

IN PUBLIC

Minutes of the **ANNUAL MEETING** of the Onchan District Commissioners held in the Boardroom, Hawthorn Villa, 79 Main Road, Onchan, on Wednesday, 1st May 2019 at 7.00 pm.

Present: Mr A. Allen
Mr J. Cherry
Mr D. Crellin
Mr M. Macfarlane
Mr R.C. Turton

Apologies: Mr C.M. Quirk
Miss K.S. Williams

In Attendance: Mrs. L. Radcliffe (Chief Executive/Clerk)
Mr B.T. Price (District Surveyor)
Mrs S. Johnson (Finance Manager)
Mrs A. Gale (Senior Administrator)

The Chief Executive/Clerk, Mrs Radcliffe, took the chair for the commencement of the Annual General Meeting and welcomed all to the Boardroom.

C19/05/01/01 **APPOINTMENT OF CHAIRMAN 2019/20**

The Chief Executive/Clerk invited nominations for the election of Chairman of Onchan District Commissioners for the municipal year 2019/20.

It was proposed by Mr Cherry seconded by Mr Allen and **RESOLVED that Mr Robin Turton be elected Chairman for the municipal year 2019/20.**

Mr Macfarlane invested the Chain of Office of the Chairman to the incoming Chairman, Mr Turton.

Mr Turton took the Chair.

Mr Turton thanked his colleagues on the Board, and look forward to a new municipal year in working together for the people of Onchan. He believed in free speech, robust discussion in and out of the Boardroom, and whatever decisions are made that the Commissioners would abide by them, and that the Board would be respectful and continue to strive to do their best for Onchan.

C19/05/01/02 **APPOINTMENT OF VICE-CHAIRMAN 2019/20**

The Chairman invited nominations for the position of Vice-Chairman to the Board.

It was proposed by Mr Turton seconded by Mr Cherry that Miss Kathryn Williams and **RESOLVED that Miss Kathryn Williams be elected Vice-Chairman for the municipal year 2019/20.**

C19/05/01/03 **ELECTION OF LEAD MEMBERS 2019/20**

1. Environmental and Technical Services

It was proposed by Mr Macfarlane seconded by Mr Turton and it was unanimously **RESOLVED that Mr Derek Crellin be appointed lead member for Environmental and Technical Services.**

IN PUBLIC

2. Properties and Amenities

It was proposed by Mr Turton seconded by Mr Macfarlane and it was **RESOLVED that Mr James Cherry be appointed lead member for Properties and Amenities.**

3. Finance and General Purposes

It was proposed by Mr Crellin, seconded by Mr Cherry that Mr Martin Macfarlane be appointed lead member for Finance and General Purposes.

It was proposed by Mr Turton, that Mr Anthony Allen be appointed lead member for Finance and General Purposes. No seconder received.

It was therefore unanimously **RESOLVED that Mr Martin Macfarlane be appointed lead member for Finance and General Purposes.**

C19/05/01/04

REPRESENTATIVES 2017/18

1. Isle of Man Municipal Association

Two representatives were required.

It was proposed by Mr Crellin seconded by Mr Macfarlane, and unanimously **RESOLVED that Mr James Cherry be appointed Onchan District Commissioners' representatives to the Isle of Man Municipal Association.**

It was agreed that the second representative would be held over to the next meeting of the Board.

2. Education Representative – Onchan Schools

One representative was required.

It was agreed that the representative would be discussed further at the next meeting of the Board.

C19/05/01/05

ANY OTHER BUSINESS

1. Vote of Thanks

The Chairman thanked Mr Macfarlane and Mr Allen for their work in leading the Board over the previous municipal year.

2. Next Meeting

The first meeting of the Board would be held on Tuesday 7th May 2019 at 7.00 p.m.

There being no further business the meeting closed at 7.15 p.m.