

STRATHBUNGO SOCIETY

Minutes of Committee Meeting Monday 16 April 2012 The Bungo, Nithsdale Road, Strathbungo

Present: Laura Moodie (Chairperson), Joanna Murphy, Christine Kuhn, Teresa Mooney, Andrew Greg, Brian Miller, Dee Miller, Stephen Rees (Secretary) & Stephen Lamb

1. Sederunt and Apologies

Amanda MacDonald (Treasurer), Scot Mackay & Andrew Downie

2. Minutes and Matters Arising

The minutes of the previous meeting were approved as accurate. No matters were arising.

3. Finance Finance Report

The balance on the account was: £2228.88.

Grant Funding

The application for the grant funding had been completed and was to be submitted once a repeat statement from the bank had been received.

Action: Amanda MacDonald

General

The general fundraising situation was discussed. It was agreed that a request for Friends Subscriptions be added to the newsletter and that the Gift Aid option be encouraged. An annual report demonstrating where the Society's income was derived from should be undertaken and that the Society should explore Corporate Sponsorship, Advertisements and Selling Society Merchandise on its web site.

4. Communications

Newsletter

Dee Miller confirmed that the production of the newsletter was progressing well and that the newsletter would have more pages than usual. It was agreed that the increased costs of producing the larger newsletter be met. The aim was to get the newsletter out before the 5th May. A draft copy of the newsletter was to be issued to the Committee before being printed.

Action: Dee Miller

Website

A request was made for more people to register to post news items on the Bungoblog. Problems with the Society's Facebook Page had now been resolved.

Mineworkings / Back Lanes Reinstatement / Nithsdale Road Clean-up Proposals

Phase 1 of the back lanes reinstatement had started with the vegetation and silt being removed and an assessment of the works required prior to relaying. No schedule was available for these works. It was approved that those involved with the works be invited to attend BITBL. The Marywood Square/ Queen Square back lane will not be included in the works. Nithsdale Road was to be power washed following the completion of the works.

Bin Monitors

The recent problem with bins being set alight was noted. A call would be made in the news letter for volunteers to assist in returning bins to their respective houses and monitoring persistent offenders.

Glasgow Civic Forum

The Strathbungo Society agreed that it would be part of a Glasgow Civic Forum, a group being set up assist groups like the Strathbungo Society and to encourage their continued development. The first meeting is to be held in June. Further details will follow in due course.

5. Event Planning

Bungo in the Back Lanes Saturday 23 June

BITBL will be held on 23 June from 13:00-16:00h.

The checklist for outstanding tasks was discussed and it was noted that all was progressing well. A call for volunteers and stewards was to be made in the newsletter. Various tasks to be undertaken before BITBL were discussed; these would include gazebo checking, a call for prizes etc

Brighter Bungo - Community Clean Up Day – Saturday 5 May

Laura Mackay was to be encouraged to post clean up events, Brighter Bungo on the Bungo Blog.

Action: Laura Moodie to ask Laura Mackay to post Brighter Bungo events on Blog

6. A.O.B

No additional business.

The next meeting of the Strathbungo Society will be on the 21st May 2012 at 7.30pm in The Bungo.