

# STRATHBUNGO SOCIETY

## Minutes of Committee Meeting Tuesday 8<sup>th</sup> March 2014 The Bungo, Nithsdale Road, Strathbungo, Glasgow

**Sederunt:** Teresa Mooney (Chair), Alison Hunter (Secretary), Allison Hussain (Vice-Chair), Bryan Miller (Treasurer), Stephen Rees, Rozanne McElhone, Nick Kempe

### Apologies

Dee Miller, Paola Rezilli, Joanna Murphy

### Minutes and Matters Arising

The minutes of the previous meeting were approved as accurate.

#### 1. Finance

The current account balance is 3,666 pounds. The paperwork for Gift Aid is in progress. BM noted that the bank still have the previous Treasurer's name on the account. It was suggested that the Society may want to look into opening a new account with a different bank.

#### 2. Communications

##### **Newsletter**

The next newsletter has gone to the printers. It was agreed that it needs to be delivered by Monday/Tuesday of next week at the latest given that Spring Fling is on Saturday March 29<sup>th</sup>.

##### **Website/blog**

It was discussed how the Society may be able to increase members of the Facebook page through inserting links from the blog.

#### 3. Upcoming Events

##### **Art competition**

There were 234 entries and the competition has now been judged and winners chosen in all categories. The winners will be announced at the Spring Fling.

Mounting and framing the pictures needs to be completed before the Spring Fling and it was agreed to enquire whether Bungo will be free for this in the evening of Tuesday 25<sup>th</sup> March.

##### **Spring Fling 2014**

A note of thanks was given to Vivian Lamb who has helped enormously with the organisation of this year's event.

Shawlands Academy and Hutcheson's were unable to enter this year's competition due to their busy schedules. They each offered their apologies.

The meeting was given an overview of the stalls attending this year's event including a promotional stall for the Society. It was asked that a call be put out on the blog for home baking and raffle prizes.

Sports coaches will attend the Spring Fling, offering taster sessions in badminton, athletics and putting. It was suggested that people could be taken in groups to Queens Park to take part in the sessions.

It was agreed that the event will need to be set up in the evening of Friday 28<sup>th</sup> March.

**Action:**

**Alison Hunter to post call out on blog and bake cake for competition**

**Teresa Mooney to book Bungo for Tuesday 25th**

**Commonwealth Games Celebration**

The grant application for the event is coming along though still need to confirm final proposed budget. It was confirmed that we are not applying for the road closure until we know whether we have secured grant funding for the event. IT was acknowledged that this would not leave much time to secure the road closure. BM confirmed that the grant funding is separate to any BITBL funding.

Nick Kempe agreed to raise the issue of timings re grant funding application and road closure at the Pollokshields Area Partnership meeting.

One costing we need for the event is security. Alison Hunter offered to source quotes for this and it was agreed that we would need to know if they also did first aid, crowd management and whether they could provide overnight security.

Allison Hussein said she is meeting with the council's events team to discuss costings for marquees and artificial grass.

BM said the draft application for grant funding would be completed by Sunday 23<sup>rd</sup> March. The deadline for costings is Friday 11<sup>th</sup> March.

**Action:**

**Bryan Miller – grant application**

**Alison Hunter – security costings**

**Allison Hussein – meeting with council**

**Nick Kempe – Pollokshields Area Partnership meeting**

**4.Planning**

New Regent Bar

TM has asked for plans to be emailed and is still waiting for this. Any objections to the planning must be received by Friday 27<sup>th</sup> March. It was agreed that the Society will be objecting on grounds of noise, obstructing a cycle route, smoke pollution and reducing access to pavements.

**Action – TM to chase on plans and send through the objection.**

23 Marywood Square

No further news on 23 Marywood Square nursery application. It was agreed the Society could not make a decision on this until firm plans have been seen.

**Any Other Business**

Pollokshields Area Partnership

It was suggested that these meetings are not that useful, with the focus being too general and not relevant to the local area. It was felt that more statistics from the Partnership on issues such as crime, housing etc would be more beneficial. Nick Kempe asked for any complaints to be forwarded for him to take to the next meeting.

Bryan Miller told the meeting that the next Brighter Bungo will be on Sunday 13<sup>th</sup> April.

The next meeting of the Strathbungo Society will be held on Tuesday 22<sup>nd</sup> April at 7.30pm at The Bungo, Nithsdale Road.