

**MINUTES OF ANNUAL MEETING OF MUNICIPAL DISTRICT OF
BIRR HELD IN BIRR CIVIC OFFICES ON MONDAY 10th JUNE 2019
AT 4.30pm.**

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MEMBERS PRESENT: Cllrs J Leahy, P Ormond, J Carroll,
C Claffey, J Clendennen and E Dooley

IN ATTENDANCE: Mr. F Heslin, Director of Services, Mr John
Mitchell, SEE & Ms D. Molloy, Meetings
Administrator.

ELECTION OF CATHAOIRLEACH:

Nominations were invited for the position of Cathaoirleach for the year ahead.

Cllr Ormond proposed that Cllr Dooley should be elected as Cathaoirleach for the coming year. The proposal was seconded by Cllr Leahy. Cllr Dooley then took the chair, thanked the members for their support and proceeded with nominations for Leas-Cathaoirleach.

ELECTION OF LEAS-CATHAOIRLEACH:

Nominations were invited for the position of Leas-Cathaoirleach.

On the proposal of Cllr. Ormond and seconded by Cllr. Carroll, Cllr. Leahy was elected as Leas Cathaoirleach.

**NOMINATION OF 2 REPRESENTATIVES TO THE BOARD OF
DIRECTORS OF BIRR THEATRE & ARTS CENTRE:**

Cllr. Clendennen was proposed by Cllr Carroll and seconded by Cllr Leahy & Cllr Claffey was proposed by Cllr Leahy and seconded by Cllr Carroll.

**NOMINATION OF 1 REPRESENTATIVE TO BIRR SWIMMING POOL
COMMITTEE**

Cllr Ormond was proposed by Cllr Carroll and seconded by Cllr Leahy

**NOMINATION OF 1 REPRESENTATIVE TO THE SUB PROJECT
COMMITTEE**

Cllr Claffey was proposed by Cllr Leahy and seconded by Cllr Ormond.

FIXING OF SCHEDULE OF MEETINGS

A Draft Schedule of Meetings was circulated and the Executive advised that it was proposed to continue to hold the meetings on the second Monday of every month at 4.30 p.m. The Members agreed with same and on the proposal of Cllr Leahy and seconded by Cllr Carroll the Schedule of Meetings was passed.

The Meeting then concluded.

SIGNED: _____

CATHAOIRLEACH

MEETINGS ADMINSTRATOR

DATE: