## Minutes of the Annual General Meeting of the Municipal District of Baltinglass held in Civic Offices, Blessington on 22<sup>nd</sup> June 2015 at 10.30 a.m.

Present: Councillor Vincent Blake

Councillor Gerry O'Neill Councillor James Ruttle Councillor Edward Timmins

Also Present: Mr. Sean Quirke, Director of Services

Mr. Declan Geraghty, Senior Executive Engineer

Ms. Máire Halvey, District Administrator Ms. Breege Kilkenny, Senior Engineer

Ms. Deirdre Whitfield, Community Culture & Social Development

Apologies: Councillor Pat Doran

In the absence of the Cathaoirleach, Councillor Pat Doran, Leas-Cathoirleach Councillor James Ruttle chaired the meeting. Councillor Ruttle wished Councillor Doran a speedy recovery.

## 1. Election of Cathaoirleach

Councillor James Ruttle called for nominations for the position of Cathaoirleach. Councillor Ruttle was proposed for the position of Cathaoirleach by Councillor Edward Timmins, seconded by Councillor Vincent Blake.

The Members agreed that Councillor Ruttle be elected as Cathaoirleach.

## 2. Election of Leas-Cathaoirleach

The incoming Cathaoirleach then called for nominations for the position of Leas-Cathaoirleach. Councillor Edward Timmins was proposed for the position of Cathaoirleach by Councillor Vincent Blake, seconded by Councillor James Ruttle.

Councillor Vincent Blake paid tribute to Councillor Pat Doran and complimented him on work done and wished him a speedy recovery. Councillor Blake also congratulated Councillor Ruttle on his new appointment. Councillor Blake stated that a lot of work had been done in the past year, that there had been a lot of changes and wished Ms. Gail Walsh well in her new appointment and welcomed Ms. Máire Halvey as District Administrator.

Councillor Edward Timmins and Councillor Gerry O'Neill both stated that they would like to be associated with these comments.

The Cathaoirleach, Councillor James Ruttle, stated that on his own behalf he would like to wish Councillor Pat Doran well and thanked him for his work over the past year which was done in his own unique style. Councillor Ruttle also thanked Ms. Gail Walsh for her

contribution over the past year and wished her all the best. Councillor Ruttle stated that it was an honour to be Cathaoirleach for the 1916 Commemorations.

Councillor Gerry O'Neill wished the Cathaoirleach the best of luck for the forthcoming year.

District Manager, Mr Sean Quirke, wished Councillor Pat Doran all the best and thanked him for his work and also wished Councillor James Ruttle well in his position as Cathaoirleach.

## 3. Schedule of Meetings

It was agreed by the Members that meetings are to be held on the fourth Monday of each month at 10.30 a.m. for the period July 2015 to June 2016, apart from the Month of August when there will be no meeting and October 2015, December 2015 and March 2016 when the meeting will be held on the third Monday because of a public holiday falling on the fourth Monday of these months.

Signed:

CATHAOIRLEACH

Signed:

DISTRICT ADMINISTRATOR

Vaine Whalvey

Dated:

27th July 2015