

STRATHBUNGO SOCIETY

Minutes of Committee Meeting Tuesday 15th September 2015 McMillans Bar, Pollokshaws Road

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

1. Minutes and Matters Arising

The minutes were approved and no new matters were raised.

2. Previous events

BITBL

Allison Hussein agreed to send Sharon photos from the event for the next newsletter.

Action: Allison Hussein

3. Finance

Allan Hunter is auditing the accounts.

Action: Allison Hussein to email BM for balance of the account for the AGM.

4. Communications

Newsletter

Sharon talked through plans for the next newsletter which is due to be published at the beginning of October 2015. She said that the newsletter would not be moved to an A5 format as it is too expensive.

The newsletter will be leading on 20 years of Strathbungo news and a Network Rail update.

Sharon has said she is not able to continue editing the newsletter on a long-term basis but can do it whilst a replacement is found. She also agreed to give a presentation on 20 years of Strathbungo News at the AGM.

Facebook and Blog

Nothing new to report.

5. AGM

Allison Hunter told the meeting the Church of Scotland on Queens Drive has been booked for the AGM on Tuesday 27th October. Alison agreed to buy tea, coffee and milk for the meeting and to compile the agenda.

It was noted that BM should have a copy of the trustees report from last year and that this will be needed for this year's AGM along with a paragraph to add to this year's.

It was agreed that the agenda for this year's AGM will include an update on the last year followed by a discussion on the constitution. People will then be asked to nominate themselves for committee member posts and for roles in organising groups.

Action: Alison Hunter to draft agenda.

6. Constitution

Nick Kempe said no objections to the proposed changes to the constitution had been received. It was agreed he would move forward with plans and would circulate points again. If there are no comments within a week, he will put the details on the blog.

Action: Nick Kempe

7. Upcoming Events

Weans in the Lanes – the first play session is planned for Sunday 4th October, following a volunteers meeting on Monday 21st September.

Action: Carol Dobson and Alison Hunter

8. Planning

There was nothing new to report.

9. Any Other Business

Andrew Downie said that the group dealing with Network Rail were waiting to hear from NR about another meeting. He also told the meeting that there is a Community Rail Partnership Meeting planned for 29th September and asked if anyone was able to attend.

The next meeting is on Tuesday 20th October 2015.