

**MANCHESTER PORT HEALTH AUTHORITY**

Minutes of the Annual General Meeting of the Manchester Port Health Authority  
Held on Monday 8 June 2015

<b>15 01</b>	<b>Members Present</b>			
<b>Date:</b>	Monday, 8 June 2015			
<b>Venue:</b>	Runcorn Town Hall, Civic Suite			
<b>Present:</b>	<b>Vice Chairman</b>	Cllr K Morley	Halton BC	KM
		Cllr T Sherlock	Cheshire West & Chester Council	TS
		Cllr S Lanchbury	Manchester CC	SL
		Cllr P Connor	Salford CC	PC
		Cllr A Brocklehurst	Salford CC	AB
		Cllr R Wilson	Salford CC	RW
		Cllr J Salter	Wirral Council	JS
		Cllr H Mundry	Warrington Borough Council	HM
	<b>Officers:</b>	John Robinson	Chief Port Health Officer	JR
		Andrea Smith	Deputy Chief Port Health Officer	AS
		Yvonne Graham	Office Manager	
		Tony Thompstone	Accountant	TT
		John Tully	Halton Borough Council Solicitor	JT
<b>Minutes taken by:</b>	YG			

<b>15 02</b>	<b>Apologies</b>			
	<b>Chairman:</b>	Cllr H Barrett	Manchester CC	HB
		Cllr N Ali	Manchester CC	NA
		Cllr E Burgoyne	Salford CC	EB
		Cllr B Sharp	Trafford MBC	BS
		Cllr D Royle	Manchester CC	DR

<b>15 03</b>	<b>Election of Chair</b>			
<p>John Robinson the Clerk to the Authority opened the meeting by asking the solicitor Mr John Tully to ask for nominations for Chairman of Manchester Port Health Authority.</p> <p>Cllr P Connor proposed Cllr Keith Morley Cllr J Salter Seconded</p> <p>On receiving only one proposal for Chairman JT announced Cllr Keith Morley was duly elected as Chairman to the Authority for the year 2015-2016.</p>				

<b>15 04</b>	<b>Election of Deputy Chair</b>	
KM asked for nominees for position of Vice Chairman.		
Cllr P Connor proposed Cllr Adrian Brocklehurst Cllr J Salter Seconded		
<b>15 05</b>	<b>Minutes of the Annual General Meeting held on 23 June 2014</b>	
KM asked members if the minutes were a true record of the meeting. All members agreed.		
<b>15 06</b>	<b>Any Other Business and Adoption of the Constitution</b>	
15 06 Re-adoption of the Constitution is put forward annually.		
JT proposed the addition of (4.12) APPENDIX 13 - Clarification of the Various Roles of Elected Members and Officer within MPHA.		
All agreed, members accepted <b>Chairman closed meeting</b>		

Minutes Approved By:  
*(Only one signature is required)*

Chairman:.....Date:.....

Vice Chairman:.....Date:.....