

**Minutes of the Rosslare Municipal District Annual General Meeting
held on the 29th June 2020 at 09.30hrs in County Hall,
Carricklawn, Wexford**

Presiding: Cllr Ger Carthy

In Attendance: Cllr Frank Staples
Cllr Jim Moore
Cllr Lisa McDonald
Cllr Jim Codd

Officials Present: Annette O'Neill - District Director
Nóirín Cummins – District Administrator
Mark Collins – District Engineer
Dean Waters - Staff Officer

The Chairman welcomed all those in attendance to his final meeting as Cathaoirleach.

The outgoing Chairman, Cllr Carthy, thanked the Members for their cooperation, support, goodwill, and respect during the previous year. He outlined the many achievements of the Municipal District in the first 12 months of its existence. He also thanked the Members and the Executive for assisting him during his term and looked forward to building further on their collective achievements to date.

The Members thanked Cllr Carthy for the excellent work carried out in the role of Chairman, and in creating the identity and structure of the new District in its first year.

On behalf of the Officials, the District Director thanked Cllr Carthy for his leadership, work ethic, dedication, courtesy, and professionalism during the year.

The District Administrator thanked Cllr Carthy on behalf of all the District Staff, highlighted the many achievements and project delivery, and congratulated him for overseeing an excellent year for the District.

1. Election of Cathaoirleach

On the proposal of Cllr Moore, seconded by Cllr McDonald, Cllr Staples was proposed as Cathaoirleach.

The proposal was endorsed by all present.

Cllr Staples took the Chair.

Cllr Staples thanked the Members for their support and stated that he was honoured and very proud to be elected to the position of Cathaoirleach, and that he looked forward to working closely with the Members and Officials over the coming year.

Cllr Staples also thanked his family, especially his wife Trish, for all the support and understanding they had shown over the years.

The Members congratulated him on his election and wished him a successful year in the role.

The District Director congratulated Cllr Staples and advised him that the Officials will do all they can to ensure a successful year, and although the current circumstances are unique and difficult, the District was well placed moving forward.

The District Administrator also congratulated Cllr Staples on his election and looked forward to working with him over the year, building further on the achievements of the previous 12 months and leading the District forward over the next 12 months.

2. Election of Leas Cathaoirleach

On the proposal of Cllr Carthy, seconded by Cllr Moore, Cllr McDonald was proposed as Leas Cathaoirleach.

The proposal was endorsed by all present.

Cllr McDonald thanked the Members for their support and said she looked forward to working closely with the Chair, the Members, and the Officials during the year ahead, responding to the needs of the District, in a collaborative approach.

The Members congratulated Cllr McDonald on her election to the role of Leas-Cathaoirleach and wished her well for the coming year.

On behalf of the Officials, the District Administrator congratulated the new Cathaoirleach and Leas Cathaoirleach and assured them of the full support of the District staff.

3. Schedule of Meetings

On the proposal of Cllr Carthy, seconded by Cllr McDonald, the *Schedule of Meetings* was agreed as presented.

4. Standing Orders.

On the proposal of Cllr Carthy, seconded by Cllr Moore, no amendments were deemed necessary.

THAT CONCLUDED THE BUSINESS OF THE MEETING.

SIGNED: _____

An Cathaoirleach

DATED: 20th July 2020