

STRATHBUNGO SOCIETY

**Minutes of Committee Meeting
Monday 20th May 2013
The Bungo, Nithsdale Road, Strathbungo, Glasgow**

Present: Teresa Mooney (Vice-Chair & Acting Treasurer), Stephen Rees (Secretary), Bryan Miller, Dee Miller, Alison Hussain, Alison Hunter and David Gilmour

1. Sederunt and Apologies

Amanda McDonald, Paola Rezzilli and Nick Kempe

2. Minutes and Matters Arising

The minutes of the previous meeting were approved as accurate.

It was noted that the registered address of the Society would require to be changed. The Secretary agreed to look into this matter. The Vice Chair gave approval to the use of her address as the new registered address of the Society.

Action – Stephen Rees

3. Finance

Finance Report

The balance on the account as of 31 June 2013 was £2205.08 in the bank.

The Acting Treasurer advised that the grant request for BITBL 2013 to the Pollokshields Area Partnership for £1270.00 had not as yet been paid. BITBL 2013 had raised £1588.78 to date with some donations still to be received.

4. Communications

Newsletter

It was noted that the next newsletter would be published by the start of September

Website

It was noted that activity on the web site remained constant with independent postings and discussions being undertaken on a regular basis. All present at the meeting were encouraged to make postings on the Bungo blog. It was noted that Dee Miller and Sean McQuire were now taking responsibility for the day to day management of the web site with Joanna Murphy being responsible for the administration of the Society Facebook pages.

Communications Policy

The need for the Society to have a clear Communications Policy was discussed. It was agreed that a draft communications policy would be presented at the upcoming AGM for discussion and approval. Drafting of the Communications Policy would be the responsibility of the Communications Sub Group who would take on the responsibility for the newsletter, web site and all Society PR.

Action – Dee Miler, Sean McQuire & Alison Hunter

5. Upcoming Events

AGM 2013

It was agreed that the Society AGM be scheduled for the 24th October. The AGM would be held in the downstairs area of The Bungo with tea and coffee to be provided.

Bungo Birl – 23rd November 2013

Planning towards the fundraising ceilidh to be held on the 23rd November was progressing well with the Queens Park Bowling Club booked for the event and a provisional booking for a three piece ceilidh band. Tickets would be sold at £10 per person or £25 for a family ticket. Anyone wishing to donate prizes to the raffle should contact the organisers.

Action – Alison Hussain & Alison Hunter

Brighter Bungo

The next Brighter Bungo would take place on the 15th September. It was noted that Locavore had agreed to provide hot drinks following the event.

6. Planning

No new planning applications were presented.

7. Any Other Business

Albert Drive Project

A symposium on effective fund raising and encouraging community participation was to be held on October the 17th in the Tramway

Railway Footbridge

The letter sent by the Society expressing concern re the viability of the railway footbridge and the lack of action taken by Network Rail to maintain it had prompted a reply from Network Rail. Network Rail had indicated that they did not have responsibility for the bridge. It was agreed that this matter should be pursued further to determine who the responsible party was.

The next meeting of the Strathbungo Society will be on Monday the 16th September 2013 at 7.30pm at the Den in The Bungo, Nithsdale Road.