



GIRVAN COMMUNITY GARDEN MINUTES

Meeting Title:	Directors Meeting
Date Time	10 th October 2023 at 19:00
Location:	Cabin, GCG
Chairperson	Laura Gilillan
Minutes By:	Chris Campbell

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

		Action
1.	Apologies As above	
2.	Events Review: No events to review	
3.	<p>Event Planning:</p> <p>Xmas Fayre Next event is the Xmas Fayre. Julie to select the variety of stalls. All agreed that Stall holders have to pay for the £10 for their stall by November 11th. Payment can be made in cash at the garden or by bank transfer. Julie to convey the details to prospective stall holders.</p> <p>New Year Possibility of GCG hosting the last installation on the Strandline. Participants would finish the tour in the garden then exchange their feedback form for a refreshment at the cabin. We would also approach some musicians to play a session in the dome. Times would be from 5.30 – 8.30pm. Proposal with CragArts, awaiting their reply. First Footing will be in the Dome on January 1st from 2pm – 6pm with some live music and BYOB. Chris to arrange.</p>	<p>Julie</p> <p>Chris</p>
4.	Minutes of Last Meeting: Minutes of September meeting: Proposed by Laura, Seconded by Kevin.	
5.	<p>Matters arising and action points: Land Energy will supply us with 2 pallets (1 free) of 5/6 briquette packs, which we can use/sell within the garden. Laura to arrange delivery for October 24th or thereafter. We agreed to sell them for £5 per pack. Laura to obtain some company flyers to hand out with each pack sold. Personal Licence course postponed until after the forthcoming structural work is completed. Cosy Spaces advert now on GCG Facebook page. Julie to send the graphic to Chris to send to Paul to put on the website.</p>	<p>Laura</p> <p>Julie Chris</p>

	<p>Kenny has repaired the valve on the gas burner. Kenny has also rotated the batteries within the solar power system. All agreed to purchase the Stadler pizza oven instead of the Outbacker stove. We also decided to fit a wooden panel and heat board next to the cabin in place of the PVC side, to house the chimney. This work will not occur until February 2024. Chris to send Stadler purchase details to Kenny. Reply sent to Girvan Academy.</p>	Chris
6.	<p>Employees Report: No Saturday volunteer rota required. Julie has organised a Sunday Soup rota for the Cosy Spaces.</p>	
7.	<p>Garden Maintenance: Other cabin window still needs attention. Dan to fix once his van is back on the road. Dry Stone wall will now be built in Spring 2024. Date to be determined. Polytunnel now cleared for the winter.</p>	
8.	<p>Funding: ARIA: We have been successful with our ARIA funding bid. Chris and Kenny will ensure all purchases are made by end of October. Pergola can possibly be built from November 27th (after Xmas Fayre). Dome insulation and Solar fan will be fitted after January 1st. Chris to arrange Broadband connection with BT. No further funding to be sought until the ARIA work is complete. Chris to enquire on the VASA 24/25 round of funding.</p>	<p>Kenny/Chris Kevin Chris Chris</p>
9.	<p>Secretary's Report: Chris read out some correspondence. Chris to attend a SASEN Community Exchange trip to Melrose in October and feedback to the group. Enquiries from prospective stall holders for Xmas Fayre forwarded to Julie. Enquiry from NHS regarding Green gym referral received. Chris to respond providing Julie's email as contact point.</p>	<p>Chris Chris</p>
10.	<p>Treasurer's Report: £42K + in bank account. £420 in donations taken from kitchen/donations since the last meeting.</p>	
11.	<p>AOCB: Kenny is looking for the garden coordinates as he has launched a request for the installation for a standpipe with Scottish Water. Laura and Chris to provide. Julie's Sketchbook Club had 3 attendees. Next session on Nov 4th from 10 – 2.30pm. Chris to enquire on the progress of the OSCR accounts. Kevin to pick up 2 large buckets from Biosphere Bikes and bring to the garden on Wednesday/Thursday. We discussed the options for this year's Xmas party. We will research the options and circulate on the WhatsApp page before taking a consensus decision. All to think of proposals. Dome, Golf Club and Café Royale were presented as possibilities.</p>	<p>Laura/Chris Chris Kevin All</p>
12.	<p>Date of Next Meeting: 7th November 2023 , 7pm, Cabin</p>	