

IN PUBLIC

Minutes of the **EXTRA ORDINARY 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 12th 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)
Mr R Phillips (District Surveyor)
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 Extra Ordinary 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 R C Turton – proposed by Miss Williams seconded by Mr Turton;
2. Mr D Crellin – proposed by Mr Crellin seconded by Mr Macfarlane;
3. Mr A Allen – proposed by Mr Allen seconded by Mr Quirk

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

The Chief Executive/Clerk advised as no majority had been received she asked the Members how they wished to proceed. It was proposed by Mr Quirk and seconded by Mr Allen and unanimously **RESOLVED that the voting take place by a secret ballot.**

The secret ballot took place. Due to there being a spoilt ballot paper the vote took place by telephone. ^(ODC 01/06/2020)

The Chief Executive/Clerk advised the Board that a majority had been received and that the duly elected Chairman for the 2020/21 municipal year is Mr Derek Crellin.

Mr Crellin thanked everyone who had supported him. Mr Crellin said that is it going to be a difficult year and that everyone needs to work together to their best for the Onchan residents.

IN PUBLIC

Mr Crellin took the chair.

IN PUBLIC

C20/05/02/02

APPOINTMENT OF VICE-CHAIRMAN 2020/21

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

It was proposed by Mr Macfarlane and seconded by Mr Crellin that Mr Martin Macfarlane be appointed as Vice-Chairman for the 2020/21 municipal year.

It was proposed by Mr Turton and seconded by Mr Allen that Mr Anthony Allen be appointed as Vice-Chairman for the 2020/21 municipal year.

A vote took place and the following votes were received:-

- Mr Martin Macfarlane – votes received Miss Williams, Mr Quirk, Mr Crellin and Mr Macfarlane;
- Mr Anthony Allen – votes received Mr Turton and Mr Allen.

It was therefore **RESOLVED** that **Mr Martin Macfarlane be elected Vice-Chairman for the 2020/21 municipal year.**

C20/05/02/03

ELECTION OF LEAD MEMBERS 2020/21

1. Finance and General Purposes

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

It was proposed by Mr Turton and seconded by Mr Allen that Mr Anthony Allen be appointed as lead member of Finance and General Purposes.

A vote took place and the following votes were received:-

- Mr Macfarlane – votes received from Mr Macfarlane, Miss Williams, Mr Quirk and Mr Crellin
- Mr Allen – votes received from Mr Turton and Mr Allen

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

2. Environmental and Technical Services

It was proposed by Mr Allen and seconded by Mr Turton that Mr Anthony Allen be appointed as lead member for Environmental and Technical Services.

It was proposed by Mr Quirk and seconded by Mr Macfarlane that Mr Chris Quirk be appointed as Lead Member for Environmental and Technical Services.

A vote took place and the following votes were received.

- Mr Anthony Allen – votes received Mr Allen, Mr Turton and Miss Williams;
- Mr Chris Quirk – votes received Mr Macfarlane, Mr Crellin and Mr Quirk

The Chairman used his casting vote.

It was therefore **RESOLVED** that **Mr Chris Quirk be appointed lead member for Environmental and Technical Services.**

IN PUBLIC

3. Housing

It was proposed by Mr Allen and seconded by Mr Turton that Mr Anthony Allen be appointed as lead member for Housing.

It was proposed by Miss Williams and seconded by Mr Macfarlane that Miss Kathryn Williams be appointed as Lead Member for Housing.

A vote took place and the following votes were received:-

- Mr Anthony Allen – votes received Mr Allen, Mr Crellin, Mr Quirk and Mr Turton
- Miss Kathryn Williams – votes received Mr Macfarlane and Miss Williams.

It was therefore **RESOLVED that Mr Anthony Allen be appointed as Lead Member for Housing.**

C20/05/02/04

REPRESENTATIVES 2020/21

1. Isle of Man Municipal Association

It was proposed by Mr Allen seconded by Mr Quirk, and unanimously **RESOLVED that Mr Chris Quirk be appointed Onchan District Commissioners' representative to the Isle of Man Municipal Association.**

2. Education Representative – Onchan Schools

One representative was required.

It was agreed that the representative would be discussed further at the Board meeting of the 1st June 2020.

3. Eastern Civic Amenity Site

One representative was required.

It was agreed that the representative would be discussed at the Board meeting of the 1st June 2020.

C20/05/02/05

ANY OTHER BUSINESS

1. Vote of Thanks

Mr Crellin thanked everyone again who had supported him, and that with everyone working together it will be a good year.

2. Next Meeting

The first meeting of the Board would be held on Monday 18th May 2020 at 2:00pm.

There being no further business the meeting closed at 20:16 pm