



Note of Meeting of Strathbungo Society Tuesday 23 October 2018

1. Present
Kevin Kane, Imelda Devlin, Alan Dobson, Nick Kempe, Andrew Downie, Carol Dobson
2. Apologies: Paola Rezzilli, Jane Carolan, Heather Alexander, Yasmin Faiz, Steve Goode, Fiona Mackinnon
3. AGM
 - a) Minute last AGM to be posted with Agenda and Trustees Report on blog/FB and Kevin will copy all for meeting Action Andrew/Heather and Kevin
 - b) Trustees report, with suggested amendments from Heather, and accounts, approved
 - c) Format AGM:
 - Introduction and minute
 - Presentation from Sustrans (NK to confirm Sustrans who speaker is – with fallback from Langside Halls Trust);
 - Open Forum/group discussion: agreed focus on current Open Space consultation e.g three good and poor things about Queen's Park. NK to prepare slide for Kevin and will also post something on blog
 - Trustees Report, including accounts (NK and Kevin)
 - Election of Officer Bearers/Trustees
 - Election to Committee (with call for people to help events, take on job Brighter Bungo Co-ordinator etc)
 - d) Notices for AGM
 - NK to finalise with Andrew/Heather after meeting to post on blog
 - NK to adapt poster and get printed by Minuteman
 - e) Agreed offer tea, coffee wine (Imelda will purchase)
 - f) Other organisation
 - Kevin will bring banners and tablecloth
 - We need three people for kitchen
 - We need 1-2 people for door/get people to join as Friends
 - Andrew will provide digital projector; we need sort a laptop which fits
 - Paola to bring tote bags
 - Kevin invited politicians
 - g) Filling posts: got nominees 3 officer bearers: Fiona – Secretary; Nick – Treasurer; Vice-chair – Steve; we need Chair and as importantly new Committee Members
 - h) Getting people to attend: all Committee members to be asked to talk to people they know to encourage them to attend
4. AOB Brighter Bungo on Sunday. Alan met Elaine Sheerin from Community Safety this week, 2 lanes as bad as ever been, and witnessed dumping from residents while looking round. Community safety to letter residents and Alan will contact public health.
5. Lesley McCallum, who did bottle stall and provided much help to Society for many years, died over the weekend. Kevin will send condolences from Society to her family.