

IN PUBLIC

Minutes of the **ANNUAL GENERAL MEETING** of the Onchan District Commissioners held by **VIDEO CONFERENCE** due to Section 5 of the Health Protection (Coronavirus) Regulations 2020 held on Tuesday 5th May 2020 at 7:00 pm

Present: Mr A Allen
Mr D Crellin
Mr M Macfarlane
Mr R C Turton
Miss K S Williams
Mr C Quirk

In attendance: Mrs L Radcliffe (Chief Executive/Clerk)
Mrs S Johnson (Finance Manager)
Mr A Gale (Housing Manager)
Miss A Crellin (Executive Officer/Assistant)

The Chief Executive/Clerk, Mrs Radcliffe, took the chair for the commencement of the Annual General Meeting and thanked everyone for attending the Meeting.

C20/05/02/01

APPOINTMENT OF CHAIRMAN FOR THE MUNICIPAL YEAR 2020/21

The Chief Executive/Clerk informed the meeting that the purpose of the meeting is to transact the following business for 2020/21.

1. To elect Chairman of the Board for the 2020/21 Municipal Year;
2. To elect Vice Chairman of the Board for the 2020/21 Municipal Year;
3. To elect Lead Members for the 2020/21 Municipal Year;
4. To elect Representatives for the 2020/21 Municipal Year

The Chief Executive/Clerk invited nominations for the election of Chairman of Onchan District Commissioners for the 2020/21 municipal year.

The following nominations were received:-

1. Mr M Macfarlane – proposed by Mr Macfarlane and seconded by Mr Crellin
2. Mr R C Turton - proposed by Miss Williams and seconded by Mr Turton

The Chief Executive/Clerk invited the Nominees to give a presentation.

The following votes were received:-

1. Mr M Macfarlane – votes received from Mr Crellin, Mr Quirk and Mr Macfarlane
2. Mr R C Turton – votes received from Miss Williams, Mr Allen and Mr Turton

The Chief Executive/Clerk advised the Meeting that as there is no majority vote there are two options, a secret ballot or for each Member to vote in public.

A Member commented that as long as the open vote was compliant with Standing Order 3.3 they were happy to proceed to an open vote.

It was agreed that as a majority had been received to proceed to an open vote.

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The following vote was received for the existing Nominees:-

1. Mr M Macfarlane – votes received from Mr Crellin, Mr Quirk and Mr Macfarlane
2. Mr Turton – votes received from Miss Williams, Mr Allen and Mr Turton.

The Chief Executive/Clerk advised that as there was no majority the meeting should either be adjourned or ask for fresh nominations.

The following fresh nominations were received:-

1. Miss K S Williams;
2. Mr D Crellin;
3. Mr A Allen

The Chief Executive/Clerk invited the fresh Nominees to give a presentation.

The following vote was cast:-

1. Miss Williams proposed by Miss Williams and seconded by Mr Turton;
2. Mr Crellin proposed by Mr Crellin and seconded by Mr Macfarlane;
3. Mr Allen proposed by Mr Allen and seconded by Mr Quirk.

Due to no majority being reached it was agreed that the meeting be adjourned and the business be carried over to the agreed meeting date of the 12th May 2020 at 7:00 pm.

The meeting ended at 19:36 pm