

Hill of Fiddes Community Fund AGM– 21st February 2024

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, Janet Jones, Calum Davidson

APOLOGIES:, Jon Priddy (Ventient), Dave Hancock, Jenny Chalmers (Cultercullen Primary),

MINUTES OF 30th August 2023:

Review previous meeting minutes – Agreed as correct.

MATTERS ARISING:

Susan Watt welcomed everyone to the meeting.

The minutes of the previous meeting were accepted.

APPLICATIONS:

No declarations of interest were made by the committee.

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
155	Planters	Cultercullen Community Park	£468	7 approved	Approved
156	Beach Kit	East Grampian Coastal Partnership Ltd	£282.64	7 approved	Approved
		Total Awarded	£750.64		

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. She encouraged all members to promote the fund to local groups to encourage further applications.

TREASURERS REPORT and Adoption of Accounts:

Susan Watt presented the accounts to the committee. She explained that the current balance was £31, 295.11.

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 May 2024 at 1900 hrs at Udney Station Village Hall – applications to be submitted by 5th May 2024

The following proposed dates for 2024 are:

Applications Submission

Sunday 11th February 2024

Sunday 5th May 2024

Sunday 18th August 2024

Sunday 3rd August 2024

HOFS Meeting Date

Wednesday 21st February 2024

Wednesday 15th May 2024

Wednesday 28th August 2024 (AGM)

Wednesday 13th November 2024