

## SOUTHERN WILTSHIRE AREA BOARD

## ITEM 4

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

**Present:**

Mr R Britton, Mr C Devine, Mr J Johnson, Mr I McLennan and Mr L Randall

**Apologies:**

None received

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**1. Election of Chairman**

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

**Resolved:**

**To elect Mr R Britton as Chairman of the Southern Wiltshire Area Board for the ensuing period**

**2. Election of Vice-Chairman**

Nominations for the position of Vice-Chairman of the Southern Wiltshire Area Boards for the 2009/10 municipal year were called for

**Resolved:**

**To elect Mr L Randall as Vice-Chairman of the Southern 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 Southern Wiltshire Area Board were confirmed as follows:

Date: Thursday 23 July  
Place: Winterslow Village 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](mailto:marie.gondlach@wiltshire.gov.uk)  
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