

AGM 2009

Minutes of the AGM of Youghal Town Council held on 15th June 2009 in the Mall House, Youghal at 6.30pm.

Members Present:

Mayor Oliver Casey presided. Cllrs. Linehan Foley, Revins, Coyne, Burke, McLellan, Daly, Hennessy, Beecher and Murray.

Officials Present:

Mr. Liam Ryan, Town Clerk. Mrs. Patricia Power, Town Manager. Ms. Katherine Donoher, Ast. Staff Officer.

Opening Prayer:

The Mayor recited the opening prayers.

The Mayor thanked his fellow Councillors, the Manager, the Town Clerk and Youghal Town Council Staff for their support and help throughout his 15 years with Youghal Town Council. The members unanimously congratulated the Mayor on his successful years in office and on how he carried out his duties as Mayor in a dedicated and diligent manner.

Election of Mayor:

Cllr. Hennessy proposed Cllr. McLellan. This was seconded by Cllr. Revins. Cllr. Murray proposed Cllr. Beecher. This was seconded by Cllr. Daly.

As 2 nominations were received for office of Mayor a vote was taken.

For Cllr. McLellan For Cllr. Beecher.

Cllr. McLellan Cllr. Murray

Cllr. Coyne Cllr. Beecher

Cllr. Daly

Cllr. Revins

Cllr. Linehan Foley

Cllr. Burke

Cllr. Hennessy.

As Cllr. McLellan received 7 votes and Cllr. Beecher received 2 votes Cllr. McLellan was deemed to be elected Mayor.

Election of Deputy Mayor: Cllr. Linehan Foley proposed Cllr. Hennessy, this was seconded by Cllr. Revins. As there was no other nominations Cllr. Hennessy was deemed to be elected as Vice Mayor.

Election to Committees:

A.M.A.I. (3 delegates) (2 voting and 1 non voting) (5 year terms): Cllr. Revins proposed Cllr.

Linehan Foley, this was seconded by Cllr. Coyne. (voting) Cllr. Hennessy proposed Cllr. Revins, this

was seconded by Cllr. Coyne. (voting) ` Cllr. Murray proposed Cllr. Beecher, this was seconded by Cllr. Daly. (non voting) Cllr. Coyne proposed Cllr. McLellan, this was seconded by Cllr. Hennessy. (non voting) As only 3 delegates were required Cllr. Beecher withdrew his nomination. Therefore, the 3 members who would represent Youghal Town Council with the A.M.A.I. were Cllrs. Linehan Foley, Revins and McLellan.

V. E. C. (1 delegate) Cllr. Linehan Foley proposed Cllr. Burke, this was seconded by Cllr. Hennessy.

I. P. B. M. I. (1 delegate) Cllr. Linehan Foley proposed Cllr. Daly, this was seconded by Cllr. Coyne.

Harbour MPC: (4 delegates) Cllr. Linehan Foley proposed Cllr. Burke, this was seconded by Cllr. Coyne. Cllr. Revins proposed Cllr. Hennessy, this was seconded by Cllr. Coyne. Cllr. Coyne proposed Cllr. Linehan Foley, this was seconded by Cllr. Revins. Cllr. Daly proposed Cllr. Beecher, this was seconded by Cllr. Murray.

Heritage MPC (4 delegates) Cllr. Revins proposed Cllr. Burke, this was seconded by Cllr. Linehan Foley. Cllr. Coyne proposed Cllr. Revins, this was seconded by Cllr. Linehan Foley. Cllr. Revins proposed Cllr. Linehan Foley, this was seconded by Cllr. Coyne. Cllr. Revins proposed Cllr. Coyne, this was seconded by Cllr. Linehan Foley.

Director of CRY (1 delegate). Cllr. Murray proposed Cllr. Beecher, this was seconded by Cllr. Daly. Cllr. Revins proposed Cllr. Coyne, this was seconded by Cllr. Linehan Foley. As only 1 delegate was required Cllr. Beecher withdrew his nomination.

Cumann na Daoine/Disability Group (1 delegate) Cllr. Revins proposed Cllr. Hennessy, this was seconded by Cllr. McLellan.

Youghal Joint Burial Board (5 year term):On the proposal of Cllr. Hennessy, seconded by Cllr. Burke it was unanimously agreed that all 9 members would sit on the Youghal Joint Burial Board.

Council Sub Committee (5 year term): On the proposal of Cllr. Revins, seconded by Cllr. Linehan Foley it was unanimously agreed that all 9 members would sit on the following Council Sub Committees:

- a) Finance/budget sub-committee,
- b) Parking Bye-Laws sub-committee
- c) Standing Orders sub-committee.

Nomination of Directors, To fill vacant Director

Hatherton Limited

(1):Cllr. Revins proposed Cllr. Hennessy, this was seconded Position: by Cllr. Coyne.

Claycastle Leisure Company Ltd.

(2) Cllr. Murray proposed Cllr. Beecher, this was seconded by Cllr. Daly. Cllr. Hennessy proposed Cllr. Hennessy, this was seconded by Cllr. Linehan Foley. Cllr. Coyne proposed Cllr. Hennessy, this was seconded by Cllr. Linehan Foley. As only 2 directors were required Cllr. Beecher withdrew his

nomination.

Any other business:

A unanimous vote of congratulations was passed to Cllr. McLellan for being elected as Mayor and also to the new members of Youghal Town Council.

This concluded the business of the meeting.