

City of Durham Charter Trustees for the City of Durham

Ref: JM 30 May 2023

To: The Mayor and Members of the

CHARTER TRUSTEES FOR THE CITY OF DURHAM

(Councillors D Freeman, L Mavin, J Blakey, L Brown, J Chaplow, J Elmer, C Fletcher, O Gunn, D Hall, A Hopgood, L Hovvels, G Hutchinson, B Kellett, E Mavin, M McKeon, D Nicholls, R Ormerod, E Scott, M Simmons, A Simpson, D Stoker,

P Taylor, M Wilkes and M Wilson).

Dear Sir/Madam

I Hereby Summon you to attend the **ANNUAL MEETING** of the **CHARTER TRUSTEES FOR THE CITY OF DURHAM** to be held in Main Hall, Town Hall, Durham, on <u>Wednesday 7 June 2023 at 12.00 noon.</u>

BUSINESS

- 1. Prayers
- 2. Apologies for Absence
- Recording of Proceedings
- 4. Election of Mayor
- Appointment of Deputy Mayor

Note: The newly elected Mayor and Deputy Mayor will retire to the Robing Room and the meeting will adjourn for 5 minutes

- 6. The newly elected Mayor to receive the Seal and make the Declaration of Acceptance of Office of Mayor
- 7. Mayor's Acceptance Speech
- 8. Address by the Retiring Mayor
- 9. Vote of thanks to Retiring Mayor
- 10. Minutes of the Meeting held on 29 March 2023 (Pages 5 6)
- 11. Declarations of Interest, if any
- 12. Mayor's Announcements
- 13. Presentation of Mayoral Service Medals
- 14. Appointment of the following Officers:
 - Pant Master (Vacant)
 - Billet Master (Superintendent Catherine Clarke, Durham Constabulary)
 - Macebearer (Mr David Baker)
 - Swordbearer (Mr Stan Lincoln)
 - Honorary Judicial Recorder (His Honour Judge James Adkin)
 - Recorder (Mr Mac Williams JP)
 - Mayor's Chaplain (The Dean of Durham)
- 15. Meetings of the Charter Trustees for the City of Durham (Pages 7 8)
- 16. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration

Yours faithfully

Clerk

Note: (i) Members are requested to be seated by 11.50 am.

- (ii) At the end of the Meeting and following photographs, lunch will be served in the Lantern Room and Burlison Gallery.
- (iii) Robes are available at the bottom of Burlison Gallery steps.