

# **RESOLIS COMMUNITY COUNCIL (RCC)**

## **Minutes of Meeting 01 December 2015**

### Venue and time:

The meeting was held at Resolis Memorial Hall at 7.00 p.m.

### Present:

Alister Matheson (AM), Marion Campbell (MC), Ian Phillips (IP), Norma Holm (NH) Neil Cameron

The Highland Council - Cllr David Alston

### **1.**

#### **Welcome and Apologies**

The previous chairperson welcomed the new committee directly elected to the Community Council in November 2015. The elected members are:

Alister Matheson (AM),  
Marion Campbell (MC),  
Ian Phillips (IP),  
Norma Holm (NH)  
Neil Cameron (NC)

In the absence of the Highland Councillor at this point, the meeting proceeded to appoint a chairperson.

### **2.**

#### **Call for Nominations for appointment of Chairperson**

Alister Matheson was appointed Chairperson  
(Proposed NH seconded IP, unopposed)

### **3**

#### **Handover to duly elected Chairperson**

#### 3.1

The following office bearers were duly appointed:

Treasurer, Marion Campbell (proposed IP seconded NH, unopposed)

Secretary, Neil Cameron (proposed MC seconded AM, unopposed)

### **4.**

#### **Set date and time for next meeting**

#### 4.1

It was agreed that the first meeting would follow on from the inaugural meeting

The Highland Councillor joined the meeting at this point and agreed that the appointment of Chairperson and Office bearers had been completed correctly.

The Community Council was therefore properly established and the meeting closed.