



# GIRVAN COMMUNITY GARDEN MINUTES

<b>Meeting Title:</b>	Directors Meeting
<b>Date Time</b>	5th September 2023 at 19:45
<b>Location:</b>	Cabin, GCG
<b>Chairperson</b>	Laura Gilillan
<b>Minutes By:</b>	Chris Campbell

<b>Present:</b>	Chris Campbell, Laura Gillilan, Christine McLeish, Kevin Gillilan, Kenneth McDonald, Ward Higgins	Julie Campbell and 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>Health and Wellbeing Day (Saturday 19th August):</b> All the available spaces were booked up on Eventbrite but not everyone turned up. Weather was poor in the morning but cleared up in the afternoon. All afternoon sessions were fully attended. Event cost approx. £550. GCG have decided to run another similar event next year. Julie to identify a weekend in the Spring (March 2024). Each class would have a charge of £10 and instructors to have a max charge of £100 per session.</p> <p><b>Harvest Fest (Saturday 26th August):</b> 150 people paid the £5 ticket entry fee. Together with the grant funding (VASA £750) allocated to the event, this covered all the operating costs. We have agreed that this will be a regular annual calendar event with the chargeable entry. Harvest bags of produce all sold. Bar was quiet until 4pm, then steady. Cocktail bar was a success but could do with some price/quantity tweaking for future events. Jim to enquire on whether Lucy will be taking this on as a private venture or as a GCG volunteer. Kitchen takings were around £300.</p> <p><b>Afternoon Tea for Visually Impaired group (Thursday 24th August):</b> 14 people attended this @ £5 per person. We all agreed that a minimum price for an Afternoon Tea would be £10 per head as that will cover all staff and material costs.</p>	<p>Julie</p> <p>Jim</p>
3.	<p><b>Event Planning:</b></p> <p><b>Xmas Fayre</b> Next event is the Xmas Fayre. To be discussed at the October meeting.</p> <p><b>New Year</b> Chris proposed to hold the Hogmany event in the Harbour Bar. Chris to speak to the owner and update at the next meeting.</p>	Chris

	First Footing will be in the Dome on January 1 <sup>st</sup> from 2pm – 6pm with some live music and BYOB. Chris to arrange.	Chris
4.	<b>Minutes of Last Meeting:</b> Minutes of July meeting: <b>Proposed</b> by Christine, <b>Seconded</b> by Kenny.	
5.	<b>Matters arising and action points:</b> We have agreed to finish all Apple pressing at the end of September. We can then arrange for delivery and storage of the Land Energy fuel. We also agreed to trial a pallet of kiln dried logs from Northumberland Joinery. Laura to arrange a meeting with Nicola to discuss our ability to sell their products. To explore the opportunity of arranging a trip to Ailsa Craig/Campbelltown with the possibility of a Fish Boil at the end of the day in the Community Garden. Mirrors now fitted to Aviary wall, providing a nice effect. Pallets were collected from Biosphere Bikes. Chris to source a Personal Licence course (preferably free) for Kenny and Laura	Laura  All  Chris
6.	<b>Employees Report:</b> Rota arranged as follows: 16th September – Jim & Irene 17 <sup>th</sup> – Jim & Janis/Audrey (Julie on A/L) 23 <sup>rd</sup> – Julie & Ward/Janis 30th – Jim & Irene The staff hours change from October to Tuesdays and Sundays. The Cosy Spaces initiative begins on October 8 <sup>th</sup> . Advert required for Facebook and Website. The Seed Library will be using the Dome on 30 <sup>th</sup> . There are no resource implications for this.	Julie and Chris
7.	<b>Garden Maintenance:</b> Other cabin window needs attention. Dan to fix once his van is back on the road. Painting of wooden structures now finished. Special thanks to Ward. Dry Stone wall will be built in October. Date to be determined. The solar unit batteries in the store need to be re-charged. Also the solar unit batteries in the cabin need to be rotated. Kenny will do this when he returns from his holiday (after 20 <sup>th</sup> September). Kenny will also attempt to clean the valve on the gas burner at the cabin extension. Kenny will order the Outbacker stove to install within the cabin extension. Kevin to pass on order details.	Kenny Kenny  Kenny Kevin
8.	<b>Funding:</b> <b>ARIA:</b> Dome transparent panel is ready but awaiting ARIA funding decision to save on postage fees. ARIA application submitted and we should have a decision by end of September. Extended 10 year lease with SAC now in place. Cosy Spaces funding starts from October 8 <sup>th</sup> . Kenny and Chris to monitor the budget for this.	Kenny/Chris
9.	<b>Secretary's Report:</b> Chris and Laura read out some correspondence. Nothing really of note. Request from Girvan Academy to attend a Charity Marketplace event. Unfortunately, no one is available to attend. Chris to provide a reply.	Chris
10.	<b>Treasurer's Report:</b> £40K + in account. £150 in donations taken from kitchen on average per weekend for	

	the summer months. Audited Accounts done by ATB Accounting for AGM. Details now sent to CJM for OSCR report. Purchase of card machines put on hold until early Spring.	Chris/Kenny
11.	<b>AOCB:</b> None	
12.	<b>Date of Next Meeting: 3<sup>rd</sup> October 2023 , AGM, 7pm, Cabin</b>	