

**Minutes of the Annual General Meeting of the Killaloe Municipal District held on
Monday, 27th June, 2016 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

Officials: Mr. Gerard Dollard, Chief Executive (Interim)
Ms. Carmel Greene, Senior Executive Officer
Mr. Kieran O'Donnell, Administrative Officer

Apologies; Cllr. Alan O'Callaghan
Mr. Hugh McGrath, Senior Executive Engineer

Item 1 Election of Cathaoirleach for the next 12 months.

The outgoing Cathaoirleach, Cllr. M. Begley welcomed everybody to the A.G.M. for the Killaloe Municipal District. He thanked his fellow Councillors, the media, the engineering staff and those who provided administrative support during the year. He reflected on what was a busy and positive year for the Municipal District.

The members paid tribute to the outgoing Cathaoirleach and complimented him on his work over the past twelve months. They also thanked the press for their coverage of meetings and events in the Municipal District area during his term.

Cllr. P. Hayes proposed Cllr. T. O'Brien for the position of Cathaoirleach for the coming year and this was seconded by Cllr. J. Cooney.

As there were no other nominations, Cllr. T. O'Brien was declared elected to the post of Cathaoirleach. Cllr. T. O'Brien thanked the Councillors for electing him to the position and he looked forward to working as a team with them and the executive in the year ahead. Councillors wished him well for the next twelve months.

Gerard Dollard, Interim Chief Executive, congratulated Cllr. T. O'Brien on behalf of the executive. He looked forward to working in partnership with the Elected Members to advance projects and initiatives in the area.

Cllr. T. O'Brien took up the position of Cathaoirleach for the remainder of the meeting.

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

Cllr. J. Cooney proposed Cllr. P. Burke for the position of Leas Cathaoirleach and this was seconded by Cllr. M. Begley

As there were no other nominations, Cllr. P. Burke was declared elected to the post of 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. J. Cooney and approved by the members.

Any Other Business

- Congratulations were extended to Cllr. Alan O'Callaghan and his wife Aoibhinn on the birth of their son.

The meeting then concluded.

Kieran O'Donnell
Meetings Administrator

28th June, 2016.