

IN PUBLIC

Minutes of the **ANNUAL MEETING** of the Onchan District Commissioners held in the Boardroom, Hawthorn Villa, 79 Main Road, Onchan, on Tuesday, 1st May 2018 at 7.00 pm.

Present: Mr A. Allen
Mr J. Cherry
Mr M. Macfarlane
Mr C.M. Quirk
Mr R.C. Turton
Miss K.S. Williams

Apologies: Mr D. Crellin [amended by ODC 21/05/18]

In Attendance: Mr T.R. Craig (Acting Chief Executive)

The Acting Chief Executive, Mr Craig, took the chair for the commencement of the Annual General Meeting.

C18/05/01/01 **APPOINTMENT OF CHAIRMAN 2018/19**

The Acting Chief Executive invited nominations for the election of Chairman of Onchan District Commissioners for the municipal year 2018/19.

It was proposed by Mr Quirk seconded by Mr Allen and **RESOLVED that Mr Martin Macfarlane be elected Chairman for the municipal year 2018/19.**

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

Mr Macfarlane took the Chair.

Mr Macfarlane thanked his colleagues on the Board, and in particular the outgoing chairman Mr Anthony Allen for his work during a particularly challenging year for the Authority. He also thanked the officers for their continued hard work, and undertook to do his best for the people of Onchan.

C18/05/01/02 **APPOINTMENT OF VICE-CHAIRMAN 2018/19**

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

It was proposed by Mr Quirk seconded by Mr Macfarlane that Mr Allen be nominated as Vice-Chairman of the Authority for the municipal year 2018/19.

It was **RESOLVED that Mr Anthony Allen be elected Vice-Chairman for the municipal year 2018/19.**

The Chairman invested the Vice-Chairman with the Chain of Office.

Mr Allen thanked his fellow Commissioners for investing him in the position of Vice-Chairman for the forthcoming year and wished the new Chairman well in his office.

C18/05/01/03 **ELECTION OF LEAD MEMBERS 2018/19**

1. Environmental and Technical Services

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

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2. Properties and Amenities

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

3. Finance and General Purposes

It was proposed by Mr Cherry seconded by Miss Williams and it was unanimously **RESOLVED** that **Mr Robin Turton be appointed lead member for Finance and General Purposes.**

C18/05/01/04

REPRESENTATIVES 2017/18

1. Isle of Man Municipal Association

Two representatives were required:-

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

2. Education Representative – Onchan Schools

One representative was required:-

It was proposed by Mr Turton and seconded by Mr Cherry and unanimously **RESOLVED** that **Miss Kathryn Williams be appointed Education Representative for the Onchan Schools.**

C18/05/01/05

ANY OTHER BUSINESS

1. Next Meeting

The first meeting of the Board would be held on Tuesday 8th May 2018 at 7.00 p.m.

There being no further business the meeting closed at 7.11 p.m.