



Minute of Strathbungo Society Annual General Meeting held on 8th November 2022

Present (this list is much abbreviated as the attendance sheet was mislaid after the meeting): Jane Carolan; Paola Rezzilli; Steven Good; Andrew Downie; Ann Downie, Rhiannon Spear; Heather Alexander; Nick Kempe; Louise Brimelow; Imelda Devlin; Stephen Lamb; Kevin Kane; Heather Flynn, Tom Nockolds, Harriet Steynor; Sharon Withey. Non-voting: Cllr Jon Molyneux.

1. Welcome.

Jane Carolan welcomed everyone to the meeting, her last as chair, and declared the meeting quorate

2. Apologies.

No apologies were noted.

3. Minutes

The Minutes of the AGM held on the 16th November 2021, the 50th anniversary of the society, were approved

4. Annual Report and Account

Jane Carolan spoke to the draft Annual Report which had been published on the bungoblog and are at Annex A.

Steve Good presented the accounts which are at Annex B.

The Annual Report and Accounts were then agreed unanimously.

Paola Rezzilli spoke in appreciation of the outgoing chair Jane Carolan and a vote of thanks was proposed and agreed

5. Election of Trustees and Committee

Chair – there were no nominations at it was agreed the first Committee Meeting following the AGM would endeavour to get a committee member to fill the post.

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

Vice-chair – Paola Rezzilli

Treasurer – Steven Good

Secretary - Rhiannon Spear

In addition to the trustees the following nominations to the Committee were approved at the meeting: Imelda Devlin, Heather Alexander, Ann Downie, Andrew Downie, Kevin Kane, Nick Kempe, Heather Flynn, Tom Nockolds, Harriet Steynor.

6. Discussion.

There followed a discussion on “Opportunities for road changes with the new road bridge.”

7. AOB

There being no other business, Jane Carolan thanked everyone for attending and closed the meeting. She invited attendees to stay and have a refreshment and to talk to their neighbours and Committee members.