

**MINUTES OF ANNUAL GENERAL MEETING OF THE BOYLE MUNICIPAL DISTRICT HELD IN THE PERCY FRENCH HOTEL, STROKESTOWN, ON THURSDAY THE 18<sup>TH</sup> JUNE, 2015 AT 2.30PM**

**PRESENT**            **Councillor Eugene Murphy, Cathaoirleach**            **PRESIDED**

**MEMBERS:**            J. Cummins, R. Doherty, M. Hopkins, V. Byrne, M. Mulligan

**OFFICIALS:**            Martin Lydon, Head of Finance & Planning  
                                Fiona ni Chuinn, Meetings Administrator

Councillor Eugene Murphy welcomed everyone to the AGM of the Boyle Municipal District. He thanked his colleagues for their co-operation and assistance over the last year. He thanked Martin Lydon and all the Council staff for their work during his time as Cathaoirleach of the Boyle Municipal District.

**13.15. ELECTION OF CATHAOIRLEACH:**

It was **PROPOSED** by Councillor Cummins

**SECONDED** by Councillor Murphy

That Councillor Rachel Doherty would be elected Cathaoirleach of the Boyle Municipal District.

As there were no other proposals from the floor it was declared that Councillor Rachel Doherty be elected Cathaoirleach of the Boyle Municipal District.

Councillor Doherty thanked her proposer and seconder. She thanked Councillor Murphy for his work over the last year. She highlighted the absence of Engineering staff at the meetings in the past and welcomed them to the meeting today. She referred in particular to the official opening of the Boyle Ardcarne Water Treatment Plant

**14.15. ELECTION OF LEAS-CATHAOIRLEACH:**

It was **PROPOSED** by Councillor Murphy

**SECONDED** by Councillor Doherty

That Councillor John Cummins would be elected Leas-Cathaoirleach of the Boyle Municipal District.

As there were no other proposals from the floor, the Cathaoirleach declared Councillor John Cummins to be elected as Leas-Cathaoirleach.

Members congratulated Councillors Doherty and Cummins on their election as Cathaoirleach and Leas-Cathaoirleach for the coming year.

**15.15. DATES OF MUNICIPAL DISTRICTS MEETINGS:**

On the **PROPOSAL** of Councillor Byrne

**SECONDED** by Councillor Murphy

It was **AGREED** that dates for the Boyle Municipal District Meetings during the coming year be as follows:

27<sup>th</sup> July, 2015  
Aug – Special Meeting  
19<sup>th</sup> October, 2015  
21<sup>st</sup> December, 2015  
22<sup>nd</sup> February, 2016  
25<sup>th</sup> April, 2016  
Annual Meeting – 27<sup>th</sup> June, 2016

Martin Lydon, Head of Finance informed the members that there is a Special Meeting of the Boyle Municipal District scheduled for August to discuss the Boyle Local Area Plan and Lough Key. A date for this meeting has yet to be confirmed.

**This concluded the business of the meeting.**

The foregoing Minutes are  
Confirmed and Signed

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Cathaoirleach

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Meetings Administrator

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Countersigned