

## GRACE & FLAVOUR DIRECTORS' MEETING MINUTES

Thursday 12<sup>th</sup> August 2021: at 7.30pm

**Present:** Amanda (Chair), John W, Helena, Nicki, Ray, Ashley, Michael, Gerry, John F(minute taker)  
**Apologies:** Bob and Robin

REF	ITEM	NOTES	ACTION
1	Meeting venue	G & F	
2.	Minutes of Last Meeting (April)	Approved for signature by the Chairman.	
3.	<b>Actions from last meeting</b>		
1	Course for First Aiders. Defibrillator pads	Amanda chasing Nic Crust, who said that he would help. Four potential trainees: John Francis, Ray, Rob and Jerry. Ashley has spare pads and still trying to get 2021 service/re-charge arranged. Maybe free otherwise cost as yet unknown. 2020 service was by NHS SE Coast Ambulance Service.	Amanda Ashley
2	Dene Place Visit	They will get back to us with a date.	Ashley
3	EH Big Day Out-Saturday 5 <sup>th</sup> September.	We should have loads of beans available but perhaps just a good display better: vegetables, flowers etc. We should aim to do 2pm-5pm (not 8pm) so three lots of two people will be required to run the stall.	All
4	West Horsley in Bloom update	All on website. Not so many people and weather not kind. Tom got prize for allotment and back garden.	Gerry
5	Social Events – Lunch 7 <sup>th</sup> August	Quite a few people. All OK.	Nicki
6.	Replacement Mower	Purchase being investigated. Check also with Leatherhead recycling centre.	Michael
7.	Birch Tree update.	All currently with Sue Streeter, Robin to chase.	Robin
4	Finance report (Ashley): (Attached)	1. Working balance: £10,150. Income is currently £610 ahead of 2020 at this time. 2. Greenhouse staging –Tim Bennett to chase company. 3. Rob still to buy coping stones for east wall.	Ashley Tim Rob



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		<b>AOB</b>	Ashley: Someone who wants to set up another community garden project in Surrey wants to come and visit the Garden to see how it works. John W will liaise with the person to arrange such a visit.	John W
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**Meeting closed: 9.00pm Next Meeting: Thursday 9<sup>th</sup> September 2021 at 7.00pm in the Potting Shed .**

**Chairman: Amanda de Haast Minute Taker: John W.**