

Confirmed Minutes

Minutes of the Annual General meeting of Michael Commissioners held in the Commissioners' Office on 4th August 2021 at 7.00pm

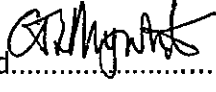
Members Present	Ms Carole Josephine Lillywhite (CJL) Newly Elected Chairman
	Mrs Catriona Joy Livingstone (CJLIV) Newly Elected Vice Chairman
	Mr Matthew Diehl (MD) Retiring Chairman
	Mr Barrie Patrick Murphy (BPM)
	Mr Paul Leslie Clark (PLC)
	Mrs Avril Mary Muller (AM)
	Mrs Diane Louise Kelly (DLK)
Apologies	No Apologies Received

In Attendance	Mrs K A Hodgson (Clerk)
	Members of the Public 1

Item Number	Minute
	The Clerk welcomed the public and the board of Commissioners to the meeting and then duly started the proceedings by asking for nominations for the new chairmanship.
1.	ELECTION OF CHAIRMAN:
	PROPOSED by PLC SECONDED by CJLIV and resolved (nem con) that CJL be elected Chairman. Taking over as the Chairman, CJL thanked the Board for electing her and thanked the outgoing Chairman for all his hard work in the past year. The Retiring Chairman MJD thanked the Outgoing Board for all their help in the past year and thanked the Clerk for all her help. The newly elected Chairman (CJL) then went on and asked for nominations for the following:
2.	ELECTION OF VICE- CHAIRMAN:
	PROPOSED by (PLC) SECONDED by (CJL) and resolved (nem con) that (CJLIV) be elected Vice-Chairman for the coming year.
3.	Election of a representatives to Peel and Western District Housing Association
	PROPOSED by (DLK) SECONDED by (CJL) and resolved (nem con) that AM be elected as representative to the Peel and Western District Housing Association.
4.	Election of representative to Western Swimming Pool.
	PROPOSED by (CJLIV) SECONDED by (BPM) and resolved (nem con) that (DLK) be elected representative to the Western Swimming Pool Board.
5.	Election of representative to the Northern Parishes Refuse Collection Board.
	PROPOSED by (PLC) SECONDED by (DLK) and resolved (nem con) that (BPM) be elected representative to the Northern Parishes Refuse Collection Board.
6.	Election of representative to the Western Civic Amenity Site Committee.
	PROPOSED by CJL SECONDED by MAN and resolved (nem con) that AWB be elected representative to the Western Civic Amenity Site Committee.
7.	Election of representative to the Municipal Association.
	PROPOSED by (CJL) SECONDED by (DLK) and resolved (nem con) that (MJD) be

Confirmed Minutes

Minutes of the Annual General meeting of Michael Commissioners held in the Commissioners' Office on 4th August 2021 at 7.00pm

	elected as representatives to the Municipal Association.
8.	Election of Representative to the Neighbourhood Policing Team Local Tasking
	PROPOSED by (PLC) SECONDED by (BPM) and resolved (nem con) that CJLIV be elected representative to the NPTLT.
	Signed.....  Date.....1/9/21.....