**WOODSIDE PARISH COUNCIL**

Annual General Meeting held Thursday 16th May 2019 at 7.30 p.m. in Oulton Institute Hall.

**Record of Members Present**

W.F.Marrs (Chairman) D.Wright

Mrs A.Lewis S.Connor

W.McKie H.Barrow M.D.McCabe (Clerk)

J.Mattinson

**Record of Members of the Public Present**

None

**Apologies for Absence Received**

M.Mullet

**The Minutes of the Last Meeting**

These were read, approved and authorised for signature by the Chairman as a true record of the last Annual General Meeting.

**Matters arising from the Minutes**

There were no matters arising from the minutes of the last Annual General Meeting.

**Declarations of Acceptance of Office**

All councillors present signed their declaration of acceptance of office.

**Register of Members Interests**

All councillors present completed their Register of Disclosable Pecuniary and Other Registerable Interests.

**Election of Officers**

Chairman - W.Marrs Proposed – Mrs A.Lewis Seconded – D.Wright

Vice Chairman - W.Mckie Proposed – D.Wright Seconded - S.Connor

Burial Committee - W.Mckie, W.Marrs.

C.A.L.C. Representative - H.Barrow

**Date and Time of the Next Meeting**

To be decided at the March 2020 ordinary meeting.

There being no further business, the Council moved on to the Ordinary Meeting.