

STRATHBUNGO SOCIETY

Minutes of Committee Meeting
Tuesday 20th January 2015
QP BCH (large lounge), 20, Balvicar Street, Glasgow

1. Sederunt & Apologies:

Present: Teresa Mooney (Chair), Allison Hussain (Vice-Chair), Bryan Miller (Treasurer), John and Carol-Anne Fleming, Heather Alexander, Angus McLeod, Fiona MacKinnon, Ann Downie, Jamie Harrison, James Pearson, David Cook, Joe Cunningham, Mike Napthine, J. Sweeny (?), Mathew Barr, Allan Young, Scott Geoghegan, Nick Kempe, Carol and Alan Dobson, N. Kerr, J. Condie, Chris Jay, Tom Kennedy, Vivien Lamb

Apologies: Alison Hunter (secretary), Rozanne McElhone, Stephen Rees, Imelda Devlin, Lesley McCallum, Kevin Kane

2. Minutes and Matters Arising

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

NB: At the request of some of those present, item 8 on the agenda was taken first, which meant that there was no time to discuss other business and it was agreed to take the other items forward to the next Committee meeting.

3. Previous Events

BATB's - to be taken forward to next meeting.

4. Finance

. A full report to be given at the next meeting.

5. Communications

Newsletter - content of Jan publication & delivery date
Website - Blog & Facebook

Both items to be taken forward to the next meeting.

6. Upcoming Events

Brighter Bungo
Spring Fling/Art Competition
BITBL's – prep set up

All three items to be taken forward to the next meeting

7. Planning

No planning issues.

8. Network Rail – Proposed works along Moray Place and Rail embankment

There was a very full discussion on what had led up to the current situation, what the Society and individuals had done to the date of the meeting and an action plan was agreed.

9. Any Other Competent Business

Date of next meeting: Tuesday 17th February 2015