Sykehouse Parish Council

MINUTES OF THE AGM MEETING HELD ON 17TH MAY 2016

Present: Councillor Mr Duckitt, Councillor Mr Lee, Councillor Mr Fox,

Councillor Mr Thompson, Councillor Mrs Lifsey & clerk Ms

Halsall

Apologies: None

AGM/1 <u>Election of Chairman</u> -Councillor Mr Lee was proposed as

Chairman by Councillor Mrs Lifsey & Councillor Mr Fox

RESOLVED Councillor Mr Lee Accepted and took the chair for

the meeting.

AGM/2 <u>Election of Vice-chairman</u> - 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 12th May 2015

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.

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