



THE STRATHBUNGO SOCIETY

Minutes of Committee Meeting

Tuesday 19 September 2017

The Den, The Bungo, Nithsdale Road

Present: Kevin Kane (Chair), Nick Kempe (Treasurer), Heather Alexander, Ann Downie, Imelda Devlin, Loraine Forde (minute), Scott Obrzud, James Powsey, Sarah Reid

Apologies: Alan Dobson, Carol Dobson, Alison Hunter, Fiona MacKinnon

1. Welcome and apologies

Kevin welcomed members and noted apologies.

2. Minutes and matters arising

The Minute of the previous meeting in August was approved and will be uploaded on to the Bungo Blog.

3. AGM

The AGM date is Tuesday 24th October. Loraine has booked Queens Park Parish Church Hall from 6pm to 9.30pm. Alison will collect the keys on the day. The hall is charged at £15 per hour.

Andrew Downie will be invited to deliver a talk on the Bygone Bungo website. There will be a café-style discussion, with a Committee member at each table, to include topics:

- Nithsdale Road to Titwood Road physical landscaping
- What residents want the Society to do in the next year
- Plans for our website
- The red phone box plans

Scott noted that due to work pressures he was standing down from the role of Vice-Chair and the committee, but noted he was happy to carry out the BIBL licence work, as previously.

Kevin noted his intention to stand down as Chair – he had been in the role two years - but was willing to take on the Vice-Chair role.

Loraine and Nick noted their willingness to continue in the Secretary and Treasurer roles, though Nick noted his intention to stand down next year from the role.

Kevin urged existing Committee members to consider putting themselves forward for Trustee roles, this year (Chair) and in future years as we couldn't reasonably expect to recruit straight from the AGM.

Kevin noted that at the AGM he would thank Sharon for her sterling work over many years to create and produce Scotland' best community newspaper – The Strathbungo News.

ACTION: Kevin to notify and invite local Councillors plus Network Rail

ACTION: AGM date to be publically notified via the Society's Facebook page.

ACTION: Ann to invite Andrew to present on Bygone Bungo

ACTION: Members to consider suitable candidates for the Chair role.

4. Bungo Branding

Heather presented a paper with her thoughts on the brief.

James suggested that a Greek Thompson connection should be included.

Heather thinks that we should invest in some pop-up banners for use at events.

Scott queried the use of the word "Society" in our everyday branding and the committee agreed that it may be better to retain it in our official name but lose from everyday use.

There was a discussion on designers who would be approached with the brief and potential costs.

ACTION: Kevin to send some additional points to Heather plus some sample previous posters and logos.

ACTION: Members to send further comments to Heather by Friday 22nd

ACTION: Sarah to seek informal advice on the brief from a local marketing company

ACTION: Heather to edit the brief based on feedback, pass to Sarah for informal views and thereafter to contact specific companies to quote for the work. Committee

5. Brighter Bungo

Imelda reported that turn-out was lower than the previous occasion.

Nick suggested that we should publicise the event as 'Looking after your area', and offer suggestions on other ways people can help to keep Strathbungo clean and tidy.

Heather wanted us to remind the owners of the land at the railway line to keep growth cut back.(Kevin will mention in his Chair's contribution at the AGM).

6. Red Phone Box, Nithsdale Road

This is featuring in the Newsletter.

BT will remove the phone and a lock will need to be installed for security of materials.

Sarah is interested in co-ordinating a programme of events, using the phone box.

ACTION: Heather to set up a survey on Survey Monkey to canvas local opinion.

7. Alexander ('Greek') Thompson Society

Members agreed that the Society should affiliate to this group at a cost of £40 per annum.

8. The Strathbungo News

Sarah outlined some of the articles included in the coming edition, which is due to be printed within the next week.

Imelda is organising delivery.

ACTION: Sarah to provide Heather with a PDF of the newsletter for online publication.

9. Accounts

Nick has created a framework for the annual report based on last year's format.

Nick asked for suggestions on how we should spend the financial surplus in the coming year, for inclusion in spending plans.

He has already earmarked funds for the Branding exercise

ACTION: Kevin to write up an account of last year's activity including the Spring Fling, Window Wanderland, Network Rail and Brighter Bungo.

ACTION: Heather will check if the constitution will allow us to delay the AGM to November in future years.

10. Local Planning

Heather has made efforts to be involved in the public consultation for Pollok Stables. A company called Northlight are managing the consultation but cancelled a planned public event.

The Society has an interest in local planning and public amenities and can offer a view on the Stables.

ACTION: Nick will draft a response and circulate

11. Bungo at the Bells

ACTION: Heather to seek a new host for Bungo at the Bells via Facebook.

[**UPDATE:** Lesley McCallum has offered to host the event, and will confirm it is ok with her neighbour, Teresa Mooney.]

12. Date of next Meeting

Booking for the Den has been changed to 10th October to avoid the school holiday week.