Minutes of the Annual General Meeting of the Killaloe Municipal District held on Friday, 26th June, 2015 at 2:00 p.m. in Conference Room No. 316, Corporate Headquarters, Áras Contae an Chláir, New Road, Ennis.

In attendance:	Cllr. Joe Cooney
	Cllr. Pat Hayes
	Cllr. Michael Begley
	Cllr. Pat Burke
	Cllr. Tony O'Brien
	Cllr. Alan O'Callaghan
Officials:	Mr. Michael McNamara, Senior Executive Officer
	Mr. Hugh McGrath, Senior Executive Engineer
	Mr. Kieran O'Donnell, Administrative Officer

Item 1 Election of Cathaoirleach for the next 12 months.

The outgoing Cathaoirleach, Cllr. J. Cooney welcomed everybody to the A.G.M. for the Municipal District. He thanked his fellow Councillors, the media, the engineering staff and those who provided administrative support during the year. He also paid tribute to the work carried out by the overseers and the outdoor staff for the area. He reflected on what was a busy and positive year for the District and in particular he welcomed the recent purchase of Holy Island.

The members paid tribute to the outgoing Cathaoirleach and Leas Cathaoirleach for the manner in which they conducted the business of the Municipal District during their year in office.

Cllr. P. Hayes proposed Cllr. M. Begley for the position of Cathaoirleach and this was seconded by Cllr. T. O'Brien.

As there were no other nominations, Cllr. M. Begley was declared elected to the post of Cathaoirleach.

Item 2 Election of Leas Cathaoirleach for the next 12 months.

Cllr. A. O'Callaghan proposed Cllr. P. Hayes for the position of Leas Cathaoirleach and this was seconded by Cllr. P. Burke.

As there were no other nominations, Cllr. P. Hayes was declared elected to the post of Leas Cathaoirleach.

Cllr. M. Begley took up the position of Cathaoirleach for the remainder of the meeting. He paid tribute to Cllr. J. Cooney on the manner he carried out the role of Cathaoirleach for the past year. He expressed hope that the members would continue to co-operate with each other for the benefit of the region in the year ahead and that they would conduct their business in an efficient manner. He proposed that the members would be given a greater opportunity to input into the Programme of Works for the Municipal District and he expressed his wish that the members would hold a number of meetings during the year at alternative venues throughout the District. The members wished Cllr. M. Begley well and congratulated him on his election.

On behalf of the Chief Executive and the staff of the Council, Michael McNamara, Senior Executive Officer wished Cllr. M. Begley well in his new role and also paid tribute to the outgoing Cathaoirleach and Leas Cathaoirleach.

Item 3 Approval to payment of allowance to Cathaoirleach of Municipal District.

The payment of an allowance to the Cathaoirleach of the Killaloe Municipal District was proposed by Cllr. P. Hayes and seconded by Cllr. T. O'Brien and approved by the members.

Any Other Business

• Cllr. P. Hayes requested that the members would receive a briefing on their reserved functions as members of the Municipal District.

The meeting then concluded.

Kieran O'Donnell Meetings Administrator

2nd July, 2015.