

Confirmed Minutes

Minutes of the Annual General meeting of Michael Commissioners held in the Commissioners' Office on 1st May 2019 at 7.00pm

Members Present	Mr Matthew Diehl (MD) Newly Elected Chairman
	Mr Steve Debnam (SS) Newly Elected Vice Chairman
	Mr Andrew Walter Berry (AWB) Retiring Chairman
	Ms Carole Josephine Melaugh (CJM)
	Mr Michael Anthony Neary (MAN)
	Mr Jason O'Neill (JON)
Apologies	Mrs Kerry Ann Best (KAB)

In Attendance	Mrs K A Hodgson (Clerk)
	Members of the Public 3

Item Number	Minute
1.	APOLOGIES
	Apologies had been received from (KAB)
	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.
2.	ELECTION OF CHAIRMAN:
	PROPOSED by MAN SECONDED by AWB and resolved (nem con) that MD be elected Chairman. Taking over as the Chairman, MD thanked the Board for electing him and thanked the outgoing Chairman for all his hard work in the past year. The Retiring Chairman AWB thanked the Board for all their help in the past year and also thanked the Clerk for keeping them all within Legislation. The newly elected Chairman (MD) then went on and asked for nominations for the following:
3.	ELECTION OF VICE- CHAIRMAN:
	PROPOSED by MAN SECONDED by CJL and resolved (nem con) that SS be elected Vice-Chairman.
4.	Election of two representatives to Peel and Western District Housing Association
	PROPOSED by MD SECONDED by SS and resolved (nem con) that AWB and JON be elected as representatives to the Peel and Western District Housing Association.
5.	Election of representative to Western Swimming Pool.
	PROPOSED by CJL SECONDED by AWB and resolved (nem con) that MAN be elected representative to the Western Swimming Pool Board.
6.	Election of representative to the Northern Parishes Refuse Collection Board.
	PROPOSED by MD SECONDED by SS and resolved (nem con) that AWB be elected representative to the Northern Parishes Refuse Collection Board.
7.	Election of representative to the Western Civic Amenity Site Committee.
	PROPOSED by CJL SECONDED by MAN and resolved (nem con) that AWB be elected

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	representative to the Western Civic Amenity Site Committee.
8.	Election of representative to the Municipal Association.
	PROPOSED by AWB SECONDED by MAN and resolved (nem con) that CJL be elected as representatives to the Municipal Association.
9.	Election of representative to the Western Traffic Management Liaison Group.
	PROPOSED by MAN SECONDED by AWB and resolved (nem con) that CJL be elected representative to the WTMLG.
10.	Election of representative to the Western Policing Liaison Group Meetings.
	PROPOSED by MAN SECONDED CJM and resolved (nem con) that AWB be elected representative to the WPLG.
	Signed.....Matthew Diehl ... Date.....12.6.2019.....