

Minutes of Meeting

23 Feb 2010 @ Andrea's house.

Present:

Joyce F	Chair
Andrea H	Treasurer
Jeana G	Horticultural Expert
June J	Secretary

1.	<p>Apologies</p> <p>None</p>	
2.	<p>Minutes of the last meeting</p> <p>We assume these are a true record of events once they have been published on the GreenFerry website for one week without any request for corrections. Andrea will let us know when minutes have been uploaded.</p>	Andrea
3.	<p>Money Matters</p> <p>Andrea reported that our bank balance is healthy and will support the summer planting.</p>	
4.	<p>AGM</p> <p>Set for Tuesday 30 March at 7pm in the Priory Church. Andrea's reports will come first. Then Joyce's with Powerpoint presentation. Andrea to check draft report(s).</p> <p>Urgent need now to find committee members and office bearers. Joyce will mention this at the BIG clean-up planning meeting. Others should approach individuals. GreenFerry list may also be used (with this single message). Ask also: John U, Liz W, Harumi, Gardening Club. Put up Posters etc.</p> <p>If no-one can be found, an EGM will be called for after the AGM, to wind up GreenFerry.</p>	<p>Andrea</p> <p>Joyce/All</p>
5.	<p>Baskets</p> <p>Joyce has begun taking orders from business and has 30 so far. Domestic orders will also be taken.</p>	Joyce
6.	<p>Summer Planting</p> <p>We have decided to plant more sustainable plants, for the longer term, and to make planting easier for any future committee. So:</p>	

	<p>De-planting (and sustainable re-planting) will take place on Saturday 22 May (Mostly) adults only. Jeana to have a budget of around £300 for plants, to use suntrap contacts, and take account of 100 geranium (from Joyce's brother), any returns (from gardening club), rudbeckia (from last year). Suggest also sunflower seeds directly into tubs, and June may bring on some other plants. Jeana to contact Robert with final numbers of plants/flowers.</p> <p>Barrels will have a mixture of plants to bring out seasonal colour where possible.</p> <p>Planting day: SATURDAY 5 June. 9.30 start. 10.30 for community. Priory to confirm availability of church.</p> <p>Joyce to advertise these events nearer the time.</p> <p>New boxes may be put out on West Terrace. Request for box by toilet to be moved to front for easier access.</p> <p>Two barrels to be emptied and moved from library and Brewery Close to side of Franko's chip shop.</p>	<p>June/Jeana/Andrea</p> <p>All</p> <p>Joyce</p> <p>Joyce</p> <p>June and (with trolley) and council workers.</p>
7.	<p>Priory Church Garden</p> <p>Jeana no longer available to help with this. Work has to fall back to Priory Church members, and Barbara if she is still willing.</p>	
8.	<p>Mountain Bike Track -- update</p> <p>Community showing a good response to Gazette article. High school very enthusiastic. Iwan (park ranger) is setting up a PA session on Wednesday April 22, at lunchtime, to talk to pupils and gather support for a mountain bike club. Would appreciate some help. (Joyce not available)</p>	
9.	<p>Burgess Road</p> <p>Has been ear-marked for possible three allotments. PA to continue to seek out residents' views.</p>	Joyce
10.	<p>Visits</p> <p>The Glass House Tour (Glasgow). 20 March 2010</p>	
11.	<p>Publicity</p> <p>Newsletter: Joyce has begun to write this. Has set deadlines for the other groups for mid-March. Hopes newsletter will be distributed in early April. Johnston Controls will no longer sponsor it after this year.</p> <p>Big Screen are in the final stages of clearing our video for a public showing in Festival Square Edinburgh)</p>	<p>Joyce</p> <p>Joyce</p>