

Annual General Meeting of Carrick-on-Suir Municipal District Council held in the Council Chamber, Town Hall, Carrick-on-Suir on the 29th of June, 2016 at 2:00 p.m.

In the Chair: Cllr. Eddie O'Meara

Members Cllr. Kieran Bourke,

Present: Cllr. David Dunne,

Cllr. John Fahey,

Cllr. Imelda Goldsboro

Cllr. Louise McLoughlin,.

In Mr Pat Slattery, Director of Services,

Attendance: Mr Martin Nolan, District Administrator ,

Ms Fiona Crotty, Staff Officer,

Mr Seamus Loughlin, Acting District Engineer,

Ms Anne Dunne, Assistant Staff Officer.

Mr Brian Beck, Senior Planner

Ms Caroline Conway, Senior Executive Planner

Election of Cathaoirleach The Cathaoirleach spoke of his experience in the past two years as chair of the Carrick-on-Suir Municipal District Members. He described the first year as a learning process.

The second year was more enjoyable, but was marred by a lack of funding for necessary projects. It would be necessary for the means of funding local authorities to change.

Highlights of his term included the civic receptions for Eoin Kelly and Mouse Morris, the Cathaoirleach's receptions for the Lions Club and the Canadian Ambassador, and the various 1916 commemoration events that he attended.

Looking forward, he said that he hoped to see Carrick United facilitated in the purchase of land for new facilities, and to see the development of

Tourism, and particularly Town Twinning in the District.

The members present thanked the Cathaoirleach for his work over the past two years.

He concluded by thanking members and staff for their co-operation over the year.

Cllr. David Dunne referred to the d'Haut system and proposed that meeting adjourn for a short time to allow all the members discuss the selection of the Cathaoirleach. Cllr Dunne's motion was not seconded.

Cllr. John Fahey proposed that Cllr. Imelda Goldsboro be elected as Cathaoirleach, and this was seconded by Cllr. Louise McLoughlin. As there were no other nominations Cllr. Imelda Goldsboro was declared elected, and took the chair.

Addressing the meeting, The Cathaoirleach thanked her proposer and seconder and the members for the honour that had been bestowed on her. She also thanked her family and supporters.

The members joined in congratulating the Cathaoirleach, as did the Director of Services and the District Administrator.

**Election of
Leas
Cathaoirleach**

The Cathaoirleach called for nominations for Leas Cathaoirleach.

Cllr. John Fahey was proposed by Cllr. Kieran Bourke, seconded by Cllr. David Dunne.

As there were no other nominations, Cllr. John Fahey was declared elected.

**Schedule of
Meetings for
2015 and
2016**

It was agreed to hold meetings as follows over the next twelve months:

Meeting	Date	Time	Location
Monthly Meeting	Thursday, 29 th of June, 2016	2.30p.m	Carrick-on-Suir District Offices, New Street, Carrick-on-Suir

Monthly Meeting	Thursday, 28th of July, 2016	2.00p.m .	Carrick-on-Suir District Offices, New Street, Carrick-on-Suir
Monthly Meeting	Thursday, 22nd of September, 2016	2.00p.m .	Carrick-on-Suir District Offices, New Street, Carrick-on-Suir
Monthly Meeting	Thursday, 27th of October, 2016	3.30p.m .	Carrick-on-Suir District Offices, New Street, Carrick-on-Suir
Monthly Meeting	Thursday, 24 th of November, 2016	2.00p.m .	Carrick-on-Suir District Offices, New Street, Carrick-on-Suir
Monthly Meeting	Thursday, 22nd of December, 2016	2.00p.m .	Carrick-on-Suir District Offices, New Street, Carrick-on-Suir
Monthly Meeting	Thursday, 26th of January, 2017	2.00p.m .	Carrick-on-Suir District Offices, New Street, Carrick-on-Suir
Monthly Meeting	Thursday, 23rd of February, 2017	2.00p.m .	Carrick-on-Suir District Offices, New Street,

			Carrick-on-Suir
Monthly Meeting	Thursday, 23rd of March, 2017	2.00p.m .	Carrick-on-Suir District Offices, New Street, Carrick-on-Suir
Monthly Meeting	Thursday, 27th of April, 2017	2.00p.m .	Carrick-on-Suir District Offices, New Street, Carrick-on-Suir
Monthly Meeting	Thursday, 25 th of May, 2017	2.00p.m .	Carrick-on-Suir District Offices, New Street, Carrick-on-Suir
Annual General Meeting	May/June 2017. Date to be determined at April Monthly meeting		Carrick-on-Suir District Offices, New Street, Carrick-on-Suir

This concluded the business of the meeting.

A handwritten signature in blue ink, appearing to be 'Maurice', written over a horizontal line.

District Administrator

A handwritten signature in blue ink, appearing to be 'John Fahey', written over a horizontal line.

Cathaoirleach

28/07/2016