

## **Bamburgh Pavilion Association**

Minutes of the Annual General Meeting 20th September 2021

*Present: Tony Baldwin, Gillian Bardgett, Barbara Brook, Bill Brook, Jamie Edgar, Susan Gibson, Christine Hutchinson, Barbara Jackson, Linda Kirby, Derek Mallinson, Joan Miller.*

### 1. Apologies for Absence

Dave Carney.

### 2. Minutes of the last AGM 25th November 2020 via zoom

Agreed and signed. We had discussed amending the constitution on the advice of John Woodman and had referred his proposed changes to the Charity Commission. However they have said we don't need any change.

### 3. Appointment of the Management Committee

As chair, Bill Brook welcomed the 2 villagers present, Judy Cowen and Louise Taylor-Kenyon. He outlined the role of committee members, highlighting their function as trustees of a charity. All members of the existing committee are prepared to stand again and so the following members were proposed by Tony Baldwin and seconded by Joan Miller:

***Elected members:*** William Brook, Linda Kirby, Gillian Bardgett

#### ***Appointed members:***

Bamburgh Parish Council -	Barbara Brook
Bamburgh Castle Cricket Club -	Tony Baldwin
Bamburgh Croquet Club -	Joan Miller
Bamburgh Table Tennis Club -	Derek Mallinson
Scottish Country Dancing -	Dave Carney
Bamburgh W.I. -	Christine Hutchinson

#### ***Co-opted members:***

Barbara Jackson, Susan Gibson, Jamie Edgar.

### 4. Chairman's Report

As Bill's report had been widely circulated he didn't read it out. Tony mentioned that it was an excellent report and thanked Bill for his work as chairman. Jamie was thanked for his work with the new website, Linda as Treasurer, Susan for doing a great job as Booking Secretary, Barbara J for keeping us all Covid free and Gillian for the minutes. We have 12 members and we feel we have a strong, dedicated committee.

### 5. Treasurer's Report

This has been sent out via the Google group and Linda talked us through it. We have received almost £90k in grants but have had some extra expenditure to tackle our response to Covid. As the Pavilion has been closed for most of the past year we have had almost no normal income. One major purchase has been the roller which has not only benefitted the Green generally but has been especially welcome for the the cricket and croquet clubs. Jamie asked if the money for the roller had come out of a specific grant or from general funds and Linda confirmed it was from general funds.

As our income has been over the limit this year an independent examiner has had to look at our accounts and we are very grateful to John Mackey for doing this. Linda read out his report to the committee. Jamie proposed and Barbara J seconded the acceptance of the accounts. A copy will be displayed on the notice board and another sent for information to the Charity Commission.

## 6. Booking Secretary's Report

Susan told us that groups were starting to return to the Pavilion and the calendar was filling up nicely. Cricket and croquet matches had taken place over the summer outside and since the middle of July some events have happened inside. Amongst our bookings are - 3 marquee weddings planned and one using the Pavilion exclusively: school lunches: art fairs: private parties, eg a child naming ceremony: polling station: tea party fundraisers for local good causes: Canine Partners: art exhibition: Northumberland Theatre Company production: aid station for a running race: croquet tournament teas and Christmas wreath making. W.I., carpet bowls and table tennis are among the groups returning now. The booking website is excellent and for £120/year it is a great purchase.

## 7. Public Questions

Judy Cowen asked about the new pole positioned just outside the Pavilion - is it there so that the Pavilion can get broadband? Bill explained that anyone can set themselves up with a card reader to use in the Pavilion, instead of cash, and broadband isn't needed for that. However as time goes on more people expect to use broadband and we must keep up with the need for that.

## 8. Any Other Business

There being no other business the meeting closed at 5pm.