



GIRVAN COMMUNITY GARDEN MINUTES

Meeting Title:	Directors Meeting
Date Time	9 th July 2024 at 19:00
Location:	Cabin, GCG
Chairperson	Laura Gilillan
Minutes By:	Chris Campbell

Present:	Chris Campbell, Kenneth McDonald, Kevin Gilillan, Laura Gilillan,	Julie Campbell Jim McClymont, Lynsey Gibson(Future Director)
Apologies:	Jim Flynn, Christine McLeish	

		Action
1.	Apologies As above	
2.	<p>Events Review:</p> <p>Girvan Arts Festival Event ran well and seemed busier than previous year. Talk of the organisers moving venue next year but positive feedback on the garden as a venue for the festival. GCG did well re – catering and bar on the Saturday night. Invoice sent to organisers and payment received.</p> <p>Tattie Fest Event went well. 180 people attended. Sold 140 tickets. All staff and volunteers enjoyed the event. Last band, The Tonics, were excellent. Jim had to dig up 2 batches of tatties on the day. Next year we will cook 2 more pots of tatties than this year. All agreed there is sufficient revenue to run the event without funding. Tickets to be sold in advance on Eventbrite next year.</p>	
3.	<p>Event Planning:</p> <p>Girvan Forage walk and picnic Fri 2nd August 11am – 3pm. Free. Digital poster in production. Booking through Secretary email. Up to 12 places. Will advertise for 1 week. Chris will coordinate.</p> <p>Paddle up the River Girvan Sun 4th August 11am – 3pm. Digital poster in production. Booking through Secretary email. Up to 12 places. Open to over – 50s, Free. Will advertise for 1 week. Chris will coordinate.</p> <p>Well Being taster sessions on Sat 31st August 10am – 5pm. Free. Julie will coordinate.</p> <p>Strawberry Teas, Sun 4th August. Julie/Jim to coordinate.</p> <p>Private parties Saturday on Aug 10th and 17th 2pm – 8pm Licence applied for.</p> <p>Apple Festival on Saturday August 24th, Entry £5, pay at gate, Selling apple tarts, apple crumbles etc from cabin. Cider, wine and gin free to patrons. No music.</p>	<p>Chris</p> <p>Chris</p> <p>Julie Julie/Jim</p>

4.	Minutes of Last Meeting: Minutes of December meeting: Proposed by Kevin Gilillan, Seconded by Kenny MacDonald	
5.	Matters arising and action points: Chris still to liaise with Paul about streamlining the website. Julie still to get GCG logo onto clothing. Julie to speak to Jennifer about designing a new GCG logo. Chris has applied to Arnold Clark Funding to cover repair of outer wall lighting junctions. Materials still to be ordered for Soakaway and border planting. VASA evaluation report submitted.	Chris Julie Chris Kevin/Jim Chris
6.	Employees Report: Work arranged for Grants volunteers: Ivy cutting; Digging the soakaway and installing the ranch board edgings. Skip required for ivy cuttings. Chris to email Grants with requirements.	Julie Chris
7.	Garden Maintenance: New PVC front ordered for the new pergola. Once fitted, Chris will fit the chimney flue silicone onto the PVC side.	Chris
8.	Funding: Funding bid sent to Arnold Clark to cover repair of outdoor lighting circuit. PB funding to be applied for to cover 6 monthly performances in the dome over the winter months to address social isolation. Enquire with Jennifer on possibility of Live Stream of the concerts. Application to be made to ARIA to purchase a solar power bank. Chris to start look at funding to cover wages from April 2025.	 Chris Chris Chris
9.	Secretary's Report: Chris read through some of the correspondence but there was nothing of importance	
10.	Treasurer's Report: £56K + in bank account. This includes the VASA funding for 2024/25. Submission of Annual Accounts are close to completion with ATB. Kenny produced final expenditure and revenue figures for Folk weekend	
11.	Social Media and Website Facebook page regularly updated by Julie. Youtube site being canvassed. Website still to be streamlined.	
12.	AOCB: A meeting will take place on Wednesday 7 th August at 6.30pm in the dome to discuss this year's Pop-up Halloween event. Laura will attend and update at the next meeting. Chris explained that we will need to apply for a Public Entertainments premises licence to SAC which will cover us for a period of 3 years. This will take a bit of time to complete but work has begun. Chris has proposed to hold a tribute afternoon for Jock Marshall. Chris will arrange a date with Christine Marshall. It will be an afternoon. As well as Kenny, Kevin will be stepping down as a director at the next AGM. That will leave 3 spaces which will be filled by Lyndsey Gibson, Callum Dewar and Nicola Taylor, with Nicola taking the role of Treasurer. Chris to research the possibility of a water filter unit to capture rain water. No workmen to be permitted to work in the garden without	Laura Chris Chris Chris

	appropriate paperwork. VASA have distributed 2 volunteer adverts for Saturdays and Tuesdays.	
13.	Date of Next Meeting: 6th August 2024 , 7pm, Cabin	