

Sykehouse Parish Council

MINUTES OF THE AGM MEETING HELD ON 16TH MAY 2017

Present: Councillor Mr Duckitt, Councillor Mr Fox, Councillor Mr Thompson, Councillor Mrs Lifsey & clerk Ms Halsall

Apologies: Councillor Mr Lee

AGM/1 **Election of Chairman** -Councillor Mr Lee was proposed as Chairman by Councillor Mrs Lifsey & Councillor Mr Fox
RESOLVED Councillor Mr Lee Accepted (In advance)
Mr Fox took the chair as Vice-chairman for the meeting

AGM/2 **Election of Vice-chairman** - Councillor Mr Fox was proposed as Vice Chairman by Councillor Mr Thompson & Councillor Mr Duckitt
RESOLVED Councillor Mr Fox Accepted

AGM/3 All members signed declarations of acceptance of office.

AGM/4 No apologies

AGM/5 Minutes of the last meeting held 17th May 2016
RESOLVED that the minutes be signed.

AGM/6 Matter arising from the minutes – None

There being no other business the meeting closed at 7.15pm.

SIGNED.....*S. J. Lee*.....DATE.....*20/5/18*.....