

STRATHBUNGO SOCIETY

Minutes of Committee Meeting Monday 21 May 2012 The Bungo, Nithsdale Road, Strathbungo

Present: Laura Moodie (Chairperson), Sarah Reid, Joanna Murphy, Teresa Mooney, Andrew Greg, Brian Miller, Dee Miller, Stephen Rees (Secretary), Stephen Lamb, Amanda MacDonald (Treasurer), Lynne Flower Scot Mackay, Stephen Good & Andrew Downie

1. Sederunt and Apologies

Jim Stirk, Natalie Morgan Klein.

2. Minutes and Matters Arising

The minutes of the previous meeting were approved as accurate. No matters were arising.

3. Finance **Finance Report**

The balance on the account was not available as the bank was still not sending out bank statements despite being notified of the change of address. It was discussed whether we should consider changing banks but no agreement was reached.

Annual Accounts and Trustees Report for the Year Ended 30 April 2012

The Treasurer requested that she be provided with all outstanding claims to allow the End of Year Accounts to be completed.

4. Communications

Newsletter

Dee Miller confirmed that the newsletter was ready for distribution. Volunteers were requested to distribute the newsletter. Dee Miller was congratulated on the production. The next newsletter is to be issued in September. A request was made for submissions to the newsletter from anyone who wished to contribute.

Action: Dee Miller

Website

A request was made for more people to register to post news items on the Bungoblog. The website had been updated to include BITBL 2012.

Mineworkings / Back Lanes Reinstatement / Nithsdale Road Clean-up Proposals

It was noted that concerns had been expressed on the Bungoblog re the quality of the reinstatement and cleaning of Nithsdale Road. Questions were raised as to the funds that were to be made available for reinstatement and cleaning and where these were held. The Chair was requested to write to the local councillors re the quality of reinstatement (and BITBL and the work of the Strathbungo Society in general). It was agreed that a photographic survey be undertaken to record the current state of the refurbishment of the lanes with a view to having on file evidence of the deterioration if when the lanes deteriorated.

Action: Laura Moodie & Dee Miller

Bin Monitors

The success and large number of volunteers who turned out for the back lane clean up was noted. The cleansing department had been contacted re the ongoing problems with bins not being returned to each household or not being collected. Advice had been received that the refuse collectors were not permitted to walk more than 100m from the public road. However, it was noted that the bins had been emptied that afternoon! A further call was to be made for volunteers to act as bin monitors.

5. Event Planning

Bungo in the Back Lanes Saturday 23 June

BITBL will be held on 23 June from 13:00-16:00h.

The checklist for outstanding tasks was discussed and it was noted that all was progressing well. A call for volunteers and stewards was to be made on the Bungoblog. Various tasks to be undertaken before BITBL were discussed; these would include gazebo checking, a call for prizes etc

Action: Laura Moodie to post on Blog

6. A.O.B

The date of the AGM was set for the 8th October.
The date of the Bungofest was to be 6th October

The next meeting of the Strathbungo Society will be on the 20th August 2012 at 7.30pm in The Bungo.