

SOUTH WEST WILTSHIRE AREA BOARD

Item 4

MINUTES OF THE SOUTH WEST WILTSHIRE AREA BOARD MEETING HELD ON TUESDAY 16 JUNE 2009 AT COUNTY HALL, TROWBRIDGE

Present:

Mr A Deane, Mrs J Green, Mr G Jeans and Mrs B Wayman

Apologies:

Mr R Beattie

1. <u>Election of Chairman</u>

Nominations for the position of Chairman of the South West Wiltshire Area Board for the 2009/10 municipal year were called for

Resolved:

To elect Mrs B Wayman as Chairman of the South West Wiltshire Area Board for the ensuing period

2. Election of Vice-Chairman

Nominations for the position of Vice-Chairman of the South West Wiltshire Area Board for the 2009/10 municipal year were called for

Resolved:

To elect Mrs J Green as Vice-Chairman of the South West Wiltshire Area Board for the ensuing period

3. Time and venue of first meeting

The date, time and venue of the first meeting of the South West Wiltshire Area Board were confirmed as follows:

Date: Tuesday 14 July Place: Mere Lecture Hall

Time: 7:00pm

The Officer who produced these minutes is Marie Gondlach, Democratic Services, Direct Line (01225) 713 597 or email marie.gondlach@wiltshire.gov.uk Press enquiries to Communications, Direct Line (01225) 713114 / 713115