

DRAFT Minute of Strathbungo Society Annual General Meeting

held via Zoom on 17th November 2020

Present: Jane Carolan (Chair), Paola Rezzilli (Vice Chair), Steven Good (Treasurer).

Heather Alexander, CS Beston, Louise Brimelow, Mark Carolan, Imelda Devlin, Carol Dobson, Andrew Downie, Ann Downie, Ceara East, Kevin Kane, Nick Kempe, Andrew Kidd, Stephen Lamb, Julyan Lidstone (plus 1 on same zoom link), David Lowe, Karen Mackenzie, Jan Macleod, Julie MacRae, Deirdre Malloy, Audra Merrick, Tim Moss, Joanna Murphy Tom Nockolds, Gail Reat, Mara Roelofse, Frans Roelofse, Filipe Roelofse, Sharon Schweps, Harriet Steynor, Daniel Thomas, Katie Vallance.

1. Welcome.

Jane Carolan welcomed everyone to the meeting and explained that the decision to hold the AGM by Zoom as a consequence of the Covid-19 pandemic was in accordance with advice issued by the Office of the Scottish Charities Regulator.

2. Apologies.

James Spooner

3. Minutes

The Minutes of the AGM held on 29th October 2019 were approved.

4. Annual Report and Account

Jane Carolan spoke to the draft Annual Report which had been published on the bungoblog. Questions were raised about continuing issues relating to Network Rail: the proposed electrification of the line and the future of the building formerly occupied by Susie's; puddling on the bridge, and tree works. Jane responded that the Strathbungo Society Committee has continued to pursue these with Network Rail this year.

Steve Good presented the accounts, noting the Society had a healthy surplus and net funds of £5,935 but that this was before activity was affected by Covid-19 and that income will be well down in the current financial year. He hoped that we could encourage more residents to become Friends of the Society. In response to questions: it was noted that Window Wanderland does not generate income, that the street entertainment related to this is grant-dependent and the Society had purchased its own lighting equipment to reduce costs in that area. He also noted that there was potential to use our Paypal account to make it easier for people to become a Friend.

The Annual Report and Accounts were then agreed unanimously.

5. Election of Trustees and Committee

The following trustee positions were nominated by attendees and unanimously agreed:

Chair – Jane Carolan, nominated by Heather Alexander, seconded by Imelda Devlin

Vice-chair – Paola Rezzilli, nominated by Steven Good, seconded by Heather Alexander

Treasurer – Steven Good, nominated by Paola Rezzilli, seconded by Imelda Devlin

Secretary – Sharon Schweps, nominated by Kevin Kane, seconded by Imelda Devlin.

In addition to the trustees the following nominations to the Committee were approved at the meeting: Imelda Devlin, Heather Alexander, Ann Downie, Andrew Downie, Joanna Murphy, Kevin Kane, Carol Dobson and Nick Kempe. Vacancies on the organising committee remain and it is hoped that other residents will consider joining, initially by emailing chair@strathbungo.co.uk for details.

6. Strathbungo Eco Group

Presentations followed from members of the Strathbungo Eco Group which formed during lockdown. Copies of the presentations will be published on the Bungo Blog (www.bungoblog.com). It was noted that the Strathbungo Society is keen to provide support and enable further development of the group, for example, through the newsletter and social media.

7. AOB

None.

Date of next AGM.