

EXTRAORDINARY GENERAL MEETING (EGM)

1. As previously agreed, this meeting will also serve as an EGM.
2. The business to be conducted is the appointment of Chair and Vice Chair and of representatives on other bodies.
3. A list of the appointments to be made, and of the current office holders and representatives, is set out below:
 - a) Appointment of Chair
Jane Humphreys (Chair of DAT Steering Group)
Geoff Lee (Chair of SSP)
 - b) Appointment of Vice Chair
Cllr. Ann McCoy (Vice Chair of DAT Steering Group)
Superintendent Dave Brunskill (Vice Chair of SSP)
 - c) Representatives on Stockton Renaissance
Superintendent Dave Brunskill and Ian Harrington
 - d) Representative on Children's Fund Panel
Miriam Robertson
 - e) Representative on Parkfield/Mill Lane Neighbourhood Management Board
Chief Inspector Ted Allen