

STRATHBUNGO SOCIETY

Minutes of Committee Meeting

Tuesday 18th November 2014

MacMillan Steak and Chop House, Pollokshaws Road, Glasgow

Present: Teresa Mooney (Chair), Allison Hussain (Vice-Chair), Alison Hunter (Secretary), Bryan Miller (Treasurer), Stephen Rees, Nick Kempe, Imelda Devlin, Carol and Alan Dobson, Rozanne McElhone.

1. Minutes and Matters Arising

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

3. Previous Events

AGM

It was acknowledged the Society has a constitutional difficulty as 25 members were not present at the AGM to amend the constitution. TM said a special meeting would have to be arranged to amend the constitution though it was mentioned that the same difficulty may arise again. Nick Kempe suggested possible solutions to the issue and it was agreed that a group of people would look into this in early 2015.

Action: TM, SR & NK

A reminder was given to the Treasurer that the Trustees Report needs to be lodged.

Action: BM

TM asked whether we had agreed to include the Sainsbury's mural in the Society's plans for the year. The Secretary said she would check the minutes from the AGM. It was noted that the Society should discuss the mural with the East Pollokshields Group.

Action: AH

4. Finance

The Treasurer gave the balance as 3566.64. BM noted that this is still without the contributions from Shimla Pinks and Mulberry Street from BITBL.

5. Communications

Newsletter

The next newsletter is due out in January 2015 and will include info on Art Competition and Spring Fling, Bungo Birl and Bungo At The Bells. Also: Brighter Bungo, work of the Society Reps on Pollokshields Area Partnership and The Scottish Civic Forum and also the proposals for improvements to parts of Nithsdale Road and the area generally. It was agreed that it would be a good idea for planning and conservation issues to be a regular feature along with perhaps a young people's section. The move of Queen's Park Chemist to the shop that was Lovestruck was considered something that could be included, as well as possibly a 'then and now' picture feature for Shaheed's takeaway on Pollokshaws Road.

There was some discussion about advertising and the possibility of asking new businesses who are featured in the Newsletter for a small donation.

BM told the meeting that Dee has researched the possibility of another company doing the layout of the newsletter and found that it wouldn't cost any more money.

BM also asked about the Southside Housing Association ad in the newsletter as he has seen that no money has been received to pay for this.

It was suggested that the newsletter could include a possible history column, given that people have requested greater emphasis on the historical origins of the Society.

It was asked whether Dee would know about how to post from the blog onto the Facebook page as admin. **Action – BM**

6. Upcoming Events

Bungo Birl

90 tickets had been sold so far for the upcoming Bungo Birl, with a view to further ones being sold before the weekend.

Having discussed the food for the Bungo Birl, it was suggested that plans were changed given the concerns around health and safety. It was agreed that the dinner would now be a cold buffet ordered from a supermarket rather than homemade.

Action – AH and AH

Bungo at the Bells

Flyers need to be printed for the event and a budget agreed for mulled wine and shortbread.

Action - TM

7. Planning

No planning issues.

8. Any Other Competent Business

Nick told the meeting that the Pollokshields Area Partnership want to know whether we felt more bins were needed in the area. It was felt more were needed by the railway bridge and on Nithsdale Road. Bulk uplift was also discussed and it was agreed that it would be best if the council could agree on a fixed day once a month to do this. Action – Nick to go back to Area Partnership with ideas from the meeting.

Allison told the meeting she had attended the recent Strathbungo and Shawlands Community Council meeting to find it has been suspended due to a lack of members.

The next meeting is on Tuesday 20th January 2015.