

MINUTES

BIENNIAL GENERAL MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD IN THE CATHOLIC PARISH HALL, LONGFORD ON WEDNESDAY, 7 JULY 2021 COMMENCING AT 5:30PM

1 ATTENDANCE

Dr Tim Flanagan, Mr Neil Tubb, Mrs Bron Baker, Ms Megan Mackinnon, Mrs Vivien Vaca, Mr Dennis Pettyfor, Mr Doug Bester, Mr Bruce Lindsay, Mr Simon Bower, Ms Joanne Clarke

IN ATTENDANCE:

Cr Dick Adams, Mrs Lucie Copas Fowler (NMC), Ms Merel Richardson (NMC)

2 APOLOGIES

Cr Mathew Brooks

3 APPOINTMENT OF ACTING CHAIRPERSON

Mrs Lucie Copas Fowler appointed as Acting Chair for the Biennial General Meeting.

4 CONFIRMATION OF MINUTES

Ms Joanne Clarke/ Mr Dennis Pettyfor

That the minutes of the Biennial General Meeting of the Longford Local District Committee held on Wednesday, 4 July 2018, be confirmed as a true and correct record of proceedings.

Carried unanimously

5 REPORT BY CHAIRPERSON

Mrs Bron Baker/ Dr Tim Flanagan

That the Chairperson's Report be received.

Carried unanimously

6 MEMBERSHIP

At the Council meeting of 7 July 2021, the members listed below were endorsed for a term of 2 years to June 2023:

- Tim Flanagan
- Neil Tubb
- Bron Baker
- Megan Mackinnon
- Vivien Vaca
- Dennis Pettyfor
- Doug Bester

- Bruce Lindsay
- Simon Bower
- Joanne Clarke

Mr Doug Bester/ Mrs Vivien Vaca

That the information be received.

7 ELECTION OF OFFICE BEARERS

i) Appointment of Chairperson

Dr Tim Flanagan/ Mr Bruce Lindsay

That Mr Neil Tubb be appointed Chairperson for the term of two years.

Carried unanimously

ii) Appointment of Vice-Chairperson

Mr Neil Tubb/ Mr Dennis Pettyfor

That Dr Tim Flanagan be appointed Vice Chairperson for the term of two years.

Carried unanimously

iii) Appointment of Secretary

Mr Doug Bester/ Dr Tim Flanagan

That Mrs Bron Baker be appointed Secretary for the term of two years.

Carried unanimously

8 REVIEW OF MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding (MOU) is circulated as an attachment.

It should be noted that the 2021-2023 MOU reflects changes approved at the 17 May 2021 Council meeting.

Ms Joanne Clarke / Mrs Bron Baker

That the Committee endorse the Memorandum of Understanding and request the Chair to sign the MOU on behalf of the Committee.

9 CLOSURE

The Chairperson closed the Biennial General Meeting at **6:01pm.**