



# GIRVAN COMMUNITY GARDEN MINUTES

<b>Meeting Title:</b>	Directors Meeting
<b>Date Time</b>	4 <sup>th</sup> June 2024 at 19:00
<b>Location:</b>	Cabin, GCG
<b>Chairperson</b>	Laura Gilillan
<b>Minutes By:</b>	Chris Campbell

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

		<b>Action</b>
1.	<b>Apologies</b> As above	
2.	<p><b>Events Review:</b></p> <p><b>Whisky Tasting Social</b> Event went well. Lower numbers with 17 attending. Event returned a profit of around £130. Next event scheduled for 27<sup>th</sup> July.</p> <p><b>Mad Hatters' Afternoon Tea Party</b> Event went well, excellent feedback. However, event ran at a £100 loss. Directors agreed that for future Afternoon Teas, tickets will be £15 and be booked through Eventbrite as a table of 5 did not show. George Taylor was excellent as the White Rabbit and will be given VIP status at our future events as a thank you. We all decided to retain the theme of the Mad Hatter as an annual tea party event.</p> <p><b>Private Christening party</b> Issues with unsupervised children running riot in the garden and bags of rubbish needing processed for recycling at the end of the party. For future party enquiries all agreed that a minimum hire price of £250 would be applied and that a list of Hire conditions should be issued to the Hirer. Chris will start the list and circulate for additional insertions. Should anyone be directly involved with the garden as a Director or Volunteer then the hire rate would be discounted.</p>	Chris
3.	<p><b>Event Planning:</b></p> <p><b>Girvan Arts Festival</b> Alan Jeans has made arrangements with Julie and Jim on their requirements. Chris to build the tented canopy to the rear of the dome on the Friday. Julie to organise a pot of hot food and possibly some filled rolls. Chris to run the bar on Saturday afternoon/evening.</p> <p><b>Tattie Fest</b> Ward has volunteered to do the Front gate but needs to be accompanied by another volunteer. Julie/Jim to identify someone to accompany Ward. Chris has booked an excerpt of the Dalmellington</p>	Chris Julie Chris  Julie/Jim

	<p>Silver Band, The Tonics, Dave 'n' Jim and Ailsa Rocks choir. Chris to purchase Tattie Fest wristbands and arrange for receipt of the sack of tatties from Dowhill Farm. Kevin suggested that his mum could bring a big pot of cooked tatties in around 4pm. Laura will arrange for her mum and dad to bring them down to the garden. There will be no free serving of chips this year (no funding). Linda will make tattie scones for us. We will be serving tatties, spring onions and butter and a tattie soup. Julie to produce a Tattie Fest poster, for Facebook and the website by June 9th.</p> <p>Kenny will be on holiday during Tattie Fest so will leave an event float with Laura.</p> <p>Bar volunteers now in place.</p>	<p>Chris</p> <p>Laura</p> <p>Julie</p> <p>Kenny</p>
4.	<p><b>Minutes of Last Meeting:</b> Minutes of December meeting: <b>Proposed</b> by Kevin Gilillan, <b>Seconded</b> by Laura Gilillan.</p>	
5.	<p><b>Matters arising and action points:</b> Dry Stane Dyking completed. Excellent job done. 2023/24 VASA report submitted to Scottish Govt. Chris still to liaise with Paul about streamlining the website. Chris has provided Kenny with a garden boundary map for Scottish Water.</p>	<p>Chris</p>
6.	<p><b>Employees Report:</b> Jim/Julie now have a design for GCG T-shirts, hoodies etc. Julie to circulate to the directors once finalised.</p>	<p>Julie</p>
7.	<p><b>Garden Maintenance:</b> There is still an issue with the wall lighting circuit. When switched on the circuit trips Zanne's house. Chris will seek a funding package for this repair work. James will advise us on what size/model of generator to purchase to assist the power output from the kitchen, once Chris has forwarded him the required power consumption stats. Jim to provide Kevin with border measurements for the dry dyke border and the proposed soakaway area adjacent to the cabin. Kevin will purchase appropriate materials and arrange delivery to the garden. The Grants volunteers will be doing work in the garden in July. Jim will focus their work on the soakaway area adjacent to the cabin.</p>	<p>Chris</p> <p>Chris</p> <p>Jim</p> <p>Kevin</p>
8.	<p><b>Funding:</b> No other funding being sought at the moment other than to repair the wall lighting. Possibly Arnold Clark for this. We discussed possibly applying for another round of ARIA funding for a storage container for the car park. VASA report now due for Year 2 of Cosy Spaces funding. Chris to submit.</p>	<p>Chris</p>
9.	<p><b>Secretary's Report:</b> Chris read through some of the correspondence but there was nothing of importance</p>	
10.	<p><b>Treasurer's Report:</b> £57K + in bank account. This includes the VASA funding for 2024/25. Submission of Annual Accounts have started with ATB. Kenny produced final revenue figures for Folk weekend of £15.5k. Kenny will do a rough estimate of expenditure to ascertain the net profit. Kenny announced that he will be stepping down as director and Treasurer by the next AGM.</p>	<p>Kenny</p>
11.	<p><b>Social Media and Website</b> Facebook page regularly updated by Julie. Website still to be</p>	

	streamlined.	
12.	<p><b>AOCB:</b>  Zurich Insurance now renewed.  Forager confirmed for Friday August 2<sup>nd</sup> from 11am – 3pm. This will include a wild food picnic for up to 12 people. Kenny has paid the deposit. Mark Williams, one of the top foragers in Scotland has been booked. Canoeing trip up the river will take place on August 4<sup>th</sup>. This will occur at the Harbour gala and coincide with High tide. Initial advert to canvass for Over 55 years age group for participants. Booking system to be in place by the next meeting. Julie has arranged for Saturday 31st August for Health and Well Being Taster sessions. More details at the next meeting. There will be a licensed tasting session focussing on Apples on Saturday 24<sup>th</sup> August from 1pm – 6pm. Chris to arrange. There will also be a Jazz and Blues event on Saturday 21<sup>st</sup> September from 1pm – 8pm. Tickets will be £5 and the event will be subsidised through the remaining £650 VASA event funding. Chris has 3 performers lined up. We will now be seeking 2 potentially new directors to join the committee. There is presently one space available so Laura will invite Lyndsey Gibson to the next meeting as she had indicated that she may want to join.</p>	<p>Chris</p> <p>Laura</p>
13.	<b>Date of Next Meeting: 9<sup>th</sup> July 2024 , 7pm, Cabin</b>	