

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CASTLECOMER MUNICIPAL DISTRICT HELD IN THE COUNCIL CHAMBER, COUNTY HALL, JOHN STREET, KILKENNY ON MONDAY 17<sup>TH</sup> OF JUNE AT 11.00 AM**

**In the chair:** Cllr Michael McCarthy

**Present:** Cllrs John Brennan, Mary Hilda Cavanagh, Michael Delaney, Pat Fitzpatrick and Denis Hynes

**In attendance:** Philippe Beubry, Senior Executive Engineer, Nancy Byrne, Municipal District Staff Officer, Martin Prendiville, Director of Services and Michael Delahunty, Meetings Administrator

**1. Election of Cathaoirleach**

Cllr McCarthy welcomed all to the Annual General Meeting. He gave a special welcome to Cllr Delaney and Cllr Hynes this being their first Castlecomer Municipal District meeting and also Martin Prendiville, the new Director of Services for the Castlecomer Municipal District Area. He expressed his thanks to Mary Mulholland outgoing Director of Services for the Area, Michael Delahunty, Philippe Beubry, Nancy Byrne and all the staff at the Castlecomer Area Office for their help and support during his year as Cathaoirleach.

The meeting then proceeded to the election of the Cathaoirleach.

**Proposed by** Cllr Mary Hilda Cavanagh

**Seconded by** Cllr Pat Fitzpatrick

“That Cllr John Brennan be elected Cathaoirleach”.

As there were no further proposals for the position of Cathaoirleach, Cllr Michael McCarthy declared Cllr John Brennan to be elected Cathaoirleach for the Castlecomer Municipal District.

Cllr Brennan took the chair and thanked Cllrs Cavanagh and Fitzpatrick for their nominations. He thanked Cllr McCarthy for what had been a very successful 12 months during his reign as Cathaoirleach and welcomed Cllr Delaney and Cllr Hynes to the Castlecomer Municipal District Area.

**2. Election of Leas Cathaoirleach**

**Proposed by** Cllr Pat Fitzpatrick

**Seconded by** Cllr Mary Hilda Cavanagh

“That Cllr Michael McCarthy be elected Leas Cathaoirleach.

As there were no other proposals for the position of Leas Cathaoirleach, Cllr Brennan declared Cllr McCarthy to be elected Leas Cathaoirleach for the Castlecomer Municipal District.

**3. Fix date for next and subsequent meetings**

Cllr Mary Hilda Cavanagh proposed that the meetings of the Castlecomer Municipal District would proceed on a bi monthly basis for a one-year trial period. Following discussion, Cllr Brennan advised that as all members were not in agreement with Cllr Cavanagh’s proposal a vote will be taken.

Cllr Fitzpatrick and Cllr Hynes voted against

Cllr Cavanagh, Cllr Brennan, Cllr McCarthy and Cllr Delaney in favour.

It was agreed to proceed with bi monthly meetings on a trial basis for a one-year period. It was agreed that a meeting would be held in July and it was further agreed to continue to hold Municipal District meetings on the third Monday of each month. Cllr Brennan confirmed that he will facilitate additional meetings if required.

**4. Standing Orders**

Members agreed that the 'hour of meeting' would remain at 11am as stipulated in the draft Standing Orders and in the event of a deputation being received, there would be no deviation from 11am. Members agreed with the Standing Orders subject to the alteration from meeting monthly to meeting every two months, the next meeting being July 2019.

This concluded the business of the meeting

Cathaoirleach : \_\_\_\_\_ Date: \_\_\_\_\_