MINUTES OF THE A.G.M. OF THE ROSCOMMON MUNICIPAL DISTRICT HELD IN THE COUNCIL CHAMBER, COURTHOUSE, ROSCOMMON ON TUESDAY 16th JUNE, 2015.

PRESENT	Councillor Paschal Fitzmaurice, Cathaoirleach PRESIDED
MEMBERS:	Cllr. Domnick Connolly, Cllr. Michael Creaton, Cllr. Nigel Dineen, Cllr. Orla Leyden, Cllr. Kathleen Shanagher
OFFICIALS:	John O'Rourke, A/Director of Services. Fíona ní Chuinn, Meetings Administrator Adrian Kielty, Executive Engineer Deirdre Fallon, Executive Engineer

Councillor Paschal Fitzmaurice welcomed the members to the Annual General Meeting of the Roscommon Municipal District. He thanked his colleagues for their support over the last year. He highlighted the many issues including the Rosalie Unit and boil water notices. Councillor Fitzmaurice thanked the council staff and local engineering staff for their work during his term as Cathaoirleach.

31.15 ELECTION OF CATHAOIRLEACH

On the **PROPOSAL** of Councillor Leyden

SECONDED by Councillor Dineeen

It was **AGREED** that Councillor Kathleen Shanagher be elected Cathaoirleach of Roscommon Municipal District to hold office until his successor shall have been appointed in accordance with law.

As there was no other nomination, Councillor Shanagher was deemed to be elected.

Councillor Shanagher thanked her proposer and seconder and stated that she looks forward to working with the Roscommon County Council staff and media in the year ahead.

John O'Rourke, A/Director of Services welcomed Councillor Shanagher to her position as Cathaoirleach. He thanked Paschal for his work over the last year during a period of significant change.

32.15 ELECTION OF LEAS-CATHAOIRLEACH:

On the **PROPOSAL** of Councillor Fitzmaurice **SECONDED** by Councillor Leyden It was **AGREED** that Councillor Nigel Dineen be elected Leas-Cathaoirleach of Roscommon Municipal District.

As there was no other nomination, Councillor Dineen was deemed to be elected.

The members congratulated Councillors Shanagher and Dineen and wished them well for the year ahead.

33.15 FIXING OF DATES FOR MUNICIPAL DISTRICT MEETINGS

On the **PROPOSAL** of Councillor Leyden SECONDED by Councillor Dineen

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

27th July, 2015 19th October, 2015 21st December, 2015 22nd February, 2016 25th April, 2016 27th June, 2016 - Annual Meeting

This concluded the business of the meeting.

The foregoing Minutes are Confirmed and Signed:

Meetings Administrator

Cathaoirleach

Countersigned