

**MINUTES OF ANNUAL MEETING OF MUNICIPAL DISTRICT OF TULLAMORE HELD AT 4.00PM ON THE 13<sup>th</sup> JUNE 2019 IN THE TOWN HALL, TULLAMORE.**

**Present:** Cllr. N. Feighery, Cllr. D. Harvey, Cllr. T. McCormack, Cllr. F. Moran, Cllr. S. O'Brien, Cllr. D. Owens, Cllr. K. Smollen

**In Attendance:** Mr. T. Shanahan, Director of Services; Mr. J. Dooley Assistant Engineer; Mr. John Cunningham, Senior Executive Engineer; Ms. M. Brady, Meetings Administrator.

The outgoing Cathaoirleach, Cllr. D. Harvey, thanked the members and staff for their work and co-operation throughout the year. He also welcomed the new members, Cllrs. N. Feighery, S. O'Brien, and K. Smollen.

Mr. T. Shanahan, D.O.S, welcomed the members to the Annual Meeting. He congratulated them and assured them of his and the Executive's co-operation over the next five years.

**1. Election of Cathaoirleach**

Cllr. D. Harvey invited nominations for the position of Cathaoirleach, and the following was received:

**Cllr. F. Moran** – Proposed by Cllr. T. McCormack and seconded by Cllr. D. Owens. As there were no further nominations, Cllr. F. Moran was deemed elected, and took the Chair. He thanked the members for electing him, and welcomed all, in particular the three new members. He added that he looked forward to all present working together.

**2. Election of Leas Cathaoirleach**

Cllr. F. Moran, Cathaoirleach, invited nominations for the position of Leas Cathaoirleach, and the following was received:

**Cllr. D. Harvey** – Proposed by Cllr. D. Owens, and seconded by Cllr. T. McCormack. As there were no further nominations, Cllr. D. Harvey was deemed elected.

**3. Election/Nomination of members to the following Bodies:**

**Tullamore Leisure Ltd.**

The Cathaoirleach confirmed that there were four positions to be filled and called for nominations. Cllr. D. Owens informed the meeting that a grouping of 4 members had been formed: Cllrs. D. Owens, D. Harvey, T. McCormack and F. Moran. Cllr. S. O'Brien informed the meeting that a grouping of 2 members had been formed: Cllrs. S. O'Brien & K. Smollen.

**Cllrs. D. Harvey, T. McCormack and D. Owens** - Proposed by Cllr. D. Owens, seconded by Cllr. D. Harvey.

**Cllr. K. Smollen** - Proposed by Cllr. S. O'Brien, seconded by Cllr. K. Smollen.

The Cathaoirleach confirmed the nominations of Cllrs. Harvey, McCormack, Owens and Smollen to Tullamore Leisure Ltd.

### **Tullamore Community Arts Centre Ltd.**

The Cathaoirleach confirmed that there were four positions to be filled and called for nominations. Cllr. D. Owens informed the meeting that a grouping of 4 members had been formed: Cllrs. D. Owens, D. Harvey, T. McCormack and F. Moran. Cllr. S. O'Brien informed the meeting that a grouping of 2 members had been formed: Cllrs. S. O'Brien & K. Smollen.

**Cllrs. D. Harvey, T. McCormack and D. Owens** - Proposed by Cllr. D. Owens, seconded by Cllr. T. McCormack.

**Cllr. S. O'Brien** - Proposed by Cllr. K. Smollen, seconded by Cllr. S. O'Brien.

The Cathaoirleach confirmed the nominations of Cllrs. Harvey, McCormack, Owens and O'Brien to Tullamore Community Arts Centre Ltd.

### **Tullamore Sports Link Ltd.**

The Cathaoirleach confirmed that there was one position to be filled and called for nominations. The following nomination was received:-

**Cllr. T. McCormack** - Proposed by Cllr. D. Owens, and seconded by Cllr. D. Harvey.

The Cathaoirleach confirmed the nomination of Cllr. McCormack to Tullamore Sports Link Ltd.

### **Tullamore/Chandler Sister Cities**

The Cathaoirleach confirmed that there were two positions to be filled and called for nominations. Cllr. D. Owens informed the meeting that a grouping of 4 members had been formed: Cllrs. D. Owens, D. Harvey, T. McCormack and F. Moran. Cllr. S. O'Brien informed the meeting that a grouping of 2 members had been formed: Cllrs. S. O'Brien & K. Smollen.

**Cllrs. T. McCormack and D. Owens** - Proposed by Cllr. D. Harvey, seconded by Cllr. T. McCormack.

**Cllr. Neil Feighery** - Proposed by Cllr. S. O'Brien, seconded by Cllr. K. Smollen

As there were three proposals for two positions, it was agreed by all to have a vote between Cllr. T. McCormack, and Cllr. N. Feighery, resulting as follows:

For Cllr. T. McCormack – Cllrs. Harvey, McCormack, Moran & Owens.

For Cllr. N. Feighery – Cllrs. Feighery, O'Brien & Smollen.

The Cathaoirleach confirmed the nomination of Cllrs. McCormack & Owens to Tullamore/Chandler Sister Cities.

### **Clara Swimming Pool Committee**

The Cathaoirleach confirmed that there was one position to be filled and called for nominations. The following nomination was received:-

**Cllr. F. Moran** – Proposed by Cllr. D. Harvey and seconded by Cllr. T. McCormack. Cllr. F. Moran declined the nomination as he was the sitting Chairperson of Clara Swimming Pool Committee.

**Cllr. K. Smollen** – Proposed by Cllr. S. O'Brien and seconded by Cllr. N. Feighery.

The Cathaoirleach confirmed the nomination of Cllr. Smollen to Clara Swimming Pool Committee.

**4. Schedule of Ordinary Meetings**

The Schedule of Ordinary Meetings for the next twelve months, as circulated, was agreed by all.

**The meeting then concluded.**

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

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

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