

Minutes of a Special Meeting of the Appointments Committee held in the Council Chamber, Tedder Hall, Manby Park, Louth on Wednesday, 23rd May, 2007, following the Annual Meeting of the Council.

PRESENT

Councillor Mrs. J. Harrison (Chairman of the Council)

Councillors C.J. Davie, D.R. Edginton, G.O. Ellis, Mrs. S.D. Harrison, Mrs. F.M. Martin, E.P. Mossop, Mrs. D.A. Stephenson and C.J. Webb

**1. ELECTION OF CHAIRMAN:**

Councillor Mrs. D.A. Stephenson was duly nominated and upon being put to the vote it was

RESOLVED

That Councillor Mrs. D.A. Stephenson be elected as Chairman of the Appointments Committee for the Council year 2007/2008.

**2. ELECTION OF VICE-CHAIRMAN:**

Councillor C.J. Webb was duly nominated and upon being put to the vote it was

RESOLVED

That Councillor C.J. Webb be elected as Vice-Chairman of the Appointments Committee for the Council year 2007/2008.