

## **Fintry Community Garden Meeting Minutes**

**26/06/2019**

**A meeting was held by Fintry Community Garden on Wednesday the 26<sup>th</sup> of June at 4.30pm in Finmil Community Centre.**

### **Present:**

Irene Stewart (Member of public/community garden member)

Kate Treharne (Dundee City Council Allotments Officer)

Jacqui McCracken (Fintry Primary School Staff/community garden member)

Alistair Jelks (Member of public/community garden member)

Alex Kidd (Member of public/community garden member)

Kirk Elsom (Member of public/community garden member)

Brian Webster (Member of public/community garden member)

### **Apologies:**

Michael Taylor

### **Conveyor/Chair:**

Brian Webster

### **Note taker:**

Brian Webster

1. All present agreed that the next stage in the progress of the community garden was to become a constituted group. This requires a minimum of 3 members. B.Webster had drafted a constitution document which all present were given copies of to look over at the meeting and raise any questions of concerns. Several points on the draft document were highlighted and agreed on to be changed. This would be changed and resent out by B.Webster.
2. On the basis of the changes to be made to the draft constitution, the group of present members all agreed to elect/vote members

into the constitution as follows:

Michael Taylor as Chair

Brian Webster as Secretary

Alex Kidd as Treasurer

Alistair Jelks as Constitution Member

Irene Stewart as Constitution Member

Kirk Elsom as Constitution Member

Jacqui McCracken as Constitution Member

3. B.Webster to speak to M.Taylor in relation to Chair position and confirm this to the present members over the next week.
4. A.Kidd to look into the bank account options for the constituted group. B.Webster provided a list of possible banks highlighted from Social Farms and Gardens website. Bank account ideally to have a debit card and the group could use a safety feature as one member is responsible for the card and another for the cards pin number.
5. A.Jelks to look at combined garden designs from himself, B.Webster and Fintry Primary School designs and draft one FINAL design to be presented to K.Treharne who will then arrange a meeting with Dundee City Council Landscape Designer. Design to include basic path structure, any buildings, water supply, any polytunnel/greenhouse type installation, signage and areas of the garden such as growing and biodiversity.
6. The present members did not set a further date for a further meeting and will arrange this over the next several weeks.