

MINUTES OF A MEETING OF THE WIRI LICENSING TRUST HELD AT OUR LOCAL TAVERN 254 ROSCOMMON ROAD ON WEDNESDAY 19th MARCH 2014 COMMENCING 6-05 PM

PRESENT Alan Johnson, Stella Cattle, Duncan White Grant Dalton and Steve Wilkinson
General Manager in attendance

1 APOLOGIES

Ken Penney

2 REGISTRATION OF INTEREST

No changes advised

3 SPONSORSHIP

Nil applications received

4 Appointment of New Electoral Officer

General Manager produced a copy of the Electoral Officers report on the 2013 Elections The Report advises the need for the Board to appoint a new Electoral Officer as soon as possible

In line with recommendations received from the current Electoral Officer's report the Board approved the appointment of Bruce Thomas as Electoral Officer for the Trust effective 19th March 2014

Electoral Officers Report to be placed on the Trust Website

Johnson / Cattle /Carried

5 EXCLUSION OF THE PUBLIC FROM THE MEETING

Trustees reviewed the Agenda and agreed that the remainder of the items on the Agenda were commercially sensitive and should for this reason not be considered in the public part of the agenda.

MOVED: That because the remainder of the business to be considered in the meeting is of a commercially sensitive nature, that the meeting goes into

committee as provided for in Section 48 of the Local Government Official Information and Meeting Act 1987

Johnson / McLean / CARRIED

MOVED: That Steve Wilkinson is permitted to remain in the meeting in his role as General Manager

Johnson / McLean / CARRIED

Meeting Closed at 8-15 pm

NEXT MEETING: Wednesday 23rd April 2014 at 6-00 pm at Our Local 254 Roscommon Rd Wiri

CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING

..... **Alan Johnson** **Chairman**

..... **Date**