

**MINUTES OF THE PROCEEDINGS OF THE ANNUAL GENERAL
MEETING HELD ON MONDAY 9th JUNE 2014**

In the Chair: Councillor C McShane

Members Present: Councillors J Baird, S Blaney, D Cunningham,
W Graham, S Hunter, N McAllister, C McCambridge,
RD McDonnell, RA McIlroy, MA McKillop, S McKillop,
P McShane, CC Thompson

Also Present: Mr R G Lewis, Clerk and Chief Executive

Mrs M Quinn, Director of Corporate Services

Mrs E Mulholland, Director of Development Services

Mr A McPeake, Director of Environmental Services

Ms D Bader, Member Services Clerical Officer

14/11:01

APOLOGIES

No apologies were received.

14/11:02

APPOINTMENT OF CHAIRMAN

Condolences were offered to the Christie family from Ballymoney, thoughts and prayers were with them at this difficult time.

Councillor C McShane thanked Sinn Fein and her colleagues for all their support during her reign as Chair.

Councillor C McShane outlined duties she had carried out, events and developments which had taken place throughout her year as Chair and thanked the Vice Chair, Chief Executive, Senior Directors, Councillors and Council staff for their assistance during this period and also her family and friends for their support. She stated it was a huge honour to have served as Chair.

Councillor McDonnell objected to the use of D'Hondt.

Councillor McDonnell proposed that Councillor McIlroy be nominated for the position of Chair for the incoming year. Councillor McIlroy declined.

After discussion,

Councillor MA McKillop proposed,
Seconded by Councillor McCambridge and resolved,
“That Councillor Cunningham be nominated for the position of Chair for the incoming year.”

Councillor Cunningham accepted the office of Chair for the incoming year and stated it was a great personal privilege to be elected as the final Chairperson for Moyle District Council. He stated his intention to work with all in Moyle and the Shadow Council in the run up to RPA and thanked staff for all of their work and efforts and hoped that the transition would bring favourable outcomes.

Councillor Cunningham also thanked his family for their support over the last three years as a Councillor and stated that he wished to dedicate the incoming year as ‘A year for the community’.

14/11:03

APPOINTMENT OF VICE CHAIRMAN

After discussion on the D’Hondt method of electing members,

Councillor N McAllister proposed,
Seconded by Councillor C McShane,
“That Councillor Thompson be elected to the position of Vice Chair for Moyle District Council for the incoming year.”

After further discussion,

Councillor Baird proposed an amendment,
Seconded by Councillor McDonnell,
“That Councillor Graham be elected to the position of Vice Chair for Moyle District Council for the incoming year.”

On a vote being taken on the amendment, there were 6 votes in favour of and 8 votes against the amendment, which was lost.

On a vote being taken on the proposal, there were 12 votes in favour of and 0 votes against the proposal, which was carried.

14/11:04

APPOINTMENT OF REPRESENTATIVES TO THE COMMITTEES

After discussion,

Councillor McCambridge proposed,
Seconded by Councillor Baird and resolved,
“That Councillor MA McKillop be elected to the position of Chairperson for Moyle PCSP for the incoming year.”

After discussion, it was agreed that appointment to Moyle Sports Advisory Committee would be included on the agenda for the next Council Meeting on 23rd June 2014.

After further discussion,

Councillor Hunter proposed,
Seconded by Councillor S McKillop and resolved,
“That appointments to Committees for 2014/2015 would remain unchanged from 2013/2014 subject to any amendments which should be included on the agenda for the next Council Meeting.”

The meeting concluded at 19:05 pm

Donal Cunningham
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CHAIRMAN

Brian
.....
CLERK & CHIEF EXECUTIVE