

Bamburgh Pavilion Association

Minutes of the Annual General Meeting 25th November 2020 via ZOOM

Present: Gillian Bardgett, Barbara Brook, Bill Brook, Susan Gibson, Barbara Jackson, Linda Kirby, Joan Miller (Pavilion Committee Members)

1. Apologies for Absence

Tony Baldwin, Dave Carney, Lorna Colligan, Derek Mallinson.

As Chair Bill welcomed Jamie Edgar and Patty Gibb to the meeting and commented that the notice about the AGM had been circulated as usual.

2. Minutes of the last AGM 3rd September 2019

Agreed and will be signed in due course.

3. Appointment of the management committee

Bill introduced and proposed the election of officers which was seconded by Linda Kirby.

<u>Elected</u>	William Brook Linda Kirby Gillian Bardgett	Chairman Treasurer Minute Secretary
<u>Appointed</u>	Barbara Brook Tony Baldwin Derek Mallinson Joan Miller Dave Carney Lorna Colligan	Bamburgh Parish Council Bamburgh Castle Cricket Club Bamburgh Table Tennis & Indoor Bowling Club Bamburgh Croquet Club Scottish Country Dancing WI

Co-opted Susan Gibson (Booking Secretary) and Barbara Jackson

We have 11 members. Ideally it should be 12 but no-one has come forward to take up the spare place.

4. Chairman's Report

Bill's report has been widely circulated and there were no further comments on it.

5. Treasurer's Report

The accounts have been circulated as part of the Annual Report.

Linda mentioned several things in particular - In the year 2019/20 there was very little wedding income as there had been confusion with the castle. The tennis court income was very good and we had profited from a very successful tombola run by Celia Darling. Owing to COVID we had received a £10K grant just before the year end. The 100 Club is a separate account.

Jamie asked about wedding bookings for next year – this will be discussed in the Booking Secretary's report.

Linda proposed and Joan Miller seconded the accounts which will be displayed on the noticeboard and a copy will be sent for information to the Charity Commission.

6. Booking Secretary's Report

Susan presented her report.

In summary, all bookings were cancelled at the end of March owing to lockdown. The WI had one meeting in September, there was one small wedding and a small meeting for Northumbrian Water.

2021 – there are 8 ‘Castle’ weddings which are marquees on the green so only the electricity and toilets in the Pavilion are used. There are 3 ‘Pavilion’ weddings where the reception takes place in the Pavilion itself.

2022 – quite a few weddings booked in already.

The current email for the Pavilion isn’t working and Susan is using her own email at the moment. She is looking to trial a couple of possible sites.

The cricket fixtures are in for next year. One had clashed with Ellingham First School but this has been sorted.

Bill suggested keeping the hire charges the same for next year and this was agreed unanimously.

7. Public Questions

Jamie praised the committee for the management of the Pavilion, particularly this year with the difficulties faced with COVID.

Patty queried the hire charges and Bill/Susan agreed for a list to be sent to her.

She also queried whether the Pavilion suffered from ‘nuisance’ issues such as excess noise and unruly behaviour from hirers. Linda said that there was a list of phone numbers at the Pavilion should they be needed but also that most people know that Bill lives nearby and would contact him if necessary; however Bill thought this sort of behaviour would be very unusual in Bamburgh. Hirers pay a deposit and would lose it if there had been problems.

8. Any Other Business

We discussed an amendment to the Constitution. John Woodman had passed on a proposed change to the Objects of the Bamburgh Pavilion Association: “The object of the Charity shall be the provision and maintenance of a village hall *and support for the maintenance of the adjacent sports facilities* for the use of inhabitants of the Parish of Bamburgh

Joan Miller proposed and Barbara Jackson seconded this and it was agreed. We need to tell the Charity Commission about this change.

Jamie and Patty were thanked for their input to the AGM and were invited to stay on ZOOM for the committee meeting which followed.