

STRATHBUNGO SOCIETY

Minutes of Annual General Meeting
Thursday 24th October 2013
The Bungo-lo, Nithsdale Road, Strathbungo

Present: **Office Bearers**
Vice Chair: Teresa Mooney (Acting Chair and Treasurer)
Secretary: Stephen Rees

Local Councillors
Norman MacLeod (Pollokshields, SNP)

Members of the Public

Pamela Sinclair, Gavin Sinclair, Nick Kempe, Bryan Miller, Allison Hussein, Andrew Downie, Anne Downie, Frances Snee, Kevin Kane, Paula Rezzilli, Amanda McDonald, Deidre Miller and Kim Cauley

The attendance was 16 people, including those above.

1. Sederunt and Apologies

The Acting Chair welcomed all present to the meeting and advised that in the absence of the Chair and Treasurer she would be undertaking both roles at the AGM.

Apologies had been received from Councillor David Meikle, Laura Moodie (Chair), Margaret Gillian, Stephen Lamb, Allan Hunter, Alison Hunter, Mara Roelofse, Chris Kuhn (Treasurer) and Maureen Gallacher

2. Approval of the Minutes for the AGM held on 23rd October 2012 and Matters Arising

The Minutes of the AGM held on the 23rd October 2013 were approved. No matters were arising. However the Acting Chair noted that the planning application for 23 Marywood Square had been refused and an appeal of this decision had also been declined.

3. Adoption of the Trustees Report and Annual Accounts

Chair's Report

The Acting Chair reviewed the Society's activities for the year 2012 – 2013 provided for in the Chair's Report contained within the Trustees Report and Annual Accounts for the year ended 30 April 2013. The various events and activities were referred back to the main objectives of the Society, in short the promotion of citizenship, and the protection of the conservation area. The following areas were highlighted:

Events:	Bungo at the Bells Spring Fling and Art Competition Bungo in the Back Lanes
Initiatives:	Pollokshields Area Partnership Brighter Bungo Glasgow Civic Forum Community Empowerment Bill
Communication:	Bungo Blog Website Newsletters – the work of the new editor was noted and the need to generate more income from the news letter. Strathbungo Society on Facebook Working with our local Councillors Working with Community organisations

The Acting Chair thanked the Chair for her dedication and commitment to the Strathbungo Society during her years of involvement and wished her well in her future endeavours.

Financial report

The Treasurer outlined the independently audited accounts for the year 2012 –13. The full accounts are detailed in the Annual report, which will be available on the society website. At 30th April 2013, the Society held unrestricted funds of £2043, a surplus of £97 over the previous year.

The contents of the Trustees Report and Annual Accounts was received and noted. The Secretary was requested to lodge them with OSCR. Mr Allan Hunter was thanked for auditing the Trustees' Annual Report.

4. Election of Office Bearers

The Acting Chair indicated that all positions within the Society were available for nomination. Job descriptions of the work involved in each post had been provided on every table and posted on the Bungo Blog in advance of the AGM. Names were proposed for the roles of Chair, Vice Chair Secretary and Treasurer. These were duly nominated and approved. The Office Bearers of the Strathbungo Society for the year 2013- 14 will be:

Position	Proposed	Nominated	Seconded
Chairperson:	Teresa Mooney	Stephen Rees	Allison Hussein & Kevin Kane
Vice Chair:	Allison Hussein	Stephen Rees	Amanda McDonald
Secretary:	Alison Hunter	Teresa Mooney	Nick Kempe & Deirdre Miller
Treasurer:	Bryan Miller	Teresa Mooney	Nick Kempe

It was approved that all future correspondence between the Clydesdale Bank and the Strathbungo Society should be sent to the new Treasurer and that the new office bearers were to be the new signatories of the Society.

The new Chair thanked all those who had supported the society during the last year, specifically Stephen Rees and Chris Kuhn for their work on the Strathbungo Society and Glasgow City Council, Pollokshields Area Partnership for the financial support that they had provided to the Society.

5. Presentation of Non- Elected Officers

To highlight the work of the Society and especially the roles undertaken by non-elected officers of the Society, the Chair presented to all present the following individuals who have been instrumental in the success of the Society over the past year. Each person responsible for an area of activity gave a brief presentation on their role

Newsletter & Bungoblog Editor – Dee Miller
 PR Group – Niall Walker, Alison Hunter & Joanna Murphy
 Newsletter Distribution Officer – Andrew Downie
 Pollokshields Area Partnership Representatives – Kevin Kane & Nick Kempe
 Brighter Bungo Organiser – Bryan Miller
 Equipment Storage – Andrew Downie, Stephen Lamb & Andrew & Charlotte Greg,
 Lead Events Organisers -
 Bungo@thebells – Andrew Downie, Teresa Mooney
 Art Competition – Teresa Mooney
 BITBL – Stephen Rees, Alison Hunter, Alison Hussein, Alison Hunter & Teresa Mooney
 Bungo Birl – Alison Hunter, Alison Hussein & Paola Rezilli

Whilst not all individuals were present at the AGM a note of thanks was recorded to them all for their commitment and devotion to the activities of the Society.

Thanks were also recorded to those volunteers who assist in the Society events on the day setting up, manning, stalls, ensuring health & safety, selling raffle tickets, distributing notice letters, liaising with local businesses etc. Their support and continued commitment was acknowledged and continues to be greatly appreciated.

The Chair noted that the Society had a surplus "old" PA system which should be disposed of. Approval was given to sell the PA on Gumtree or to consider its donation to a like-minded organization as the Society

6. Open Discussion

The Chair requested that as opposed to the Chair giving their plans for the coming year that discussions be held on each table to discuss what those living in Strathbungo would like the Society to do. Individual tables were tasked with discussing the various areas of the Society's Activities with a brief of providing a few discussion points. The following general feedback was received -

a. Crime – Newsletter articles, Crime prevention, police engagement at meetings/ in the community, avoid bystander effect of doing nothing

b. Commonwealth Games 2014 – How can the Society recognise and promote the Commonwealth Games in 2014? Mini Bungo Games? Street Event in Nithsdale Road? Shut off Road?

c. Dog fouling, Bins – social problems encountered in the back lanes

d. Mission Hall – A brief discussion was held on the possibility of the Society developing a project for the Mission Hall in Nithsdale Road or whether the Society would object to potential development proposals for the site. It was noted that the Mission Hall was considered part of the Common Good of Glasgow. However, the Society expressed contentment at receiving any presentation from anyone wishing to use the site.

All present were thanked for their thoughts and comments which the Society will discuss further in its regular meetings over the coming months

7. Any Other Business

Cllr Norman MacLeod thanked the Society for inviting him to attend the AGM and made all present aware that as their elected representative he was available to his constituents via regular surgeries and the contact details on his flyer which he would distribute after the meeting. The Councillor also encouraged the Society to continue its good works and consider membership of the Southside Integration Network.

The Chair thanked the Councillor for his continued support to the Society and also noted the support that had been provided by both Councillor David Meikle and Bailie Hanif Raja over the year.

8. Date of Next Meeting

The next meeting of the Society will be on the 19th November 2013 at 7.30pm at a venue to be confirmed which all were welcomed and encouraged to attend.