



GIRVAN COMMUNITY GARDEN MINUTES

Meeting Title:	Directors Meeting
Date/Time	13 June 2023 at 19:00
Location:	Cabin, GCG
Chairperson	Chris Campbell
Minutes By:	Laura Gillilan

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

		Action
1.	Apologies As above	
2.	Events Review: Arts Fest: Chris to send an invoice to organisers. Garden took in £667.06 over the weekend. The board agreed to continue to support the event.	Chris
3.	Event Planning: Tattie Fest – 17 June: Stock ordered for the bar. A bag of washed tatties will be donated and delivered to the garden by Dowhill Farm and can be collected at 10:30 from the garden by those who are cooking them. 3 bands confirmed and poetry competition to take place. Doors open at 12:30 and food to start at 13:00. Julie will give out vouchers at the gate. When the vouchers have been distributed and the food ran out we will stop serving. 45 bags of chips also ordered to be given out at 17:30. Go Girvan are selling bags of tatties (also donated) out of the Townhouse. Linda to make tattie scones and cakes. £1150 of funding from GoGirvan for this event. Bar prices have increased to reflect cost of stock. Kenny to get more 50p in float as bar prices have changed. Kitchen rota to be organised. Grants Event: Grants will cover the cost of toilet hire. DJ to go ahead with staff monitoring noise levels. Dates may need to change. Land Energy Event 28 July: Times set from 14:00 to 20:00. Meeting arranged with Nicola on 19 June at 19:00 in garden to discuss details.	Julie Kenny Kenny Julie Chris/Laura/Jim
4.	Minutes of Last Meeting: Minutes of meeting: Proposed by Laura, Seconded by Ward.	
5.	Matters arising and action points:	

	<p>Contactless Payment: Issues with costing of this due to down time in off season. Kenny to ask around at local businesses to see what system they use (inc Biosphere Bikes). Final decision to be made for next month.</p>	Kenny
6.	<p>Employees Report: Rota arranged. SAC Volunteer: Jim was approached by SAC who had a volunteer looking to work within the gardens. More info to follow. Jim to keep us updated. Gas Burner: Gas burner has broken – as this is still under warranty is should be replaced. Kenny to enquire with suppliers. Second Fridge: During events a second fridge would be handy for cooling drinks etc. This presents an issue due to limited electricity available from the solar panels. Funding from ARIA to be considered to cover new solar panels.</p>	Jim Kenny
7.	<p>Garden Maintenance: Chris raised idea of employing an additional staff member during the gardening season: As the garden gets busier during the growing season, we may possibly have use for another staff member to join the team on a part time basis (17 H.P.W max). This staff member could cover the kitchen and free up Jim/Julie to do more garden work. They would also then be able to train to take over Jim's post when he retires. Pergola: Pergola needs to be replaced and position changed slightly.</p>	
8.	<p>Funding: ARIA: Possible funding available through ARIA for running costs and replacements. As the solar panels and pergola are replacements Chris will apply for the funding. For the pergola and solar panels around £6k+ will be requested.</p>	Chris
9.	<p>Secretary's Report: Nothing to report</p>	
10.	<p>Treasurer's Report: £49, 899.42 currently in bank. Chris still waiting for a card. Issue with the invoices for the toilets however Chris highlighted this as a common issue with Nixon hire. Kenny to order an inverter. Kenny to create a list of what invoices has been paid and Chris to cross refer.</p>	Kenny Kenny/Chris
11.	<p>AOCB: Kenny has raised the idea of inviting a couple called Randy and Shona into the garden for a social event. They do a 'sea food boil' night and he felt it would be a fun night to have in the garden. We are to possibly have this after the harbour gala to trial it. Kenny also asked that we build a raft for the raft race. Chris to speak with a forager to see if he/she will come down for a future event, either the well being weekend or another date. Jim is looking for new work shirts with the GCG logo. It was further raised that we should cover the cost of boots etc for the winter for staff. This will be looked into closer to winter. Julie stated that we require a new hose. Julie to purchase</p>	Chris All Julie
12.	<p>Date of Next Meeting: 11 July 2023 , 7pm, Cabin</p>	