



Town Hall,
Ramsey.

27th April, 2017.
www.ramsey.gov.im

Sir / Madam,

The Annual General Meeting of the Ramsey Town Commissioners will be held in the Boardroom of the Town Hall, Ramsey, on **Tuesday, 2nd May, 2017**, at 7.00 p.m.

Agenda

1. Election of Chairman for the ensuing year.
2. Election of Deputy Chairman for the ensuing year.
3. Election of Lead Member with responsibility for:
 - a) Finance, General Purposes and Establishment.
 - b) Works and Development
 - c) Housing and Property
 - d) Parks and Leisure

In terms of Standing Orders the Policy Committee, comprising the Lead Members is now constituted.
4. Election of Deputy Lead Members.

In terms of Standing Orders the Establishment Committee, comprising the Lead Member for Finance and General Purposes, the Chairman of the Board and the Deputy Lead Member for Finance and General Purposes is now constituted.
5. Election of Remaining Member(s) to serve on the Housing Allocations Committee [Total Membership 4 – Lead Member, Deputy Lead Member plus two others].
6. Election of Representative to serve on the Housing Advisory Committee. (1 year) [Usually Lead Member for Housing and Property]
7. Election of Two Representatives to serve on the Ramsey Regeneration Committee [Previously Chairman of Commission and Lead Member for Finance and General Purposes]
8. Election of Representative to serve on the Manx Wildlife Trust (1 year)
9. Election of Representative to serve on the Ramsey Chamber of Commerce (1 year)
10. Election of Representative to serve on the Northern Neighbourhood Policing Team
11. Election of Representative to serve on the Northern Traffic Management Liaison Group
12. Election of Representatives to serve on the Isle of Man Municipal Association. [Two]
13. Representative on the Ramsey and Northern Districts Housing Committee. (Usually Lead Member of Housing and Property or a member of the Allocations Committee) [Mrs. M. B. Quayle - Three year term 1st May, 2016 to 30th April, 2019.]
14. Representative on the Northern Local Authorities Swimming Pool Board. [Mr. J. McGuinness - Three year term 1st May, 2016 to 30th April, 2019.]
15. Representative on the Northern Civic Amenity Site Committee. [Mr. E. R. Corkish - Two Year Term 1st April, 2017 to 31st March, 2019.]

T. P. Whiteway
Town Clerk & Chief Executive.

Ramsey Town Commissioners – 2017 - 2018

	Finance General Purposes	Works and Development	Housing and Property	Parks and Leisure	Housing Allocation Committee	Policy Committee	Combination Authorities	Sundry Other Appointments
P. S. Ayres								
E. R. Corkish								
A. G. Cowie								
N. D. Greenwood								
W. L. Hankin								
J. McGuinness								
A. J. Oldham								
L. Parker								
M. B. Quayle								
J. Wedgwood								
F. B. R. Williams								
W. G. Young								

C Chairman of Board D Deputy Chairman Lm Lead Member Dlm Deputy Lead Member

Co Committee Chairman

May, 2017.

Proposed by

Seconded by

Proposed by

Seconded by

Proposed by

Seconded by

Proposed by

Seconded by

Proposed by

Seconded by

Proposed by

Seconded by

Proposed by

Seconded by

Proposed by

Seconded by

Proposed by

Seconded by

Proposed by

Seconded by

1. **The Town Clerk occupies the Chair.**

2. **Call for nomination to Elect Chairman** of the Board for the ensuing year:-

Proposed by

Seconded by

that _____ be elected Chairman of the Board for the ensuing year.

3. **Any other nominations ?**

If none - say that it has been proposed and seconded that

be elected Chairman of the Ramsey Town Commissioners for the year beginning 1st May, 2017.

Place chain or invite immediate past Chairman to place chain on Chairman.

4. **If a further nomination is received:-**

Proposed by

Seconded by

that _____ be elected Chairman of the Board for the ensuing year.

2 Members have been nominated for the Chair for the ensuing year.

Any further nominations please ?

Will you please record your vote on the Ballot Paper provided and fold up the paper.

Votes

Votes

has been elected Chairman of the Ramsey Town Commissioners for the ensuing year.

Invite the Chairman to Sign the Declaration of Acceptance of Office

Place chain or invite immediate past Chairman to place chain on Chairman.

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For the years when there have been elections (Contested or otherwise) for years 2020 etc.

On AGENDA

- a. To receive the Returning Officer's Certificates of Members Elected both Wards.
- b. Invitation to Elected Members for South Ward, who have not already done so, to sign Forms of Declaration of Acceptance of Office.
- c. Presentation of Individual Certificates of Election both Wards.

AFTER Town Clerk Occupies the Chair:-

- [2. **Read Returning Officer's Certificates** of Members Elected for South Ward and North Ward in UnContested / Contested Elections held on

Invite the Members for South Ward and North Ward, who have not already done so, to completed the Declaration of Acceptance of Office for their period of office – four years commencing 1st May, 2016, to 30th April, 2020. Confirm that all other members have already signed, within the prescribed time scale.

Present each Member with a copy of the Individual Certificate of Membership.]

ONLY INCLUDED AS A GUIDE FOR RELEVANT YEARS