

WARWICK DISTRICT COUNCIL

Minutes of the annual meeting held on 17 May 2000 at the Town Hall, Royal Leamington Spa at 6.00 pm.

PRESENT: Councillor Mrs Compton (Chairman); Councillors Attwood, Aujla, Mrs Begg, Boad, Mrs Boad, Butler, Byrd, Caborn, Cleaver, Cockburn, Coker, Crowther, Darmody, Davis, Doody, Dray, Mrs Edwards, Mrs Evans, Evans, Ms Flanagan, Gifford, Gill, Golby, Mrs Goode, Hammon, Mrs Hodgetts, Jackson, Kent, Kirton, Kohler, Mrs Leddy, MacKay, Mrs Pavier, Short, Tamlin, Thomas, Wooller.

1. PRAYER

A prayer was offered by the Reverend K Mobberley.

2. APOLOGIES

Apologies for absence were received from Councillors Mrs Clayton, Copping, Dove, Harris and Talbot.

3. ELECTION OF CHAIRMAN

It was moved by Councillor B Kirton, seconded by Councillor Mrs C Hodgetts and

RESOLVED that Councillor Joseph Royston Short be elected Chairman of Warwick District Council for the year 2000/01.

Councillor Short then made the Declaration of Acceptance of Office of Chairman, returned thanks for his election and delivered his Chairman's address. Councillor Short also announced that during the forthcoming year his charities would be Myton Hospice, Baby Lifeline, and the Leonard Cheshire Warwickshire Charity.

4. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL

It was moved by Councillor D A Golby, seconded by Councillor Mrs H Pavier and

RESOLVED that Councillor H A Thomas be appointed Vice-Chairman of Warwick District Council for the year 2000/01.

Councillor Thomas then made the Declaration of Acceptance of Office of Vice-Chairman, and returned thanks for his appointment.

COUNCIL MINUTES (Continued)

5. PRESENTATION OF FLOWERS

Flowers were then presented to Mrs J Short and Councillor Mrs J Compton.

6. APPOINTMENT OF CHAPLAIN

The Chairman announced the appointment of the Reverend R Suffern as his Chaplain, and invested him with the Badge of Office.

7. VOTE OF THANKS

It was moved by Councillor J S Hammon, seconded by Councillor Mrs P W Edwards and unanimously

RESOLVED that the appreciation of the Council be placed on record for the excellent services rendered by the retiring Chairman, Councillor Mrs J Compton and Mr M Compton, during the past year.

Councillor Mrs Compton then acknowledged the vote of thanks.

8. PRESENTATION OF BADGES

The Chairman presented the past Chairman's Badge to Councillor Mrs J Compton, and the past Chairman's Consorts Badge to Mr M Compton.

9. MINUTES

The minutes of the meetings of the Council held on 19 April and 2 May 2000 were taken as read, approved and signed by the Chairman.

10. SELECTION COMMITTEE

It was moved by Councillor Attwood, duly seconded and

RESOLVED that the report of the Section Committee, dated 2 May 2000, be approved and adopted.

(The meeting ended at 7.25 p.m)

CHAIRMAN

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