

STRATHBUNGO SOCIETY

Minutes of Committee Meeting Monday 20th August 2012 The Bungo, Nithsdale Road, Strathbungo

Present: Laura Moodie (Chairperson), John Devitt, Sally Devitt, Joanna Murphy, Teresa Mooney, Andrew Greg, Brian Miller, Dee Miller, Stephen Rees (Secretary), Stephen Lamb, Amanda MacDonald (Treasurer), Lynne Flower Scot Mackay, Laura Hudson Mackay, Dee Miller, Chris Kuhn, Paola Rezzilli & Andrew Downie

1. Sederunt and Apologies

None

2. Minutes and Matters Arising

The minutes of the previous meeting were approved as accurate.
In Item 3 the Treasurer advised that the May balance was £3168.15.

3. Finance Finance Report

The balance on the account as of 20 August was £3666.24. A few final donations were still to be received from stalls at BITBL, these were being chased up.

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

The annual accounts were with Lynne Flower and she advised that these should be completed and audited by the AGM scheduled for Tuesday 23rd October 2012.

4. Communications

Newsletter

Dee Miller confirmed that the autumn newsletter was progressing well and that she had received a few independent items for inclusion in the newsletter. It was approved that Dee Miller be appointed to design the newsletter and be reimbursed for her work. The Chair advised that she had thanked Liz MacDonald for her work on the newsletter over the years and had given her a bouquet of flowers to thank her. A formal thank you was to be included in the autumn newsletter. Dee Miller asked if anyone had old photographs of how Strathbungo used to look. Andrew Downie advised that he had many photos and would liaise with Dee Miller.

Action: Dee Miller

Website

It was noted that activity on the web site had been low after BITBL. However, increased independent postings and discussions were now increasing on the site.

Bin Monitors/ Bins/ Clean Up Day

Mr Dougie Gellan of LES, Glasgow City Council had not turned up at the meeting as planned. The Chair and Scott Mackay indicated that they had had discussions with him re the ongoing concerns re bins in Strathbungo, missed collections, residents not returning their bins etc. It was agreed that the Society try and get a speaker from LES to attend the AGM. A clean up day had been organised for Saturday 8th September. Details would be posted on the blog and on street posters.

5. Event Planning

AGM

The date of the AGM was to be confirmed but it was hoped that it be scheduled for Tuesday 23rd October 2012.

Bungofest

The Bungofest would not be held in 2012 and would now become a biannual event.

Action: Laura Moodie to book Queens Park Hall and to contact LES

6. A.O.B

MyGlasgow app. - The Chair indicated that a new app.called myglasgow had been launched which allowed people to post messages and photographs of issues which they thought needed addressing.

Printing Costs - Scott Mackay agreed to look at the costs of printing materials for the Strathbungo Society.

Phone mast to be installed in Pollokshields – Scott Mackay advised that he would get a copy of the planning application and report back to the society.

Strathbungo Society Officers – A request was made for volunteers to act as officers on the Strathbungo Society.

Queens Park Arena – It was noted that works had commenced on the site of the old band stand in Queens Park.

Mine consolidation Works Fees – it was noted that bills issued to residents affected by the mine consolidation works differed and did not seem to be equally divided.

Drains needing cleaned – The Chair agreed to raise the issue of cleaning drains in the squares and Nithsdale Road with Glasgow City Council.

The next meeting of the Strathbungo Society will be on Monday the 17th September 2012 at 7.30pm in The Bungo.