



GIRVAN COMMUNITY GARDEN MINUTES

Meeting Title:	Directors Meeting
Date Time	08 August 2023 at 19:00
Location:	Cabin, GCG
Chairperson	Chris Campbell
Minutes By:	Laura Gillilan

Present:	Chris Campbell, Laura Gillilan, Christine McLeish, Kevin Gillilan, Kenneth McDonald, Ward Higgins and Jim Flynn	Julie Campbell and Jim McClymont
Apologies:		

		Action
1.	Apologies As above	
2.	<p>Events Review:</p> <p>Wedding vows: The event went well and the couple agreed to run a yoga session during the wellness weekend without charge.</p> <p>Harbour Gala: Pheobe's presentation went well. Strawberry teas – This also went very well however staff were very busy. For future years we will have three in the kitchen and another person clearing tables.</p> <p>Pirate Fish Boil: This was a fun event and an interesting experiment. For future events we will ticket the event at around 40 tickets at £20 a ticket for an all inclusive event. We will definitely run it after the Harbour gala next year.</p> <p>Land Energy: This event also went well. The pizza van was very popular. GCG will consider the option of booking the pizza van for some of our future events.</p>	
3.	<p>Event Planning:</p> <p>Health and Wellbeing Day (Saturday 19th August): All the available spaces have been booked up on Eventbrite. We have an allocated budget of £650 to run this event The garden will be closed to the public on this Saturday. Tea/Coffee/Cakes will be served for a donation. Volunteers needed for the weekend. Julie to canvass for volunteers.</p> <p>Harvest Fest (26th August from 13:00 – 20:00): Alcohol License has been granted Performers have been arranged. £5 ticket entry. Need volunteers for the front gate. Bar rota to be</p>	Julie

	<p>arranged. We will be selling Harvest bags instead of boxes this year. Lucy McClymont is going to run a cocktail bar for GCG. This will be set up near the kitchen Floats will be needed for bar/kitchen/cocktail bar/front gate.</p> <p>Afternoon Tea for Visually Impaired group (24th August): There are around 12 people coming to this @ £5 per person.</p>	Kenny
4.	<p>Minutes of Last Meeting: Minutes of July meeting: Proposed by Christine, Seconded by Kevin.</p>	
5.	<p>Matters arising and action points: Chris to speak to GoGirvan re- more chip money for next year's Tattie Fest. Liaise with Land Energy later in the year re – provision of more briquettes and the possibility of selling them. To explore the opportunity of arranging a trip to Ailsa Craig. NHS Wellness person visited the garden to see if there was any way we could collaborate. However there was little we could offer. Mirrors to be fitted to Aviary wall. Pallets to be collected from Biosphere Bikes</p>	<p>Chris Laura Chris/Kenny Kev and Kenny</p>
6.	<p>Employees Report: Rota arranged as follows: 12th August – Ward & Julie 19th – Well Being event 26th – Harvest festival 2nd September – Jim & Irene 9th – Julie & Christine</p>	
7.	<p>Garden Maintenance: Window in the cabin has been fixed. Other window needs some attention. Dan still to be paid. Painting of wooden structures still to be finished however unable to finish due to the flowers/garden blooming. Dry Stone wall will be built in September.</p>	
8.	<p>Funding: ARIA: Dome transparent panel to be replaced as the dome is still under warranty. No cost to GCG. This will be omitted from the application. The cost of replacing the pergola will be approx £4k. Broadband costs will be around £30 a month. This will help with contactless payment machines and will provide WIFI for visitors. The costs of installing a Solar fan and insulation in the dome, have been included in the application A replacement solar power system costing around £3500 has also been included.. We also now have a 10 year lease with SAC. The application will be submitted by August 18th with a decision reached by October 1st. Other: The only other funding we are considering will be to cover the cost of slabbing the bottom of the garden.</p>	
9.	<p>Secretary's Report: Laura and Kenny have offered to get a personal license to help with bar provision for events. Chris to enquire on training opportunities.</p>	Chris
10.	<p>Treasurer's Report: £46,4813.17 in account. £380 in donations taken from kitchen for the last month £380 received from SAC through invoice payments</p>	

	Julie now has a pension plan. Accounts to be done for AGM. Float needed for Harvest Festival.	Kenny
11.	AOCB: Replacement hose to be ordered. Ward stated he would be stepping down as Vice Chair at the AGM	Julie
12.	Date of Next Meeting: 5th September 2023 , AGM, 7pm, Cabin	