

Hutton Community Fellowship A.G.M. 05.12.2021. 2.pm.

1. Present. Chris Miles. John Galt. Theresa Parker. Neil Parker. Liza Pern. Sophie Dupre. Mr & Mrs Tulloch. Anne Livesey. Mike Davies. Sharon Walsh Davies. By Zoom, Rosemary Flexney.
2. Apologies. Fiona Armstrong. Kate Nutt. Allan Davies.
3. The Minutes of HCF A.G.M. 2020 were unanimously declared a true account. LP proposed. TP seconded.
4. Chairs Report. CM welcomed attendees. CM read highlights from his report. The full written report is available on the web site here [News - Hutton Community Fellowship \(huttoncf.co.uk\)](https://www.huttoncf.co.uk/news). He explained why the Fellowship deferred take up of the funding stream from Minsca for a year. The Community Consultation Feedback document had been published in Spring. A key outcome from the consultation is the appointment of Community Co-ordinator. I can report that this role has been filled by Jamie Dent, previously CEO of D&G Small Communities Housing Trust. HCF is to contribute c.£2,000.00 per annum towards the salary. The Fellowship provides two Directors for DECBG and there have been two grant rounds this year. All funded projects are listed on the DECBG website. CM also went through the current status of the Community taking up the share offer in the Crossdykes scheme.

5. Treasurer's Report. TP distributed printed copies of the financial details of her report. These are available on the web site here [News - Hutton Community Fellowship \(huttoncf.co.uk\)](http://www.huttoncf.co.uk). RF asked for clarification of the terms used for 'excess expenditure'. TP is to change this before the report goes on HCF website (post meeting now done).

6. Election of Committee. No one present wished to join the committee but all existing members agreed to remain on the committee. AL proposed. Mrs T seconded. Re-election of officers will be dealt with at next committee meeting.

7. Date of next meeting. To be decided.