

MINUTES OF ANNUAL MEETING OF ATHLONE MUNICIPAL DISTRICT HELD IN THE LOUGHNANEANE SUITE - ÁRAS AN CHONTAE, ROSCOMMON, ON MONDAY, 17TH JUNE, 2019 FOLLOWING THE COMPLETION OF THE MONTHLY MEETING.

PRESENT: **PRESIDED**

MEMBERS: Cllr I. Connaughton, Cllr L. Fallon, Cllr J. Keogh, Cllr D. Kilduff, Cllr J. Naughten and Cllr T. Ward.

OFFICIALS: Liam Bergin, Director of Services
Paul Browne, Executive Engineer
Diarmuid MacDonnacha, Athlone Municipal District Co-ordinator
Michelle Carney, Staff Officer

Apologies:

34.19 ELECTION OF CATHAOIRLEACH

Liam Bergin opened the meeting and welcomed everyone. He then sought nominations for the position of Cathaoirleach of Athlone Municipal District for the forthcoming year.

Cllr. Naughten proposed Cllr. John Keogh for the position of Cathaoirleach and Cllr. Fallon seconded this proposal.

Cllr. Connaughton proposed Cllr. Tony Ward for the position of Cathaoirleach and Cllr. Kilduff seconded this proposal.

Liam Bergin called for a vote on the position of Cathaoirleach and the Councillors voted in the following manner:

	Cllr. Keogh	Cllr. Ward
Cllr. Connaughton		x
Cllr. Fallon	x	
Cllr. Keogh	x	
Cllr. Kilduff		x
Cllr. Naughten	x	
Cllr. Ward		x
TOTAL	3	3

Due to a tie break situation both names were put in a box and Cllr. Ward's name was pulled out. It was **AGREED** that Councillor Ward be elected Cathaoirleach of the Athlone Municipal District to hold office until his successor is appointed in accordance with the law.

Cllr. Ward thanked everyone and is looking forward to serving the community of South Roscommon and working with everyone in the coming year.

The members congratulated Cllr. Ward and wished him well as Cathaoirleach for the forthcoming year.

Members also welcomed Liam Bergin with his new role as Director of Services for Roscommon County Council and Athlone Municipal District Manager and also thanked and appreciated Majella Hunt for all the work that she completed in her term as Athlone Municipal District Manager.

35.19 ELECTION OF LEAS-CATHAOIRLEACH

Cllr. Ward sought nominations for the position of Leas-Cathaoirleach of Athlone Municipal District for the forthcoming year.

Cllr. Keogh proposed Cllr. Naughten for the position of Leas-Cathaoirleach and Cllr. Fallon seconded the proposal.

Cllr. Connaughton proposed Cllr. Kilduff for the position of Leas-Cathaoirleach and Cllr. Ward seconded the proposal.

	Cllr. Naughten	Cllr. Kilduff
Cllr. Connaughton		x
Cllr. Fallon	x	
Cllr. Keogh	x	
Cllr. Kilduff		x
Cllr. Naughten	x	
Cllr. Ward		x
TOTAL	3	3

In the event of a tie for the position of Leas-Cathaoirleach Liam Bergin informed the meeting that as per the Standing Orders it states the Cathaoirleach can exercise a vote in the case of a tie and cast a second vote as Cathaoirleach.

It was AGREED that Councillor Kilduff be elected Leas-Cathaoirleach of the Athlone Municipal District to hold office until his successor is appointed in accordance with the law.

Cllr. Kilduff thanked his proposer and seconder and is looking forward to working with everyone in the coming year.

36.19 DATE OF MEETINGS

The proposed list of dates for meetings for the forthcoming year was noted.

On the **PROPOSAL** of Cllr. Keogh
SECONDED by Cllr. Fallon

It was **AGREED** that Athlone Municipal District Meetings for 2019/2020 take place on the following Dates:

- **9th July, 2019 at 10.00 am (Municipal)**
- **10th September, 2019 at 10.00 am (Municipal)**
- **12th November, 2019 at 10.00 am (Municipal)**
- **21st January, 2020 at 10.00 am (Municipal)**

- **24th March, 2020 at 10.00 am (Municipal)**
- **19th May, 2020 at 10.00 am (Municipal & AGM)**

It was proposed by Cllr. Keogh that a number of the Athlone MD meetings be held in the Municipal District itself perhaps in the Community Centre in Monksland.

It was **UNANIMOUSLY AGREED** that three meetings of Athlone Municipal District will be held in the Community Centre. These dates will be confirmed at the next meeting of Athlone Municipal District which will take place in Áras on Chontae.

This concluded the business of the AGM.

The foregoing Minutes are Confirmed and Signed:

Diarmuid Mac Donocha,

Meetings Co-ordinator

Cathaoirleach

Countersigned