

STRATHBUNGO SOCIETY

Minutes of Committee Meeting Monday 20th May 2013 The Bungo, Nithsdale Road, Strathbungo, Glasgow

Present: Teresa Mooney (Vice-Chair & Acting Treasurer), Stephen Rees (Secretary), Bryan Miller, Dee Miller, Alison Hussain, Andrew Downie and Nick Kempe

1. Sederunt and Apologies

Amanda McDonald and Alison Hunter

2. Minutes and Matters Arising

The minutes of the previous meeting were approved as accurate.

Notification had been received that the planning application for 69 Nithsdale Road (Sammy Dow) had been refused.

It was noted that the registered address of the Society would require to be changed. The Secretary had still to look into this matter. The Vice Chair gave approval to the use of her address as the new registered address of the Society.

Action – Stephen Rees

3. Finance

Finance Report

The balance on the account as of 31 August 2013 was £4121.09 in the bank.

The Acting Treasurer advised that the grant request for BITBL 2013 to the Pollokshields Area Partnership for £1270.00 had been paid. A few outstanding donations were still to be received. These would be followed up before the next monthly meeting.

Annual Accounts and Trustees Report for the Year Ended 30 April 2013

The Chair was to discuss the matter with the Auditor and also the issue of a grant that had been received from GCC which could not be accounted for. All attempts at clarifying this matter with GCC had to date proven unsuccessful.

Action – Teresa Mooney

4. Communications

Newsletter

Dee was thanked for producing yet another excellent newsletter. It was noted that the next newsletter would be published in December. A request for additional volunteers to assist with the distribution of the quarterly newsletter had proved successful with several new names received.

Website

It was noted that activity on the web site remained constant with independent postings and discussions being undertaken on a regular basis. All present at the meeting were encouraged to make postings on the Bungo blog.

Communications Policy

It was agreed that a draft communications policy would be presented at the upcoming AGM for discussion and approval. Drafting of the Communications Policy would be the responsibility of the Communications Sub Group led by Dee Miller.

Action – Dee Miler, Sean McQuire & Alison Hunter

Brighter Bungo

It was noted that the turnout at the recent Brighter Bungo neighbourhood clean-up had again attracted a large number of volunteers despite the awful weather. Refreshments after the event had been kindly provided by Locavore.

5. Upcoming Events

AGM 2013

The Society AGM is scheduled for the 24th October. The AGM would be held in the downstairs area of The Bungo with tea and coffee to be provided. The Chair and Secretary agreed to put together a draft AGM agenda for discussion at the next monthly meeting.

Action – Teresa Mooney and Stephen Rees

Bungo Birl – 23rd November 2013

Planning towards the fundraising ceilidh to be held on the 23rd November was progressing well with the Queens Park Bowling Club booked for the event and a provisional booking for a three piece ceilidh band. Tickets would be sold at £10 per person or £25 for a family ticket. Anyone wishing to donate prizes to the raffle should contact the organisers.

Action – Alison Hussain & Alison Hunter

6. Planning

No new planning applications were presented.

7. Any Other Business

Pollokshields Area Committee

Nick Kempe updated the Committee on the Area Partnership and what had happened at the August meeting. The Committee it was noted was still very much at a formative stage and there appeared to be an opportunity to influence how it develops. The most important thing that had happened at the meeting was that officers had agreed to meet with Community representatives in early October to discuss how community organisations can contribute to the local community planning structures and to get ideas for the local area.

Nick Kempe agreed to put information about this on the Blog.

Railway Footbridge

The matter was still being looked into.

The next meeting of the Strathbungo Society will be on Monday the 21st October 2013 at 7.30pm at the Den in The Bungo, Nithsdale Road.