

Minutes of Adjourned Annual Council Meeting held in the Mtek Building, Knockaconny, Armagh Road, Monaghan on Monday 25th June, 2013 at 10.00 a.m.

Chair: Cllr H. McElvaney, Mayor (Outgoing Mayor).

Present: Cllrs. Bannigan, Bennett, Carthy, Carville, Conlon, Connolly, Coyle, Crowe, Keelan, Maxwell, B. McKenna, McNally, McPhillips, Murray, O'Brien, O'Hanlon, P. Treanor and S. Treanor.

Mr. D. Fallon, A/County Manager, Mr. P. Clifford, Mr. A. King, Mr. D. Treanor, Directors of Service, Mr. J. Murray, Head of Finance, and Ms. C. Thornton, Meetings Administrator.

Apology: Cllr Gallagher.

The outgoing Mayor, Cllr McElvaney referred to the some of the highlights of his year in office. He thanked the Members of the Council for their co-operation and assistance during the year. He also thanked the A/County Manager, the Management Team, the staff of the Council and particularly Corporate Affairs and the Media.

In conclusion, he paid tribute to the Deputy Mayor, Cllr Keelan, who had acted as Mayor on a number of occasions, and had undertaken the role very effectively.

All Members paid tribute to Cllr McElvaney for the professional and dignified way in which he had undertaken the duties of Mayor over the past twelve months.

Mr. D. Fallon, County Manager joined in the sentiments expressed to the outgoing Mayor. He acknowledged the significant contribution that Cllr McElvaney had made while in the office of Mayor.

1. Election of Mayor:

Cllr McElvaney sought nominations for the position of Mayor.

Cllr B. McKenna proposed Cllr P. Treanor seconded that Cllr S. Conlon be nominated for the position of Mayor of County Monaghan.

As there were no other nominations, Cllr Conlon was declared elected as Mayor.

Cllr Conlon then assumed the position of Mayor. He thanked his proposer and seconder and the members for supporting him in his election to the position of Mayor. He paid tribute to the outgoing Mayor and Deputy Mayor for their dedication and commitment during the past year. He outlined his objectives for the coming year.

All members congratulated Cllr Conlon on his election as Mayor and wished him success during his term of office.

2. Election of Deputy Mayor:

The Mayor sought nominations for the position of Deputy Mayor.

Cllr Carville proposed, Cllrs McElvaney and Murray seconded that Cllr Maxwell be nominated for the position of Deputy Mayor.

As there was no other nomination for this position the Mayor declared Cllr Maxwell elected as Deputy Mayor and congratulated him on his election.

Cllr Maxwell thanked his proposer and seconder and the members for electing him to the position of Deputy Mayor. He said he looked forward to working with the Mayor and assured him of his support through out the year. He also paid tribute to the outgoing Mayor and Deputy Mayor for their hard work during the year.

All members congratulated Cllr Maxwell on his election as Deputy Mayor.

The County Manager joined in the congratulations to Mayor Conlon and Deputy Mayor Maxwell and wished them both success in the year ahead.

3. Election of Chairperson of Monaghan County Development Board:

Cllr Maxwell proposed, Cllr Connolly seconded that Cllr S. Treanor be elected Chairperson of Monaghan County Development Board.

As there was no other nomination for this position the Mayor declared Cllr S. Treanor elected as Chairperson of Monaghan County Development Board and congratulated him on his election.

Cllr S. Treanor thanked his proposer and seconder and the other members for supporting his election to this position.

The Members congratulated Cllr S. Treanor on his election and paid tribute to the outgoing Chairperson – Cllr P. Connolly, as did the County Manager on behalf of the staff.

This concluded the business of the annual meeting.

Signed: _____
Meara Meetings Administrator

Date: _____