



## THE STRATHBUNGO SOCIETY

### Minutes of Committee Meeting

Tuesday 18 October 2016

The Den, The Bungo, Nithsdale Road

**Present :** Kevin Kane (Chair), Alison Hunter (Vice Chair) , Carol Dobson (Secretary), Heather Alexander, Jane Carolan, Imelda Devlin, Andrew Downie, Ann Downie, Loraine Forde, Fiona MacKinnon, Scott Obrzud, James Powsey

**Apologies:** Nick Kempe, Alan Dobson

#### 1. Welcome and introductions

The Chairman welcomed all members and noted apologies as above.

#### 2. Minutes and matters arising

The Minute of the meeting of 20 September 2016 was approved.

*Bungo in the Back Lanes – event book:* Loraine Forde updated the meeting on progress. While she has had responses from some people involved in organising elements of this year's BitBL she is still awaiting replies from other key people. **ACTION: Loraine to seek further inputs and to together draft Event Book for BitBL for review at November Committee meeting, prior to asking Stephen Rees to then review.**

#### 3. AGM preparation

Posters have been produced and printed. Alison Hunter will laminate and Scott Obrzud, Ann Downie and Heather Alexander will help post them up. Andrew Downie will circulate AGM notification plus Trustees' Report and Accounts via the wider email list.

The following arrangements were agreed:

- Alison agreed to chair the item on 'election of officers'.
- Loraine agreed to act as minute taker.
- Jane, Ann and Andrew agreed to staff the welcome/ signing in table where 'Friends' leaflets will be made available.
- Imelda and Scott will organise tea and coffee.
- Committee members are requested to be at the hall by 7pm to set up.

Members discussed the election of officers. Kevin noted that he was willing to stand for one more year as Chair and that Nick was willing to stand again – for two years – as Treasurer. Alison and Carol had indicated their wish to demit office, though both wished to stay on the Committee. Rosie Islet has indicated her wish to no longer be a Committee member, but had offered to continue to organise the Society's Spring Fling.

Kevin was of the view that it was best that the posts of Vice Chair and Secretary be taken up from existing Committee members. After discussion, Scott indicated his willingness to be nominated as Vice Chair and Loraine as Secretary. Kevin thanked Loraine and Scott for stepping up and asked Members to consider doing so in the future.

#### **4. Brief updates**

*Network Rail:* Heather took a note of the September City Chambers meeting with Network Rail. This was now with Bailie McLeod for distribution. **ACTION: Kevin to circulate to NR.**

*Strathbungo News:* The autumn edition is now back from printers and distribution has started. It includes notification of the AGM as well as two paid-for adverts (South Seeds, Pollokshields Winter Shopping Festival).

*Brighter Bungo:* Imelda agreed to join Alan Dobson as co-coordinator of our quarterly community clean up. **ACTION: the Brighter Bungo 'team' to bring forward proposed dates for Brighter Bungo 2017 clear up dates to November 2016 meeting.**

*Planning matters:* Fiona MacKinnon informed the meeting that the Head of Enforcement at GCC is satisfied that Lebowski's have now complied with all planning requirements, despite clear and obvious breaches of Council-mandated planning requirements.

#### **AOB**

Date and time of next Committee meeting:

**Tuesday 15 November 2016, 7.30pm, The Bungo, Nithsdale Road**