

Minutes of the Annual General Meeting of the Municipal District of Ardee held in the Mid Louth Civic Centre, Ardee on Thursday 12<sup>th</sup> June 2014

**In attendance:**

**Members:** Councillors: T. Cunningham, C. Markey, P. McGeough, D. Minogue, L. Reilly, J. Tenanty

**Officials:** P. Donnelly, Meetings Administrator

**Apologies:**

**Minute No. 01/14**

**Address by Meetings Administrator**

Meetings Administrator, P. Donnelly, welcomed all members to the annual and inaugural meeting of the Municipal District of Ardee, and proposed as representative of the Chief Executive to facilitate the election of Cathaoirleach of the members of the Municipal District of Ardee.

**Minute No. 02/14**

**Election of Cathaoirleach**

Nominations were sought for the position of Cathaoirleach of the members of the Municipal District of Ardee.

**Proposed by Cllr. C. Markey**

**Seconded by Cllr. L. Reilly**

**And Resolved**

Cllr. J. Tenanty for the position of Cathaoirleach.

There being no other nomination Cllr. Tenanty was deemed elected as Cathaoirleach of the members for the ensuing year.

**Minute No. 03/14**

**Election of Leas Cathaoirleach**

The Cathaoirleach then sought nominations for the position of Leas Cathaoirleach.

**Proposed by Cllr. D. Minogue and seconded by Cllr. L. Reilly**

Cllr. C. Markey for the position of Leas Cathaoirleach.

**Proposed by Cllr. P. McGeough and seconded by Cllr. T. Cunningham**

Cllr. T. Cunningham for the position of Leas Cathaoirleach.

A roll call vote was taken as follows:

**For Cllr. Markey:** Cllrs. C. Markey, D. Minogue, L. Reilly, J. Tenanty **(4)**

**For Cllr. Cunningham:** Cllrs. T. Cunningham, P. McGeough **(2)**

**Abstain:** **(0)**

**Absent:** **(0)**

Cllr. C. Markey was deemed elected as Leas Cathaoirleach of the members of the Municipal District of Ardee.

#### **Minute No. 04/14**

#### **Standing Orders**

The Cathaoirleach lead a discussion re the agreement of Draft Standing Orders as presented by the Meetings Administrator. The draft Standing orders were considered and agreed with details recorded for circulation as the completed Standing Orders for the Municipal District of Ardee.

Members noted that while ordinary meetings of the Municipal District of Ardee will be held in the Civic Services Centre Ardee, there would be every effort made to host a number of the meeting in other venues within the District.

Standing Orders are to be circulated and noted at the next meeting.

#### **Minute No. 05/14**

#### **Meeting Schedule**

The following dates were agreed for the 2014 Ordinary Meetings of Municipal District of Ardee:

3<sup>rd</sup> July  
4<sup>th</sup> September  
2<sup>nd</sup> October  
6<sup>th</sup> November  
4<sup>th</sup> December

**Minute No. 06/14**

**Nomination to Corporate Policy Group**

The meetings Administrator advised that provision was made where-by Municipal Districts who did not have among their number a Chair of a Strategic Policy Committee could nominate the Cathaoirleach of The Municipal District or another member to represent the respective Municipal District on the Corporate Policy Group. The Cathaoirleach sought nominations on that basis.

Cllr. C. Markey proposed the Cathaoirleach and this was seconded by Cllr. Minogue.

Cllr P. McGeough was proposed by Cllr. T. Cunningham and seconded by Cllr. McGeough.

A roll call was taken as follows:

**For Cllr. Tenanty (Cathaoirleach):** Cllrs. C. Markey, D. Minogue, L. Reilly, J. Tenanty **(4)**

**For Cllr. McGeough:** Cllrs. T. Cunningham, P. McGeough **(2)**

**Abstain:** **(0)**

**Absent:** **(0)**

Cllr. J. Tenanty was deemed the CPG representative.

This concluded the business of the meeting.

The Minutes were confirmed at a meeting of Council held on:-

Date: \_\_\_\_\_

Cathaoirleach: \_\_\_\_\_

Meetings Administrator: \_\_\_\_\_