

Resolis Community Council

AGM

5th June 2018

Present:

Alistair Matheson (AM), Marion Campbell (MC) Neil Cameron (NC) Wendy Roberts (WR) David Dawes, Lynn Dawes.

Apologies:

Ian Phillips, Norma Holm.

The previous minutes of the delay 2017 minutes were read and approved. Proposed by AM, seconded by MC.

Chairman's Report:

Some road resurfacing work has taken place in the area and pot holes have continued to be filled and patched.

The Community Council has supported the residents of Jemimaville with a grant towards a defibrillator and has pledged to help support the maintenance costs of the Resolis Hall defibrillator.

The Community Council supported Resolis Primary School with a grant towards the Jrock event.

Newhall Bridge has been an ongoing issue but it looks like it will be resolved soon.

Financial Report:

The balance of account for end of May 2018 is £2832.09 with Hall fees still outstanding.

Demit and election of officers:

David Dawes took over the chair for this item.

All officers resigned and the following agreed.

Chairman NC proposed AM, seconded by WR, post accepted.

Treasurer NC proposed MC, seconded by WR, post accepted.

Secretary NC proposed WR, seconded by MC, post accepted.

Any other business:

None

The meeting closed.

Next AGM 4th June 2019 7.30pm.

