

STRATHBUNGO SOCIETY

Minutes of Committee Meeting Tuesday 18th August 2015 McMillans Bar, Pollokshaws Road

Present: Allison Hussein (Vice Chair), Alison Hunter (Secretary), Stephen Rees, Nick Kempe, Carol Dobson, Alan Dobson, Ann Downie, Andrew Downie.

Apologies: Teresa Mooney

1. Minutes and Matters Arising

It was not possible to approve the minutes of the previous meeting, as the Chair of the Society resigned immediately prior to the meeting, so this was the focus of the meeting.

This means some elements of the minutes may be brief.

After discussions about how best to manage the situation it was agreed that TM would be asked whether she would be able to continue as Chair until the AGM in October 2015.

Action: Allison Hussein

2. Constitution

Nick Kempe spoke to the meeting about the need for the constitution to be more flexible to ensure the Society is able to reach a quorum at the AGM and be able to attract new members who are able to take forward plans and events.

Action: NK to co-ordinate a meeting ahead of the AGM to draft changes and then circulate for consultation.

3. Network Rail

Ann Downie let the meeting know that the Society needs to agree the next steps in campaigning against Network Rail's plans soon as they are due to start work in the next month. It was also discussed whether TM would be willing to continue as lead contact on the issue as she has been in direct contact with Network Rail and other people involved.

Action: Ann and Andrew Downie to co-ordinate a Network Rail meeting and to ask TM if she will continue to be involved in the issue.

4. AGM

It was agreed that the AGM will take place on Tuesday 27th October 2015. An agenda and notice of the date will need to be given in the next newsletter and on blog/Facebook a month ahead of the meeting.

Action: Alison Hunter to find venue for AGM.

5. Finance

The Treasurer is leaving the Society so Allison Hussein agreed to liaise with BM about the auditing of the accounts ahead of the AGM.

Action: Allison Hussein

6. Communications **Newsletter**

The Editor of the Newsletter needs to be contacted to find out when the next issue is being published and copy deadline dates etc.

Action: Allison Hussein to liaise with Sharon

Blog, Facebook page
There are no updates.

7. Previous Events

BITBL

It was agreed this was a very successful event with some good feedback from people who attended. There was some uncertainty about whether Lane 5 should be included in plans for next year as it was very empty with few stalls and activities.

8. Upcoming Events

Brighter Bungo

A handover is needed from BM for Alan Dobson, who will be taking over as lead for this.

Bungo Birl

Discussions about this have been deferred until the September meeting.

Weans in the Lanes

Alison Hunter and Carol Dobson told the meeting about a possible new venture for the Society where the back lanes are opened up once a month for children to play outside with friends. Others in the meeting agreed this was a good idea and a public meeting will be organised to discuss it with residents.

Action: Alison Hunter and Carol Dobson to contact residents about initial meeting on Wednesday 26th August.

9. Civic Forum

Nick Kempe agreed to find out from Fiona when the next meeting is.

Action: Nick Kempe

10. Planning

No new matters have been brought to the Committee's attention.

The next meeting is at McMillans Bar on .