

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)

Councillors C.J. Davie, D.R. Edgington, 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.