

- Present Mr. Collister, Mr Weir, Mr Ronan, Mr Ludford-Brooks, Mr Thomas, Mr Leather, Mr Kennaugh, Miss Faragher. Apologies for absence received from Ms Quine. In attendance Town Clerk.
- Nominations for Chairman AB/1.10 The retiring Chairman, Mr Collister, confirmed that this was his last meeting as Chairman, and took the opportunity to thank everyone, including the Town Clerk, for their support during a very eventful and fast passing 12 months, albeit enjoyable. He also explained that it was the usual practise for the Vice Chairman to become Chairman, but Mr Weir had indicated that he did not wish that. He then asked Mr Weir if he would like to say a few words.
- Mr Weir confirmed that because of personal reasons he would not be putting his name forward for the position of Chairman and thanked the Board for their support over the previous 12 months. He also gave his best wishes for the new Chairman and Vice Chairman and hoped for a productive year for the Town.
- Mr Collister stated that he appreciated and respected his decision, but expressed both thanks and disappointment on behalf of the Board together with good wishes for the future.
- He then invited nominations for the position of Chairman for the ensuing year. Proposed Mr Ludford-Brooks, seconded by Mr Ronan and unanimously agreed that Mr Leather be appointed Chairman.
- Mr Leather was invested with the Chairman's Chain of Office by the retiring Chairman and took the Chair.
- Nominations for Vice-Chairman AB/2.10 The Chairman invited nominations for the position of Vice-Chairman. Proposed by the Chairman, seconded by Mr Ronan and unanimously agreed Mr Ludford-Brooks be appointed Vice-Chairman for the ensuing year.
- Mr Ludford-Brooks was invested with the Vice-Chairman's Chain of Office by the retiring Vice-Chairman, Mr Weir.
- Appointment for the Committee's AB/3.10 The Committees were appointed as follows

1) Works, Properties and Parks

Proposer	Seconder	Nominated
Mr Kennaugh	Mr Thomas	Mr Ronan
Mr Kennaugh	Mr Ronan	Mr Thomas
Mr Weir	Miss Faragher	Mr Collister
Mr Ludford-Brooks	Mr Ronan	Mr Kennaugh

Unanimously agreed the members nominated be appointed with Mr Ronan being Chairman.

2) Housing and Maintenance Committee

Proposer	Seconder	Nominated
Mr Ronan	Mr Thomas	Ms Quine
Mr Kennaugh	Mr Ludford-Brooks	Mr Weir
Miss Faragher	Mr Thomas	Mr Ludford-Brooks
Mr Thomas	Mr Kennaugh	Miss Faragher

Unanimously agreed the members nominated be appointed with Mr Weir being Chairman.

3) Library Committee

Proposer	Seconder	Nominated
Mr Leather	Mr Collister	Mr Thomas
Mr Kennaugh	Mr Ronan	Miss Faragher
Mr Thomas	Mr Ludford-Brooks	Ms Quine
Mr Kennaugh	Miss Faragher	Mr Weir

Unanimously agreed the members nominated be appointed with Ms Quine being Chairman.

The Chairman of the Board is an ex-officio member of the Board Committees.

Castletown Chamber of Trade And Commerce	AB/4.10	Unanimously agreed Mr Thomas, Mr Ronan, and Mr Kennaugh be appointed the Board's representatives to meet with Castletown Chamber of Trade and Commerce.
Castletown Heritage	AB/5.10	Unanimously agreed that Mr Ronan be the Board's representative at the Castletown Heritage meetings.
Public Housing Consultative Committee	AB/6.10	Unanimously agreed the Chairman of the Housing and Maintenance Committee be the Board's representative on the Public Housing Castletown Committee.
Southern Authorities Health Care Committee	AB/7.10	Unanimously agreed that Mr Collister be re-appointed the Board's representative on the Southern Authorities Health Care Committee.
Southern Local Authorities Swimming Pool Board	AB/8.10	Unanimously agreed that Ms Quine be the representative on the Southern Local Authorities Swimming Pool Board for a 3 year period to 30/4/13
Southern Civic Amenity Site Board	AB/9.10	Unanimously agreed that Mr Ludford-Brooks be the representative on the Southern Civic Amenity Site Board for a 3 year period to 30/4/13