

MINUTE of the inaugural Meeting of the  
Strathbungo Society held at Camphill-  
Queens Park Parish Church on Monday, 6th  
December, 1971 at 7.30 p.m.

On the initiative of several people living in Moray Place, Regents Park Square and Queens Square, the householders living in Moray Place, Regents Park Square, Queens Square, Marywood Square, ~~Venn~~ <sup>Venn</sup> Gardens, Thorncliffe Gardens, Carswell Gardens, Titwood Road and the part of the north west side of Pollokshaws Road extending from ~~Witchhill Road~~ <sup>Wethersdale</sup> to Titwood Road, were circularised and invited to attend a meeting in Camphill-Queens Park Church Hall on 6th December, 1971 at 7.30 p.m. The meeting was announced in several Glasgow newspapers.

Approximately 80 people attended the Meeting. The Chairman was Mr. Angus of 16 Moray Place and Mrs. Jarvis of the Scottish Civic Trust attended. Mr. Michael Stanger of 7 Moray Place took the Minutes as follows:-

1. The Chairman welcomed those attending the meeting, explained that the purpose of the meeting was to inaugurate an Amenity Society, adopt a constitution and elect Office-Bearers and a Committee in terms of that constitution.
2. The Chairman then introduced Mrs. Jarvis who outlined the purposes of an Amenity Society and the work of the Scottish Civic Trust and the range of Societies already registered with the Trust. She then introduced a film "A Future for the Past".
3. Questions were invited from the audience to Mrs. Jarvis. Dr. Browning of the New Glasgow Society and the Glasgow West Amenity Society also answered some questions from his experience. A further short film, "For your Pleasure" was then shown.
4. Mr. Angus invited the proposition that the proposed Amenity Society be formed. Dr. Nuttall proposed and Mr. Perdrix seconded. There being no amendment, the Society was declared formed.
5. The Chairman explained that the Scottish Civic Trust provides a standard form of constitution which experience has shown to be the most suitable for an Amenity Society. Copies of the standard form of constitution had been issued to those attending the meeting. The Chairman explained that he and several others responsible for calling the meeting suggested that the standard form of constitution should be adopted with the incorporation of the following provisions:-
  - (a) The Annual General Meeting to be held in April.
  - (b) Seven days notice of Committee or General Meetings.
  - (c) Special General Meetings to be held at the written request, addressed to the Secretary, of two-thirds of the paid-up members.
  - (d)/

- (d) Fifteen to be a quorum for a General Meeting.
- (e) The Committee to consist of Chairman, Vice-Chairman, Honorary Treasurer and Honorary Secretary and not more than eight members.
- (f) Power to the Committee to co-opt members.
- (g) A Committee quorum to be six.
- (h) The name of the Society to be "The Regents Park and Moray Park Society."
- (i) Membership fee 50p. per household.

Dr. Browning stated that in his view, the name "Regents Park and Moray Park Society" was restrictive and that the Society should take an interest in a wider area. The Chairman explained that this had been carefully considered by the group calling the meeting, that the first thought had been to include the whole of Lord Esher's proposed conservation area for Strathbungo and Crosshill <sup>and</sup> that it had eventually been decided to restrict the Society's activities initially to the area bounded by Pollokshaws Road, Moray Place, Titwood Road and Withsdale Road but with the intention of expanding the area of the Society eastwards when the Society's administration ~~is~~ is properly established. There was further discussion and the Chairman called for proposals. Mr. Stanger proposed that the Scottish Civic Trust's standard form of constitution be adopted incorporating the provisions detailed by the Chairman including the use of the name "Regents Park and Moray Park Society". Dr. Nuttall seconded. Mr. Robin Haddow proposed that the standard form of constitution be adopted with the provisions outlined by the Chairman but substituting the name "Strathbungo Society" for "Regents Park and Moray Park Society". On a vote, Mr. Haddow's amendment was carried. The constitution of the Society as decided upon is annexed to and signed as relative to this Minute.

6. The Chairman invited proposals for members of the committee, and these were forthcoming as follows:

Chairman:	Mr. Woods	proposed:	Dr. Nuttall
		seconded:	Mr. Stanger
Vice-Chairman:	Mr. Penny	proposed:	Mrs. Angus
		seconded:	
Hon. Secretary:	Mr. Stanger	proposed:	Dr. Nuttall
		seconded:	Mr. Shanklin
Hon Treasurer:	Mr. Perdrix	proposed:	Mrs. Angus
		seconded:	Dr. Nuttall

The nominations were unopposed and the nominees declared unanimously elected. Other committee members proposed and seconded without opposition were: Mr. Angus, Mr. Yates, Mrs. Larty, Dr. Nuttall, Mr. Haddow, Mr. Russell, Mrs. Lawson and Miss Mendelsohn who were all declared unanimously elected.

7. The membership fee was confirmed at 50p. per household. Membership forms were distributed at the meeting and some subscriptions collected.
8. There being no further business, the meeting was closed.