



GIRVAN COMMUNITY GARDEN MINUTES

Meeting Title:	Directors Meeting
Date Time	Wednesday 15 th May 2019 7pm
Location:	Garden cabin
Chairperson	Chris Campbell
Minutes By:	Chris Campbell

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

		Action
1.	Apologies Noted as above	
2.	<p>Events Review/Event planning: Folk in the Garden May 4th and 5th. The Directors have received several bits of feedback from visitors to the event, both positive and negative.</p> <p>Negatives: too commercial, too big for the garden, local pubs were unhappy, Folk Festival organisers are unhappy, £10 ticket price is too much, unsure about 2 stages, need more tables and chairs outside, bigger crowds of young people, need a printed schedule of bands playing on the day and too many people in the bar area.</p> <p>Positives: Men's urinal, gas patio heater, very little marketing used, able to buy tickets online, there was more space in the garden, no queues at the bar, there was enough seating, bar set-up was good, families loved it on the Saturday and Sunday. Overall feeling from the Directors is that the event ran well.</p> <p>Points to consider for next year: to keep the burger bar (but relocate it); move the toilets; create a recycling area in the car park and have the young people operate it at £25 per day per person (3 people); provide more coverage at the bar by attaching sail shades to the wall and forming a courtyard area; making bar stage the main stage; making the garden stage the chill-out stage; making the Sunday capacity 450; introducing low cost/free childrens' entertainment on the Saturday; keeping the ticket price at £10 per day; moving the bar down 5 metres to stop bottle-neck at back gate; introduce a VIP ticket for guests/VIPs to access the new dome; offering access for Folk Festival Weekend ticket holders (at a cost to Folk Fest); employing another steward; agreeing a % donation from vendors in advance of the event and running our own bar.</p>	
3.	<p>Employees Report: This is the volunteer rota with vacant slots needing filled:</p> <p>Sat 18th May Chris Sun 19th May Ward Sat 25th May Vacant Sun 26th May Ward & Allan (Party)</p>	

	<p>Sat 1st June Ellen Sun 2nd June Nathalie Sat 8th June Vacant Sun 9th June Ellen</p> <p>£1500 of funding has been secured from SAC Community Safety to keep the Green Gym running from April 16th to end June. Ross Gray continues to deliver sessional work at the Kyle Academy project. A payment of £2000 has been made from South Ayrshire Council to cover the costs of running this project.</p>	
4.	<p>Minutes of Last Meeting: Minutes of March meeting: Proposed by Ellen, Seconded by Ward</p>	
5.	<p>Matters arising and action points None</p>	
6.	<p>Funding: Application submitted to Assel Valley for £4800. If successful, will start from mid-July. Application also submitted for £3000 for outdoor learning work. Funding secured for new £10k F-dome. Ian Irvine and Chris Saunders will start work on the wooden floor in September. Application made to Postcode Lottery for £18k+ was unsuccessful.</p>	
7.	<p>Secretary's Report: None</p>	
8.	<p>Treasurer's Report: No report available. With the Deja2 donation it looks like the profit from the Folk in the Garden event will be over £5000.</p>	
9.	<p>AOCB: Board accepted donations of £500 from Deja2 and £200 from Chris Saunders from the Folk in the Garden event. We also received £50 from the burger bar. Ingrid Powell will be using the garden from 11am – 1pm on Saturday 25th May. Jim will come in early and we will need a volunteer in at that time too. Jim, Ward and Allan will be present for the private party on Sun 26th May. Jim will work from 1pm – 6pm. The charge will be £60. A letter of thanks to be sent to Nathalie's family for the donation received. Discussion around Ward's 60th birthday celebration.</p>	Chris
10.	<p>Date of Next Meeting : Wednesday 12th June 7pm, Ellen's House (buffet for Ward's birthday)</p>	