**Strathbungo Society**

**Agenda of Annual General Meeting**

**Tuesday 27th October 2015**

**Queens Park Parish Church, 170 Queens Drive, G42 8QZ**

**1.** **Sederunt and Apologies**

**2.** **Approval of the Minutes for the AGM held on 21st October 2014**

**3.** **Adoption of the Trustees Report and Annual Accounts**

**4. Amendment to the Constitution**

**5. Strathbungo Society 20 Years Presentation**

**5. Election of Office Bearers**

**6. Election of Committee, including assignment of roles[[1]](#footnote-1)**

**7. Network Rail Update**

**8. Any Other Business**

1. While we are looking for Committee members to take on a number of responsibilities, you do not have to do so to stand for the Committee. Among the roles we are looking to fill though are: newsletter editor, brighter bungo coordinator, bungo in the back lanes co-ordinator, newsletter distribution, planning lead, representatives on external bodies including Pollokshields Area Partnerhship, Glasgow Civic Forum and Shawlands Community Council. We have people who have volunteered to take on some but not all of these responsibilities. [↑](#footnote-ref-1)