



GIRVAN COMMUNITY GARDEN MINUTES

Meeting Title:	Directors Meeting
Date Time	Wednesday 27 th February 2019 7pm
Location:	Ellen's House
Chairperson	Chris Campbell
Minutes By:	Chris Campbell

Present:	Chris, Christine, Ellen, Allan	Julie and Jim
Apologies:	Ward, Nathalie	

		Action
1.	Apologies Noted as above	
2.	Events Review: None. Next event is Spring Equinox on Saturday 30 th March from 7pm – 9pm. We will present Jim with a gift (bottles of rum) for his 70 th birthday. Next Gin Show will be April 20 th .	
3.	Employees Report: Directors agreed to use our own funds to pay Jim and Julie to work alternate Saturdays and Sundays along with a volunteer from 6 th April until 25 th May. They will work from 1pm – 4pm on each day. On the Folk Festival weekend they can work from 1pm – 4pm on Friday 3 rd and on 4 th and 5 th from 12 – 8pm. Their present contract finishes on 28 th March. We will review the Green Gym at the next meeting if no funding has been secured.	All
4.	Minutes of Last Meeting: Minutes of January meeting: Proposed by Christine, Seconded by Allan	
5.	Matters arising and action points Paul Smart has started work on the website. Cost is £400 Allan has sent letter to Grants.	
6.	Funding: Present funding finishes on March 28th 2019. No update from Grants application. Chris still to apply to Assel Valley. Second application to Leader still at stage 3 for new £10k F-dome. Application made to South Carrick PB fund for £1k to cover Green Gym sessions from April – June. Event at Girvan Academy on Sat 2 nd March at 9.30am. Application made to Postcode Lottery for £18k+ for next year starting from July.	Chris
7.	Secretary's Report: Link established with a project in USA. Allan sourcing publicity materials for us from Minuteman Press in Ayr. Directors have agreed to purchase 2 x 3.49 metre teardrop banners @ £146 each + VAT (Allan to source some standing	

	bases); 2.5 mtre mesh banner @ £94.50 + VAT and a pull up banner (price to be sought first).	
8.	Treasurer's Report: Bank balance at approx. £16k.	
9.	AOCB: Jim and Julie will create a Youtube blog for GCG. Allan will assist. Allan will email instructions to all directors to enable us to share our garden photos with Paul Smart and populate our website gallery. Flowers sent to Nathalie. Julie doing a workshop at Trellis conference. GCG will pay for her overnight accommodation. Trellis will cover her transport. Ian Irvine has completed the shop conversion. Total cost £500. All items are now stored on shelves and must be returned to their allocated spots. Folk Festival: Allan to book Steelheid Jacks for £150 - £200 for a 75mins performance. Chris to book all other bands. Requests lodged to book Junkman's Choir, Clyde, Celtic Voices, Ukelele Clan, Well Fired Rolls and Barrstools. Allan to approach The Peas with an offer of £150. A second stage will be used within the bar area. Full line up to be available by next meeting.	Jim/Julie/Allan Allan Jim/Julie Allan Chris Allan
10.	Date of Next Meeting : Wednesday 20th March 7pm, GCG Cabin	