

STRATHBUNGO SOCIETY

Minutes of Committee Meeting Tuesday 23rd September 2014 The Bungo-lo, Nithsdale Road, Strathbungo, Glasgow

Present: Teresa Mooney (Chair), Allison Hussain (Vice-Chair), Alison Hunter (Secretary), Bryan Miller (Treasurer), Paola Rezilli, Dee Miller.

Apologies: Nick Kempe, Stephen Rees.

1. Minutes and Matters Arising

The minutes of the previous meeting were approved as accurate. No matters were arising.

3. Previous Events

There have been no events since the last meeting.

4. Finance

The balance as of 29/8/2014 was 3,520.90. BM spoke about three missing receipts, two of which TM agreed to chase and one of which AH said she would follow up. These receipts will form part of this year's auditing of the accounts which is currently taking place.

Action – Teresa and Alison

5. Communications

Newsletter

Draft copy for the next newsletter needs to be sent to Dee Miller by next week and it will be published in early October. The newsletter includes an article by Merry-Go-Round and a Save The Date note for this year's Bungo Birl.

Blog & Facebook

South Seeds have enquired about posting a message on the blog and facebook page looking for volunteers to take part in a pilot for them. Dee said it's possible for them to post on the blog and page themselves as there are no restrictions.

Dee said she is keen to update the blog pages and will be looking for volunteers to help with this. She also said she could help AH in learning how to use Mail Chimp as an admin tool.

Action – Dee and Alison

6. Upcoming Events

AGM – Tuesday 21st October

TM passed round the minutes from last year's AGM and agenda for this year's. Both were approved. TM said that we will get flyers and posters printed this year to advertise the AGM to a wider population. Notice of the meeting will also go on the blog and facebook asap.

TM asked if the local councillors, MSP and MP could be invited to attend. AH said she would do this.

The Trustees Report is currently being drafted and will be circulated ahead of the AGM.

TM said that an amendment to the constitution will need to be raised to include the election of a Vice-Chairperson and four names as office bearers.

Issues to be raised at the AGM include the raised verge on Nithsdale Road, Sainsbury's mural and traffic management in the area. The meeting agreed that these are suitable issues for the AGM.

It was also agreed that funds would be allocated for tea and coffee at the meeting.

Bungo Birl

Queens Park Bowling Club has been booked on Saturday 22nd November for the event and the Cosmic Ceilidh Band will be playing again.

The event will run from 6-9pm as it was felt it was too long last year. It was asked whether this was fair for adults and it was explained that it is hard to make the event suitable for everyone. Given that it is a family ceilidh, it was felt that making it finish earlier would be more beneficial to local families. The bar will remain open for those who wish to stay beyond the ceilidh.

It has been difficult to find raffle prizes for the event so it was decided not to run a raffle this year. Instead, TM suggested selling Strathbungo Society calendars and cards. TM presented costings for calendars from Minuteman; full colour glossy, spiral bound, board backed and diary type. 100 cost £340, 150 cost £455 and 200 costs £600. These were deemed too expensive, so Allison looking at other sources.

Alison will liaise with Niall about the design of the tickets and posters. Tickets will be ready in time for the AGM.

It was agreed that a buffet will be served at the event.

Action – Alison, Allison and Paola

7. Planning

Sammy Dow's – Planning Permission for alterations

They did get permission but with restrictions. The door is only to be used as a fire escape.

8. Any Other Competent Business

Railway Bridge – TM has been looking for an update from Network Rail but has not heard anything yet.

The council are conducting a site visit on Nithsdale Road this Thursday 24th September to inspect the tarmac on the pavement.

The next meeting of the Strathbungo Society will be the AGM on Tuesday 21st October at 7.30pm at The Bungo-lo, Nithsdale Road.