



# GIRVAN COMMUNITY GARDEN MINUTES

<b>Meeting Title:</b>	Directors Meeting
<b>Date/Time</b>	11th July 2023 at 19:00
<b>Location:</b>	Cabin, GCG
<b>Chairperson</b>	Chris Campbell
<b>Minutes By:</b>	Laura Gillilan

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

		<b>Action</b>
1.	<b>Apologies</b> As above	
2.	<b>Events Review:</b> <b>Tattie Fest:</b> Event went well. Bar was comfortably steady all day. Kitchen was busy. More cooked tatties/people to cook tatties are required. Voucher system worked well. Next year, when the vouchers have been distributed and used then the kitchen will stop serving free food. Ask GoGirvan to increase chips budget to £200/£250. Bands were excellent, esp Kevin Noon.	Chris
3.	<b>Event Planning:</b> <b>Wedding vow renewal:</b> The couple will attend the garden on Sunday 16 <sup>th</sup> at 12.30pm. Jim will do the ceremony, Julie will serve the Afternoon Tea, Chris will run a tasting session. <b>Harbour Gala, Strawberry Teas – 5<sup>th</sup> and 6<sup>th</sup> August:</b> Kitchen rota to be organised. We will run Strawberry Teas on Saturday, 1-5pm. Pheobe, the photographer will run her presentation from 5-7pm in the dome. Strawberry Teas on Sunday from 1-4pm. Randy and his wife will run the "Fish boil" from 5-7pm. GCG will provide refreshments (donations). Regulars to be invited to stay on past 4pm (max 30 people). <b>Grants Event has been cancelled:</b> <b>Land Energy Event 28 July 2-8pm:</b> Meeting has taken place with Nicola on 19 June at 19:00 in garden to discuss details. Nicola to be contacted in preceding days to confirm requirements. Weather permitting, tent to be pitched midweek.	Jim/Julie/Chris  Julie  Chris All  Julie/Jim/Laura Chris
4.	<b>Minutes of Last Meeting:</b> Minutes of meeting: <b>Proposed</b> by Kenny, <b>Seconded</b> by Laura.	
5.	<b>Matters arising and action points:</b> <b>Contactless Payment:</b> Kenny presented his research. After some discussion we decided to purchase 2 x SumUp Solo consuls and Chargers. Kenny to purchase. One consul will be used in the kitchen and one at the Bar during events. <b>Broadband Installation:</b>	Kenny

	<p>This may be included in the ARIA funding bid.</p> <p><b>SAC Volunteer:</b> Risk Assessments to take place first.</p> <p><b>Gas Burner:</b> Kenny had communication with the suppliers. We will have to fix the problem ourselves. We will strip it down and clean the gas valves.</p> <p><b>Inverter/Mirror/Hose:</b> Kenny has re-ordered the inverter. Mirrors now awaiting delivery. Julie still to purchase hose.</p> <p><b>Invoices:</b> All invoices checked and all paid.</p>	<p>Kenny</p> <p>Kenny Julie</p>
6.	<p><b>Employees Report:</b> <b>Rota arranged.</b> Sat 15<sup>th</sup> Ward and Julie Sat 22<sup>nd</sup> Jim and Irene Sat 29<sup>th</sup> Julie and Janice (Laura) Sat 5<sup>th</sup> Aug Jim and Irene</p>	
7.	<p><b>Garden Maintenance:</b> Grants volunteers will be at the garden on Wed 12<sup>th</sup> July. More ivy will be cut. Special uplift to be arranged with SAC to remove all the cut ivy. Chris to request with SAC. Tuesday Green Gym session progressing well with maintenance jobs. No sign of any progress with the repair of the cabin window. Chris to chase up.</p>	<p>Chris</p> <p>Chris</p>
8.	<p><b>Funding:</b> <b>ARIA:</b> We have started the application process for this fund. Deadline for submission is early August. We will be applying to the Main Fund to cover the cost of replacing the pergola (£4 – 5k); Replacement Solar panels (£5k+); Replacement transparent cover and solar extractor fan for F-Dome (£8k+) and the cost of Broadband installation (£1k). Total circa under £20k. GCG will require to pay up to £2k towards the purchases if successful with the application. Kenny to pull together 3 quotes for the pergola build; Chris to obtain quotes for F-Dome, Solar panels and Broadband installation. Chris to attend an online info session before obtaining an application form.</p>	<p>Chris</p> <p>Kenny Chris</p>
9.	<p><b>Secretary's Report:</b> Phoebe looking for H &amp; S docs. Julie to provide. Enquiry from NHS on South Carrick Action Plan. Chris to invite rep to drop in and speak to Jim/Julie on a Tuesday. VASA ran a session to update on changes to OSCR reporting. Chris attended. Trellis conference on 8<sup>th</sup> November. Julie to enquire if Ward would like to attend and accompany him.</p>	<p>Julie Chris</p> <p>Julie</p>
10.	<p><b>Treasurer's Report:</b> £48k+ currently in bank. Chris now has a bank card.</p>	
11.	<p><b>AOCB:</b> Kenny couldn't get anyone interested in having a GCG raft for the Harbour Gala Raft race. Inverter re-ordered. Kenny, Kevin and Chris will collect spare wood from Biosphere Bikes at 11am on Friday 14<sup>th</sup> July.</p>	<p>Kevin/Kenny/ Chris</p>
12.	<p><b>Date of Next Meeting: 8th August 2023 , 7pm, Cabin</b></p>	