

**Hutton Community Fellowship
Annual General Meeting
01-11-2020**

Held via Zoom

1. Present:
Chris Miles, Theresa Parker, Liza Pern, R. Flexney, S. Dupre, A. Miles, S Parker. N. Parker, John Galt.
2. Apologies N/A
3. Approval of minutes of last AGM (27-10-2019): Approved unanimously.
4. Matters arising. To be addressed later in meeting.
5. Chairman's report.

Chair's written report is attached to the minutes. There were several areas of interest. Chair went through the funding history as funding applications have stalled because of lockdown. This has prevented projects from being generated. The Community Consultation document has been rewritten and CM will email it to committee members. The notion of creating a paid position for a community co-ordinator is being given serious consideration. The complexity of sharing funding information, encouraging residents to create projects, co-ordinating the setting up of projects and managing applications is more than a volunteer could take on. The invitation to the community to invest £3,000,000 into the Crossdykes development was revisited. DECGB is due to receive a presentation on the viability of the scheme.

6. Treasurers Report.
TP had a full spreadsheet of accounts and went through them to bring the committee up to date. The accounts were approved, SD proposed. LP seconded. The committee was unanimous in the proposal that Farries Kirk McVean be retained as auditor.
7. Election of the committee.
The four committee members agreed to remain in role.
8. Election of Office Bearers. LP proposed. JG seconded.
9. Any other business.

JG asked about the availability of funds to be used for creating an outdoor/all weather facility at the Hall. This idea along with several potential projects were discussed at length. E.g., a picnic area at the reservoir. Signage and upgrade to established walking routes. The

creation of more walking routes. It was generally agreed that the co-ordination of these ideas/plans would need a paid facilitator.

9. Date of next meeting.

By Zoom 13-12-2020. CM to contact Kate Nutt re the creation and distribution of Christmas Hampers of local produce to all households in Boreland from HCF.