

THE CHARTER TRUSTEES OF POOLE

Minutes of the Meeting held on 07 June 2019 at 11.00 am

Present:-

S Gabriel – Mayor

E Atkinson – Sheriff

Present: Cllr M Andrews, Cllr J Bagwell, Cllr S Baron, Cllr M F Brooke, Cllr R Burton, Cllr D Butler, Cllr J J Butt, Cllr B Dion, Cllr M Earl, Cllr L-J Evans, Cllr N Greene, Cllr M Haines, Cllr M Howell, Cllr M Iyengar, Cllr T Johnson, Cllr M Le Poidevin, Cllr S Moore, Cllr T O'Neill, Cllr P Parrish, Cllr K Rampton, Cllr Dr F Rice, Cllr V Slade, Cllr A M Stribley and Cllr T Trent

1. Apologies

Apologies were received from Councillors J Beesley, P Broadhead, D Brown, D Butt, A Hadley, R Maidment, C Matthews, D Mellor, P Miles, M Robson and M White.

2. Election of Charter Mayor, and appointment of Mayoress/Escort

Sean Gabriel, in the Chair, took the opportunity to say a few words as the outgoing Mayor, he thanked the Civic Team, his chaplain, youth escorts and outgoing Sheriff, Elaine Atkinson.

RESOLVED that Councillor Marion Le Poidevin be elected Charter Mayor for the ensuing Municipal year 2019/20.

The Mayor made and signed the Declaration of Acceptance of Office and took the Chair.

The Mayor reported that she had appointed her husband David as her escort and Mark Kimber as her Chaplain.

Voting: Unanimous

3. Election of Deputy Charter Mayor, and appointment of Deputy Charter Mayoress/Escort

RESOLVED that Councillor Bryan Dion be elected Charter Deputy Mayor for the ensuing Municipal year 2019/20.

The Deputy Mayor made and signed the Declaration of Acceptance of Office. The Deputy Mayor reported that he had appointed his wife Xena as his Deputy Mayoress.

Voting: Unanimous

4. Election of Sheriff

The outgoing Deputy Mayor, Lindsay Wilson and Deputy Mayoress were thanked for their work during 2018/19.

RESOLVED that Councillor Julie Bagwell be elected Charter Sheriff for the ensuing Municipal Year 2019/20.

Voting: Unanimous

5. Appointment of one representative and a substitute to the Association of Charter Trustees

RESOLVED that Councillor L-J Evans be appointed as a representative to the Association of Charter Trustees with Councillor Tony Trent as her substitute for the ensuing Municipal Year 2019/20.

Voting: Unanimous

6. Appointment of budget signatories

RESOLVED that Councillors Marcus Andrews and Tony O'Neill be appointed as budget signatories for the ensuing Municipal Year 2019/20.

Voting: Unanimous

7. Calendar of meetings

RESOLVED that the following meetings of the Charter Trustees be agreed.

**Budget Meeting early October 2019
Annual General Meeting 22 May 2020**

Voting: Unanimous

8. Any other business deemed necessary by the Clerk to the Charter Trustees

There was no any other business.

The meeting ended at 12.25 pm

MAYOR