

# STRATHBUNGO SOCIETY

## Minutes of Meeting Monday 19<sup>th</sup> September 2011 Grianach

Attendance: Paola Rezzilli, Stephen Rees, James Limb, Laura Moodie, Niall Walker, Jim Stirk, Natalie Stirk, Jonathan Patrick

1	<p><b><u>Apologies</u></b> Lynne Flower</p>
2	<p><b><u>Minutes &amp; matters arising</u></b> The minute of the previous meeting were approved as accurate. No matters were arising.</p>
3	<p><b><u>Finance</u></b></p> <p>Lynne Flower, Treasurer, reported prior to the meeting that the balance at the bank is £2,840.05.</p> <p>There are no outstanding cheques, however the newsletter costs will reduce this by approximately £450 to c£2,400. Conversely, there is still at least £175 to be banked for BITBL.</p> <p>We have been awarded £1,000 by the PAC to fund Bungofest, subject to a satisfactory officer assessment. I have signed and returned the terms and conditions and asked them to clarify what would be involved in the assessment. Hopefully, it won't be too onerous.</p> <p>We should be in funds in time for the event. Niall clarified that performers will invoice the Society after the event for their work.</p> <p>Final Outcome BITBL - the event generated a surplus of £632.</p>
4	<p><b><u>Event planning</u></b></p> <ul style="list-style-type: none"><li>• AGM</li></ul> <p>Committee members were asked to put themselves forward for office bearing roles in the Society. Stephen Rees put himself forward as secretary, Laura Moodie offered to stand for Chair. Volunteers will be requested from the floor for vice-chair and treasurer.</p> <p>The order and agenda for the AGM was discussed, with the need for new</p>

	<p>volunteers to be stressed.  Items to be voted on at AGM – future of the newsletter  James agreed to promote the AGM on the blog and produce lamp post posters.  Laura agreed to provide tea, biscuits and coffee.</p> <ul style="list-style-type: none"> <li>• Bungofest</li> </ul> <p>An additional meeting is planned to discuss this on Monday 3<sup>rd</sup> October, 7.30pm at Sammy Dow's. Niall updated the committee on the confirmed venues and acts and it was agreed to set up an information stall on Nithsdale Rd on the day.</p>
5	<p><b><u>Communication</u></b></p> <p>Bungo Blog had seen a big increase in visits recently, particularly shortly after the bank robbers used the area as an escape route! We currently get about 400 unique hits a day with 2,500 page views.  Jonathan is thinking over a new design and colour scheme for the Blog to make it more appealing to the eye but what it really needs is more regular and systematic posting.  ACTION: Everyone to post more!</p>
8	<p><b>AOB:</b>  Bulk uplift has now moved to the back lanes. There was disappointment among committee members that communication of this change had been so limited and scepticism that it would work.</p> <p>DOM: Monday the 21<sup>st</sup> November, 7.30pm at Torrisdale Street.</p>