

Sykehouse Parish Council

MINUTES OF THE AGM MEETING HELD ON 12TH MAY 2015

Present: Councillor Mr Duckitt, Councillor Mr Lee, Councillor Mr Fox & clerk Ms Halsall

Apologies: None

AGM/1 **Election of Chairman** - Councillor Mr Duckitt was proposed as Chairman but declined.
Councillor Mr Lee was proposed as Chairman by Councillor Mr Duckitt & Councillor Mr Fox
RESOLVED Councillor Mr Lee Accepted and took the chair for the meeting.

AGM/2 **Election of Vice-chairman** - Councillor Mr Fox was proposed as Vice Chairman by Councillor Mr Duckitt & Councillor Mr Lee
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 12th May 2014
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.