#### STRATHBUNGO SOCIETY

### Minutes of Committee Meeting Monday 16<sup>th</sup> January 2012 The Bungo, Nithsdale Road, Strathbungo.

Present:

Lynne Flower, Laura Moodie (Chairperson), Dee Miler, Joanna Murphy, Teresa Mooney, Andrew Downie, Stephen Rees (Secretary), Stephen Lamb, Johnny Cappes & Jim Stirk

# 1. Sederunt and Apologies

Amanda McDonald (Treasurer) and Paola Rezzilli

#### 2. Minutes and Matters Arising

The minutes of the previous meeting were approved as accurate. Matters arising –

Item 4 – It was confirmed that production of the Newsletter was in hand and that Society Materials and equipment were now being stored with Andrew Downie (Gazebos & PA), Stephen Lamb (T-Shirts) and Andrew Greg (Various Stuff).

### ACTION - Stephen to liase with Matt to post minutes online

## 3. Finance

The Treasurer advised in her absence that the account balance was £2957 09. She also confirmed that the address for banking and OSCR correspondence would be changed to her home address. The Back Lanes Account had now been closed. Andrew Downie also confirmed that the Society had deregistered itself with Entrust and was no longer a registered Environmental Body.

**ACTION - Amanda McDonald** 

## 4. Communications

### Newsletter

The newsletter had not been issued prior to Christmas, it was now proposed that the newsletter be revised and issued in February and include an update on the art competition to be judged at the Spring Fling in March.

**ACTION - Catriona Watt** 

## Mineworkings

Stephen Lamb advised that he was waiting to hear from the Council the proposals for reinstating the back lanes following the completion of the underpinning works and the costs associated with these proposals. No information was available at present. However, when proposals were available these would be discussed with the residents.

## ACTION - Stephen Lamb & Laura Moodie to post update on Bungo Blog.

## 5. Communications

The Spring Fling was discussed at length. Teresa provided costings for the framing of the winning pictures of £230.00. The hanging of the pictures and setting of the hall was organised for Friday 16th March, and the running of the event discussed for Saturday 17th March. Teresa had provided a detailed running plan for the Art Competition. The pictures were to be hung in the local cafes after the Spring Fling. Total prize money for the Art Competition was £120.00. The total Art Competition Budget was agreed as £350.00. Jim Stirk volunteered to host an animation-training event for young people at the Spring Fling. It was suggested that as previous events had made a loss that either a tombola or raffle should be held to raise money.

The Spring Fling will be held on Saturday the  $17^{\text{th}}$  March between 10.30am and 1.00pm.

ACTION - Teresa Mooney et al.

## 6. A.O.B

Issues concerning the Mine workings compound in Nithsdale Road were raised. These included the floodlights never being on, no response from the contact numbers during the wind storm, no security, the sound of the generators, smell and the dust generated by the compound. It was suggested that when works were completed a thorough clean up of the street and drains should be undertaken by the contractors/ council. A concern re the number of commercial properties street bins was noted. This would need to be discussed further with the council.

Andrew Downie asked for volunteers to assist him with a historical project to identify people who had lived in Strathbungo. Anyone wishing to assist was asked to contact Andrew direct. This was to be promoted on the Bungo Blog.

The next meeting of the Strathbungo Society will be on the 20<sup>th</sup> February 2012 at 7.30pm in The Bungo. This was subsequently changed to the 6<sup>th</sup> February 2012.

The Strathbungo Society is a Registered Charity (No. SC038276). The Strathbungo Society's registered address is Flat G/L, 33 Nithsdale Road, Strathbungo, Glasgow, G41 2AL. www.bungoblog.com