

**Minutes of the Annual General Meeting of the Municipal District of Piltown held
Wednesday, 26th June, 2024 at 2:00pm at Ferrybank Library Meeting Room**

Present: Cllrs. G. Frisby, P. Dunphy, J. Catt Slattery, F. Doherty and T. Breathnach
In attendance: S. Cullen, Area Engineer, M. Phelan, Meetings Administrator and O. Bannon, S.O.
Apologies: S. McKeown, Director of Services.

Outset

It was agreed that Cllr Frisby would chair the meeting until the formal election of Cathaoirleach.

Cllr Frisby welcomed all to the first Annual Meeting of the newly elected Piltown MD and congratulated all on their success in the recent local elections and looked forward to working with his fellow elected members over the next five years and to continue working for the people of this District.

1. Election of Cathaoirleach

Cllr Pat Dunphy nominated Cllr Ger Frisby; this was seconded by Cllr Jenny Catt Slattery and agreed. Cllr Frisby thanked Cllrs Dunphy and Catt Slattery for their nominations.

2. Election of Leas Cathaoirleach

The Cathaoirleach invited nominations from the members.

Cllr Fidelis Doherty nominated Cllr Jenny Catt Slattery; this was seconded by Cllr Pat Dunphy and agreed. Cllr Catt Slattery thanked Cllrs Doherty and Dunphy for their nominations and thanked the members for their warm welcome and support so far. She acknowledged and thanked her predecessor, Eamon Aylward.

Marie Phelan, on behalf of the Executive, congratulated all members on their election and also Cllr Frisby on his election as Cathaoirleach and looked forward to working with them over the coming years.

3. Agree and adopt Standing Orders for the ensuing year


The draft Standing Orders were circulated to members for consideration prior to the meeting. Following discussion, the Standing Orders were proposed by Cllr Frisby, seconded by Cllr Doherty and Adopted, subject to the inclusion of one amendment, that is, the inclusion of *(vii) Any Other Business (items for discussion should be submitted to the meetings administrator 7 days prior to the meeting)* under Standing Order No. 13. Order of Business.

4. Fix Dates for Meetings

It was agreed to continue to hold Municipal District meetings on the first Wednesday of each month, with no meeting in August. It was also agreed that the time of the meeting will change to 2:00pm.

It was noted that the next meeting will take place on Wednesday, 3rd July at 2:00pm.

This concluded the business of the meeting.

Signed: 
Cathaoirleach

Dated: 4/09/24