

Castletown Town Commissioners

Statutory Meeting (AGM) Minutes

20 May 2024

Present: Mr. J. Horton (Chair) (JH)
Mr. C. Leather (CL)
Mr. N. Rogers (NBR)
Mr. J. Cubbon (JC)
Mrs. B. Cannan (BC)
Mr. J. Ludford-Brooks (Vice Chair) (JLB)
Miss D. Quinney (DQ)

Apologies: None.

Attending: Mr. H. Mackenzie, Town Clerk (HM)
Mr. L. Wylie, Operations Manager/Deputy Clerk (LW)
Miss H. Fox (minutes)

AGM/001.24 Election of Chairman

Mr. Horton thanked the board for his 2.5 terms as Chairman.
Mrs. Cannan had declared intention to seek election as Chairman in advance of the AGM. Mrs. Cannan was proposed by Mr. Horton and has seconded by Mr. Rogers. Mrs. Cannan has been elected as Chairman. The board then took and vote, all were in favour.

AGM/002.24 Election of Vice Chairman

Mr. Rogers has declared intention to seek election as Vice Chairman in advance of the AGM. Mr. Rogers was proposed by Mr. Horton and seconded by Mr. Leather. Mr. Rogers has been elected as Vice Chair. The board then took and vote, all were in favour.

AGM/003.24 Lead Member Roles

Southern Civic Amenity Site – Mr. Ludford-Brooks declared he wished to remain as lead member.

Proposed: Mr. Horton. **Seconded:** Mr. Leather.

All in favour.

Southern Sheltered Housing Joint Board – Mr. Ludford-Brooks declared he wished to remain as lead member.

Proposed: Mr. Rogers. **Seconded:** Mr. Horton.

All in favour.

Southern Swimming Pool Board – Mr. Cubbon confirmed he wished to retire as lead member. Mr. Ludford-Brooks declared he would be pleased to take on the role in his place.

Proposed: Mr. Leather. **Seconded:** Mr. Horton.

All in favour.

Christmas Committee

Mr. Rogers is now the representative for Christmas in place of Mr. Horton.

All other roles are to continue as previously:

Lead Member for Works – Mr. Leather

Lead Member for the Library – Mrs. Cannan

Lead Member for the Southern Authorities Health Care Trust – Mrs. Cannan

Lead Member for Housing – Mr. Ludford-Brooks

Meeting Close: 18:18