

City of Durham Charter Trustees for the City of Durham

Ref: JM 3 June 2013

To: The Mayor and Members of the

CHARTER TRUSTEES FOR THE CITY OF DURHAM

(Councillors J Armstrong, D Bell, J Blakey, A Bonner, J Buckham, J Chaplow, P Charlton, P Conway,

K Corrigan, N Foster, D Freeman, S Guy, D Hall, G Holland, A Hopgood, N Martin, B Moir, M Nicholls,

R Ormerod, M Plews, M Simmons, D Stoker, P Taylor,

J Turnbull, M Wilkes and M Williams).

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 the Main Hall, Town Hall, Durham, on <u>Tuesday 11 June 2013 at 12.00 pm.</u>

BUSINESS

- 1. Prayers
- 2. Apologies for Absence
- 3. Recording of Proceedings
- 4. Election of Mayor
- 5. 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

County Hall, Durham, DH1 5UL
Tel: 03000 269731 Fax: (0191) 3834206
Web Site: www.durham.gov.uk

- 8. Vote of thanks to Retiring Mayor
- 9. Minutes of the Meeting held on 20 March 2013 (Pages 1 2)
- 10. Mayor's Announcements
- 11. Resignations:-
 - Macebearer (Mr B Petre)
 - Guard (Mr S Lincoln)
- 12. To swear in Mr M Duggan as a Member of the Mayor's Bodyguard
- 13. Appointment of the following Officers:-
 - Pant Master (Mr D Marrs)
 - Billet Master (Chief Superintendent Ivan Wood, Durham Constabulary)
 - Macebearer (Mr D Baker)
 - Swordbearer (Mr S Lincoln)
 - Deputy Bearer (Mr F Bilton)
 - Assistant Deputy Bearer (Mr W Gray)
 - Honorary Judicial Recorder (His Honour Judge Christopher Prince)
 - Recorder (Mrs C Greenlay)
 - Mayor's Chaplain (The Dean of Durham)
- 14. Meetings of the Charter Trustees for the City of Durham (Pages 3 4)
- 15. Presentation of Mayoral Service Medals to Mr D Watson and Mr F Bilton

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 in the Council Chamber.