

MANCHESTER PORT HEALTH AUTHORITY

Minutes of the Annual General Meeting of the Manchester Port Health Authority
Held on Monday 3 July 2017

17 01	Members Present			
Date:	Monday, 3 July 2017			
Venue:	Runcorn Town Hall, Council Chambers			
Present:	Chairman	Cllr A Brocklehurst	Salford CC	AB
	Vice Chairman	Cllr T Sherlock	Cheshire West & Chester Council	TS
		Cllr D Hammond	Cheshire West & Chester Council	DH
		Cllr B Ryan	Salford CC	BR
		Cllr S Bellamy	Salford CC	SB
		Cllr R Wilson	Salford CC	RW
		Cllr K Morley	Halton BC	KM
		Cllr H Barrett	Manchester CC	HB
		Cllr S Lanchbury	Manchester CC	SL
		Cllr P Sadler	Manchester CC	PS
		Cllr S Ali	Manchester CC	SA
		Cllr B Sharp	Trafford MBC	BS
		Cllr H Mundry	Warrington Borough Council	HM
	Officers:	John Robinson	Chief Port Health Officer	JR
		Andrea Smith	Deputy Chief Port Health Officer	AJS
		Yvonne Graham	Office Manager	
		Tony Thompstone	Accountant	TT
		John Tully	Halton Borough Council Solicitor	JT
Minutes taken by:		YG		

17 02	Apologies			
		Cllr R Abbey	Wirral BC	RA

17 03	Election of Chair			
<p>John Robinson the Clerk to the Authority opened the meeting by asking for nominations for Chairman of Manchester Port Health Authority.</p> <p>Cllr Tony Sherlock proposed Cllr Adrian Brocklehurst Cllr Ronnie Wilson Seconded</p> <p>On receiving only one proposal for Chairman JR announced Cllr Adrian Brocklehurst was duly re-elected as Chairman to the Authority for the year 2017-2018.</p>				

17 04	Election of Deputy Chair	
<p>AB asked for nominees for position of Vice Chairman.</p> <p>Cllr Paula Sadler proposed Cllr Shelley Lanchbury Cllr Hugh Barrett Seconded</p> <p>Cllr Adrian Brocklehurst proposed Cllr Tony Sherlock Cllr Sammie Bellamy Seconded</p> <p>A vote went out to members, AJS/YG counted. Following a count of the votes AB declared Cllr Tony Sherlock as Vice Chairman.</p>		
17 05	Minutes of the Annual General Meeting held on 6 June 2016	
<p>AB asked members if the minutes were a true record of the meeting. All members agreed.</p>		
17 06	Any Other Business and Adoption of the Constitution	
<p>17 06 Re-adoption of the Constitution is put forward annually.</p> <p>JT confirmed that there were no substantive changes proposed to the Constitution</p> <p>The proposal was agreed and the Constitution was adopted.</p> <p>All agreed, members accepted</p>		

Minutes Approved By:
(Only one signature is required)

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

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