

THE CHARTER TRUSTEES OF BOURNEMOUTH

Minutes of the Meeting held on 31 May 2019 at 11.15 am

Present:-

Cllr D Borthwick – Mayor

Present: Cllr H Allen, Cllr L Allison, Cllr M Anderson, Cllr S C Anderson, Cllr S Bartlett, Cllr P Broadhead, Cllr S Bull, Cllr R Burton, Cllr E Coope, Cllr M Davies, Cllr N Decent, Cllr B Dunlop, Cllr J Edwards, Cllr G Farquhar, Cllr D Farr, Cllr M Greene, Cllr N Greene, Cllr N Hedges, Cllr C Johnson, Cllr D Kelsey, Cllr R Lawton, Cllr L Northover, Cllr S Phillips, Cllr K Rampton, Cllr T Trent and Cllr K Wilson

1. Apologies

Apologies were received from Councillors L Williams, M Andrews, J Beesley, D Brown, B Dove, L Fear, A Filer, M Haines, M Iyengar, T Johnson, A Jones, J Kelly, L Lewis, R Maidment, D Mellor, C Rigby, R Rocca.

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

RESOLVED that Councillor Susan Phillips 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 Rae Stollard as her escort and Rabbi Maurice Michaels as her Chaplain.

Voting: Unanimous

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

RESOLVED that Councillor Derek Borthwick 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 Dorothy as his Deputy Mayoress.

Voting: Unanimous

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

RESOLVED that Councillor David Kelsey be appointed as a representative to the Association of Charter Trustees with Councillor

Lawrence Williams as his substitute for the ensuing Municipal Year 2019/20.

Voting: Unanimous

5. Appointment of budget signatories

RESOLVED that Councillors Lawrence Williams and Bob Lawton be appointed as budget signatories for the ensuing Municipal Year 2019/20.

Voting: Unanimous

6. Calendar of meetings

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

Budget Meeting early October 2019

Annual General Meeting 29 May 2020

Voting: Unanimous

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

There was no any other business.

The meeting ended at 12.30 pm

MAYOR