



Southsea Green Organising Group Mins 23.05.2024

Present

Jenni Van Wijk, Goff Gleadle, Beverley Richardson, Zara Baines, Peta Sampson, Steve Baker (chair) Clair Martin, Ralph Martin.

Minutes of the previous meeting agreed.

Matters arising from previous minutes

1. It was agreed that those with access to personal beds should be invited to attend an induction session to update them on various changes to procedures. Peta to email invitation.
2. Beverley has reported new volunteer inductions are well received and are held on Wednesday afternoons from 2-4.
3. Beverley is also willing to open the garden on other days (Zara to update garden opening times)
4. Beverley reported that the website is up-to-date.

Funded Projects

Co-op Fundraising event: This will be held on 13th July from 10.30 until 12.00. There will be 3 activity tables to engage the public. Beverley has made posters with QR codes to allow coop members to be taken to the website to nominate us as their cause. There are 2 talks scheduled during the year given by Goff and events will be created to invite the public. Steve will work on the recipe cards to accompany the talks.

5. The event will also feature a bucket shake activity. Steve and Clair will approach Keiron to dress as a carrot. We hope to include some of the new volunteers.
6. We will need tables and chairs for the event. Seekers will provide tables and Goff will organise chairs and planting activity.
7. **Moneybarn 2024** Harbour School dates awaiting confirmation, need to resolve transport issues.
8. **Partnership** activities are progressing for the signs and there will be a session of 28.05 in the library attended by John and team.

Finance

9. Peta reported that we now have access to online banking. A new spreadsheet has been set up in the shared drive for viewing only with the editors being Peta, Steve. The new spreadsheet will allow us to monitor funds by project.

Total: £3035.24
Co-Op £854.11
Partnership £500
General: £1499.35
Moneybarn 2023 £465 from which insurance for 2024/5 paid leaving
£181.78

The group agreed we should purchase 2 new pairs of secateurs, 2 pairs of gardening gloves and a mini fire extinguisher for the cabin. John will do this. The money to be used is from the leftover Moneybarn 2023 pot.

Cabin / Gate repairs

Jenni met with the fabricator for the gate, awaiting quotes. Peter will come to review our electrics. Need to source a quote for flooring.

Systems and Processes

Review of our constitution

10. Jenni has recruited support from Catt and Sandy (PCC & the Hive) and will work on refining the document together with Steve and Beverley.
11. **AGM** to take place at 6 Highland Road on Thursday 26th June. The room is free and the group agreed that we can provide tea, coffee for those who want it. Any other items required will need to be paid for by the individual. The money is to be taken from the Moneybarn 2023 pot.

AOB

12. Jenni has been contacted by the guitar group who played at the garden last year who would like to play again. All agreed this would be a lovely small event to bring people to the garden. Jenni will arrange.

Action

Peta 1,7, 11

Zara 3

Steve 5

Goff 6

Jenni 10, 12

Next meeting: AGM Thurs 26/6/2024