



GIRVAN COMMUNITY GARDEN MINUTES

Meeting Title:	Directors Meeting
Date Time	16 May 2023 at 19:00
Location:	Cabin, GCG
Chairperson	Chris Campbell
Minutes By:	Laura Gillilan

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

		Action
1.	Apologies As above	
2.	<p>Events Review:</p> <p>Folk Festival:</p> <p>Event was a success. The event was less cramped than previous years with less congestion at bar. Tickets prices to increase for next year to £15 and number of tickets to decrease to 220.</p> <p>For next year we will put on 3 main bands and use the 45 minute change over time for other musicians to play in the back area of the garden. Have the musicians to play 'greatest hits' to create a sing-a-long atmosphere.</p> <p>Main band to be put on second last to get the garden cleared at the end of the night. Not to leave the gate open for the last hour.</p> <p>Need to make a kitchen rota to prevent overcrowding of volunteers in the kitchen. Other Directors to manage the Front Gate next year. Approx £8k of funding raised from the event.</p> <p>Coronation Tea:</p> <p>Went well and was well organised. Made around £300 in donations. 6 people didn't turn up.</p> <p>Walking Event:</p> <p>£375 received in funding from GoGirvan towards hospitality. We only used £175 so will bank £200 in credit for another similar event, when it happens. Not all of the walkers were able to get soup so we will make more next time and get the organisers to distribute vouchers.</p>	
3.	Event Planning:	

	<p>Arts Fest – 3 & 4 June Total fee for the garden hire confirmed as £810. Organisers will operate a donations bar for the event. Mains power required. Chris to arrange.</p> <p>Tattie Fest – 17 June 2023 More stock needed for bar. Chris to arrange. Fiona Smith, one of the new volunteers has managed to get a bag of Ayrshire tatties donated for the event from Dowhill farm. 2 bands confirmed. One more required. £1.1k of funding from GoGirvan now confirmed for the event. Poetry competition to be held as part of the event. Sound technicians will be required to assist with the PA which will be provided by Kevin Noon. Bar volunteers required (Laura has agreed to help). Chris to arrange a rota.</p> <p>Grants Social Event Grants have asked to hold a staff social event from 14:00 to 20:00 on Saturday 22nd July. There will be a charge for toilet hire but no other charge as some of the Grants staff have volunteered at our bar. The organisers want to bring in a DJ. After a discussion, this was approved by a majority vote on the condition that Julie can instruct and control the volume level through the main contact, Faye . The organisers will bring in their own licensed bar and food for this event.</p>	<p>Chris</p> <p>Chris</p> <p>Chris</p>
4.	<p>Minutes of Last Meeting: Minutes of meeting: Proposed by Laura and Seconded by Chris.</p>	
5.	<p>Matters Arising and Action Points: Land energy logo still not received. No date yet proposed for their social event. Laura to correspond. Cashless card payment machine/provider still to be agreed. Kenny to update at next meeting. No word on Memorial benches yet. Chris to research cost of installing Broadband into the garden. Folding tables purchased. Seed library arranged.</p>	<p>Laura</p> <p>Kenny</p> <p>Chris</p>
6.	<p>Employees Report: Staff Rota for Saturday Volunteers: May 20th – Ward & Julie 27th – Irene and Jim June 3rd – Arts fest (Jim and Julie) 10th – Irene and Jim 17th – Tattie Fest (All)</p>	
7.	<p>Garden Maintenance: Grants volunteers will attend the garden for a day of volunteering on Wednesday June 14th. Ivy to be cut back and wooden structures to be painted. Julie and Jim to ensure all materials/equipment are in place for the visit. Window in cabin still to be fixed. Chris to approach a joiner to make the repairs. Mirrors for wall were agreed. Laura and Kenny to</p>	<p>Julie/Jim</p> <p>Chris</p> <p>Laura and Kenny.</p>

	<p>order. Pergola Roof to be made watertight. Kenny to measure and order Perspex sheets. Chris/Ross to fit. More water butts to be ordered. Julie and Laura to arrange.</p>	<p>Kenny/Chris and Ross. Laura/Julie</p>
8.	<p>Funding: We have agreed to take some extra storage space with Biosphere Bikes to cover the cider brewing and move it out of Chris' kitchen. An annual donation of £250 to be made. Kenny and Chris to arrange. Chris to chase down any outstanding payments due. Café revenues are averaging £100+ on Sundays. Saturdays are quieter. No further funding applications are being considered.</p>	<p>Kenny/Chris Chris</p>
9.	<p>Secretary's Report: Still receiving junk emails. Laura to sort out the Secretary's email inbox.</p>	<p>Laura</p>
10.	<p>Treasurers Report: N/A – Kenny absent.</p>	
11.	<p>AOCB: There will be more visits to Girvan from the cruise company in the future. We should find out a way to advertise the Community Garden to them in advance of their visits to Girvan. Chris will compile a digital flyer. There have been issues with the bins not getting emptied. South Ayrshire Council will send out a commercial collection calendar.</p>	<p>Chris</p>
12.	<p>Date of Next Meeting: 13 June 2023 at 19:00 in Cabin.</p>	