MINUTES OF THE ANNUAL MEETING HELD AT THE GRANGE HALL, COVENTRY ROAD, SOUTHAM ON THURSDAY, 12th MAY 2022

The Mayor Cllr G Foster - In the Chair **Present:**

Councillors Cllr A John, Cllr L Ellard, Cllr A Walster, Cllr M Connors,

Cllr M Ray, Cllr N Savage & Cllr A Jamieson

In attendance: Town Clerk – Mr D Carro and Cllr A Crump

1. **ELECTION OF TOWN MAYOR**

It was moved by Cllr M Connors and seconded by Cllr A Walster and unanimously **RESOLVED:**

That Cllr A John be elected Town Mayor of Southam for the year 2022/2023

TOWN MAYOR'S ACCEPTANCE OF OFFICE 2.

The Town Mayor made the Statutory Declaration of Acceptance of Office and took the Chair. She was invested with the Chain of Office by the former Mayor, and she thanked her fellow councillors. Cllr John thanked her fellow councillors for her appointment and announced that during her mayoral year she would raise funds for Galanos House.

3. VOTE OF THANKS FOR RETIRING MAYOR

It was moved by Cllr L Ellard and seconded by Cllr N Savage and unanimously **RESOLVED:**

That Cllr G Foster be given a vote of thanks

Cllr Foster responded by thanking his fellow councillors and council staff and announced he would be giving approximately £2000 to his charities

- New Mayor (Cllr Angela John) presents the Retiring Mayor (Cllr Graham Foster) with the 4. Past Mayor Badge
- 5. Retiring Mayor concludes by calling forward new Mayor's Consort (Mr Phillip John) and invests him with jewel of office.

APPOINTMENT OF DEPUTY TOWN MAYOR 6.

It was moved by Cllr A Jamieson and was seconded by Cllr A Walster and unanimously.

RESOLVED:

That Cllr Michael Ray be appointed Deputy Town Mayor of Southam for the year 2022/2023

The mayor invested the new Deputy Mayor with the Jewel of Office. The new Deputy Mayor expressed his thanks.

7. **APOLOGIES FOR ABSENCE**

Cllr K Medgett – Personal

Cllr C Lambert – Work

Cllr K Mullen – Personal

Absent without apologies

Cllr K Toner

8. MINUTES OF THE PREVIOUS MEETING

RESOLVED:

That the Minutes of the meeting held on 28th April 2022, having previously been circulated be confirmed and signed by the Town Mayor.

There being no further business, the Town Mayor declared the meeting closed at 8.15p.m. and invited Councillors, members of the public and guests to join her for light refreshments.