

26th April, 2019. 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 **Wednesday**, 1st **May**, 2019, 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 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 (1 year)
- 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 (1 year)
- 11. Election of Representative to serve on the Northern Traffic Management Liaison Group (1 year)
- 12. Election of Two Representatives to serve on the Isle of Man Municipal Association. (1 year)
- 13. Elect Representative to serve on the Ramsey and Northern Districts Housing Committee. [Three year term 1st May, 2019 to 30th April, 2022 usually Lead Member for Housing and Property.]
- 14. Elect Representative on the Northern Local Authorities Swimming Pool Board. [Three year term 1st May, 2019 to 30th April, 2022.]
- 15. Elect Representative on the Northern Civic Amenity Site Committee. [Two year term 1st April, 2019 to 31st March, 2021.]

Town Clerk & Chief Executive.

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