

## Hill of Fiddes Community Fund AGM– 30th August 2023

The meeting was called to order by Susan Watt at 1900 hrs.



### PRESENT:

Susan Watt (Chair), Nicola Strachan (Secretary), Adrian Tuckwell, Eric Buchan, Willie Grant, Dave Hancock, Laura MacArthur

**APOLOGIES:** Eric Buchan, Janet Jones, Calum Davidson, Jon Priddy (Ventient)

### MINUTES OF 4<sup>th</sup> May 2022:

Review previous meeting minutes – Agreed as correct.

### MATTERS ARISING:

Susan Watt welcomed everyone to the meeting.

The minutes of the previous meeting were accepted.

### VENTIENT ENERGY UPDATE

Gavin Lippet has taken over the Ventient Representative Post following Jon Priddy's departure. We have received no further updates from Ventient.

### APPLICATIONS:

The following applications were received this month. All applicants had provided additional information to support their applications. All groups were informed of the result following the meeting.

The following applications were discussed:

Ref	Description	Group	Application	Votes	Decision
	Audio Books	Cultercullen School	£487.44	5 approved 1 Abstained (LM declared an interest) 0 Against	Approved
	Reading Books	Cultercullen School	£2700 of £3000	5 approved 1 Abstained (LM declared an interest) 0 Against	Approved
		<b>Total Awarded</b>	<b>£3187.44</b>		

### CHAIRPERSON REPORT (S Watt)

Susan Watt thanked everyone for attending and for their efforts in supporting the committee during the past year.

Susan reflected on the drop in applications to the fund. In order to try to encourage further applications Mrs Watt will email all previous applicants to remind them of the availability of the fund and the criteria for funding.

### TREASURERS REPORT and Adoption of Accounts:

Susan Watt presented the audited accounts to the committee (attached). The committee was urged to encourage community groups that they were aware of or in contact with to apply for funding.

The accounts have been audited by L McKenzie and have been approved as accurate. No questions were raised, and the accounts were adopted. Mrs McKenzie is happy to be the Independent Financial Examiner for the next financial year.

### **ELECTION OF COMMITTEE MEMBERS**

All existing committee members agreed to remain on the committee and this was unanimously approved.

The following roles were agreed:

Chairperson: Susan Watt

Treasurer: Calum Davidson

Secretary: Nicky Strachan

### **AOCB**

No items for consideration were raised.

### **MEETING CLOSE**

All members of the committee were to encourage local groups to apply for funding for projects based within the community or that provide facilities that benefit members of the community.

**NEXT MEETING: Wednesday 15th November 2022 at 1900 hrs at Udney Station Village Hall – applications to be submitted by 5th November 2023**

The following proposed dates for 2024 were put forward

#### **Applications Submission**

Sunday 11th February 2024

Sunday 5<sup>th</sup> May 2024

Sunday 18<sup>th</sup> August 2024

Sunday 3rd August 2024

#### **HOFS Meeting Date**

Wednesday 21<sup>st</sup> February 2024

Wednesday 15<sup>th</sup> May 2024

Wednesday 28<sup>th</sup> August 2024 (AGM)

Wednesday 13<sup>th</sup> November 2024