



## THE STRATHBUNGO SOCIETY

### Minutes of Committee Meeting

Tuesday 15 August 2017

The Den, The Bungo, Nithsdale Road

**Present :** Kevin Kane (Chair), Nick Kempe (Treasurer), Jane Carolan, Heather Alexander, Alan Dobson, Ann Downie, Andrew Downie, Fiona MacKinnon, Carol Dobson, Jenna Main (Lebowskis)

**Apologies:** Loraine Forde, Scott Obrzud, , Alison Hunter, Yasmin Faiz, James Powsey

#### 1. Welcome and apologies

Kevin welcomed members and noted apologies. In the absence of the secretary, Jane Carolan agreed to take the Minute.

#### 2. Minutes and matters arising

The Minute of the previous minuted meeting 16 May 2017 was approved. To be uploaded on to the Bungo Blog etc. There had been a post-BitBL 'wash up' meeting.

##### *Matters arising*

**ACTION:** Kevin noted that he would contact Niall Walker with a view to seeking a new brand / ID fro the Society for use on Facebook, Bungo Blog, The Strathbungo News as well as Society events (eg via poster templates etc.). Aim is to launch at the next AGM

It was agreed that a brief should be drawn up, and the meeting considered that the following areas would need to be encompassed within it :

- Who is the audience for our publicity?
- What do we want to portray?
- Any logo needs to be consistent across all media , implying that any design would need to be simple, given that it would be used in varying sizes
- It would need to have a recognition factor
- It would need to work in either black/white or colour

It was agreed that the Society had funding available. Kevin to request how much we can afford from Nick Kempe, Treasurer. **ACTION:** Brief to be drawn up and circulated by H. Alexander

### **3. Finance Report**

Nick stated that he had brought the accounts up to date following BIBL. A full report would be given to the next meeting

### **3. AGM**

It was agreed that the AGM date would be Tuesday 24<sup>th</sup> October. **ACTION:** Loraine Forde to book usual venue. It was agreed to confirm the format and contact of the AGM at the next meeting. **ACTION:** Kevin to notify and invite local Councillors, Pollokshields Trust etc. plus Network Rail and QTS in view of the successful railway fencing project .

**ACTION:** AGM date to be publically notified via the Society's Facebook page.

### **4. Bungo events**

The BitBL 2017 Event Book on DropBox to be updated by folks, the June event. It was agreed that at a future meeting the event's stewarding/ security, and the bar provision needed to be reconsidered.

### **5. Planning Matters etc**

*74 Nithsdale Rd.:* following a full internal strip out (in an attempt to upgrade the building), Building Control had ordered its demolition due to imminent H&S issues. **ACTION:** It was agreed to maintain a watching brief on what happens to the site .

*Pollokshaws Rd:* Application for the former travel agents to be converted to a cafe/bar has been approved, after objections had been laid and accepted re. necessity for sufficient waste disposal plans.

*Brighter Bungo – Sunday 20<sup>th</sup>.* Posters distributed and social media updated. Pre-tidy up coffee / rolls available from Lebowskis. Agree that bulk uplift items not to be uplifted but notified to the Council.

*Nithsdale Rd corridor:* Future update from Jean MacKenzie. It was agreed it would be useful in the medium term to seek a meeting with retailers / outlets to discuss mutually acceptable solutions to upgrade the area.

*Nithsdale Road Bridge:* LES have confirmed no current plans for any changes.

*Planning applications:* Fiona noted that it was a positive sign that several application were for the replacement of PVC windows with traditional sash and cord one. **ACTION:** Fiona to write an article for forthcoming Strathbungo News.

Date of next meet to be changed to avoid the October week school's holiday.

There being no other business, the meeting was closed.