

STRATHBUNGO SOCIETY

Minutes of Annual General Meeting
Tuesday 21st October 2014
The Bungo-lo, Nithsdale Road, Strathbungo

Present: **Office Bearers**
Chair: Teresa Mooney
Vice Chair: Allison Hussain
Secretary: Alison Hunter
Treasurer: Bryan Miller

Local Councillors

Norman MacLeod (Pollokshields, SNP)
David Meikle (Pollokshields, Conservative)

Members of the Public

Walt Adamson, Beatrice Adamson, Terry Saunders, Carol Dobson, Alan Dobson, Maureen Gallagher, Margaret Gillan, Nick Kempe, Deridre Miller, Daanyaal Hussain, Eshan Hussain, Imaan Hussain, Fy Maetown, Kevin Kane, Imelda Devlin, Bill Borland, Stephen Rees.

The attendance was 23 people, including those above.

1. Sederunt and Apologies

The Chair welcomed all present to the meeting.

Apologies had been received from John and Sally Devitt.

2. Approval of the Minutes for the AGM held on 24th October 2013

The Minutes of the AGM held on the 24th October 2013 were approved.

3. Adoption of the Trustees Report and Annual Accounts

Financial report

The Treasurer outlined the independently audited accounts for the year 2013-14. The full accounts are detailed in the Annual report, which will be available on the society website. At 30th April 2014, the Society held unrestricted funds of £6467.00.

The Treasurer reiterated that the main source of income for the Society is from friends membership. It was indicated that all information regarding becoming a member was at the meeting.

A question was posed regarding the amount of income received from advertising in the newsletter. Editor of the newsletter, Dee Miller told the meeting there is no income from advertising despite offering local businesses the opportunity to do so.

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

4. Amendment to the Constitution

A proposal to amend the constitution to include the officers role of Vice Chair in the Constitution was discussed. It was noted that ~~no the required 21 day~~ notice regarding the amendment to the constitution had been given on the blog ~~and~~ ~~.-It was however noted~~ that some people had not been aware that changes would be proposed in the AGM.

The Chair sought advice from those present if the AGM could amend the constitution to include the officers post of Vice-Chair. As the ~~meeting was inquorate, re were not the required 25 people present to make amendment to the constitution~~ no such change could be made. However, ~~there were no objections to the proposal in principle and nothing to stop us appointing a vice chair meantime although this would not become a formal post until the constitution could be amended at a quorate meeting. it was agreed that the amendment would be passed and the decision homologated at the next quorate AGM in 2015.~~

5. Election of Office Bearers

The Chair indicated that all positions within the Society were available for nomination. 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 2014- 15 will be:

Position	Proposed	Nominated	Seconded
Chairperson:	Teresa Mooney	Stephen Rees	Allison Hussain
Vice Chair:	Allison Hussein	Teresa Mooney	Margaret Gillan
Secretary:	Alison Hunter	Teresa Mooney	Deirdre Miller
Treasurer:	Bryan Miller	Alison Hunter	Nick Kempe

It was approved that all future correspondence between the Clydesdale Bank and the Strathbungo Society should be sent to the Treasurer and that the 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.

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 area of activity gave a brief presentation on their role

Bungo at the Bells – Andrew Downie
Spring Fling – Allison Hussain & Teresa Mooney
BITBL – Stephen Rees & Allison Hussain
Bungo Birl – Alison Hunter
Brighter Bungo – Bryan Miller
Newsletter & Bungoblog Editor – Dee Miller
Newsletter Distribution Officer – Andrew Downie
Equipment Storage – Teresa Mooney thanked all who currently store equipment for the Society.
Pollokshields Area Partnership Representatives – Kevin Kane and Nick Kempe

Councillors David Meikle and Norman McLeod spoke about the aims of the Pollokshields Area Partnership Group and gave their thanks to the Society for their involvement.

Nick Kempe noted that the Glasgow Civic Forum is in need of representation from the Society. It was asked whether anyone would want to volunteer to do this. The meeting was advised that Fiona MacKinnon might be prepared to do this.

All trustees and people involved in organising the work of the Society for the past year were thanked by the Chair.

6. Open Discussion

There was not enough time to hold discussions at individual tables on the issues raised so there was a group talk on each topic.

a. Maintenance of rail and pedestrian bridge

The Chair noted that Network Rail has admitted it is responsible for maintenance of the pedestrian bridge. Councillor Norman McLeod asked that all information regarding the bridge be shared as local councillors can do much to assist the Society in helping to preserve the bridge.

b. **Traffic Management**

It was suggested that Twenty's Plenty signs be adopted in the streets around Strathbungo. It was felt that many lorries are too big to negotiate the roads and are getting stuck. Suggestions for speed restrictions and traffic calming were given alongside the enforcement of parking restrictions.

c. **Origin of Society**

It was suggested that the Society could be more active in the area of conservation which is one of its original aims. The Chair let the meeting know that the Society has been very active recently in this area, opposing planning orders which challenge conservation. In order to help in this area, Cllr Norman McLeod and David Mickle asked that the Society represent itself at the local community council. It was agreed the Society would advertise the meetings more.

It was agreed the following items would be concentrated upon by the Society in the year 2014-15:

- Campaign for maintenance of pedestrian and rail bridge
- Mural at Sainsbury's
- Improvements to raised verge outside Sammy Dow's
- Traffic Management in the area
- Streetlights maintenance
- Closing street for regular play sessions

7. **Any Other Business**

Kevin Kane asked that people look at a survey being conducted by Langside Hall. Cllr Norman McLeod asked people to get in touch with their local Councillor if they are in need of advice or support on any local issues.

8. **Date of Next Meeting**

The next meeting of the Society will be on the 17 November 2014 at 7.30pm downstairs at The Bungo.