li>6.1 Attendance Allowances – no changes were proposed</li> <li>6.2 Standing Orders on Meetings – no changes were proposed</li> </ol>	

	<p>6.3 Standing Orders on Contracts – no changes were proposed</p> <p>6.4 Bank Mandates: It was noted the authorised signatories on the bank account should be the Chair, Vice Chairman and Clerk. <b>BW/AG proposed the bank mandates are updated in accordance with the new appointments. This was resolved with all in agreement.</b></p>	Clerk
7.	<p><b>Reports</b></p> <p>8.1 Attendance Report – The report was noted. <b>NME/RH proposed that the report is accepted as a true record. This was resolved with all in agreement.</b></p> <p>8.2 Suspension of Standing Orders Report – The report was noted. <b>NME/IS proposed that the report is accepted as a true record. This was resolved with all in agreement.</b></p>	
7.	<p><b>Any Other Business</b></p> <p>No further business was tabled.</p> <p>The Chair declared the Statutory Meeting closed at 7.17pm.</p>	

*M. Greenwood*