

Bamburgh Pavilion Association

Minutes of the Annual General Meeting 25th July 2022 at 10.30am

Present: Gillian Bardgett, Barbara Brook, Bill Brook, Jamie Edgar, Susan Gibson, Barbara Jackson, Linda Kirby, Derek Mallinson, Joan Miller, Billy Wright.

Bill Brook welcomed two members of the public, Andrew Bardgett and Judy Cowen, and also Billy Wright, who is now a member of our committee.

1. Apologies for Absence

Dave Carney, Louise Taylor-Kenyon, a representative of the Bird Club.

2. Minutes of the last AGM 20th September 2021

Agreed and signed.

3. Appointment of the Management committee

Bill outlined the role of committee members, highlighting their function as trustees of a charity.

Elected members: William Brook, Gillian Bardgett, Linda Kirby (now also WI rep)

Appointed members:

Bamburgh Parish Council -	Barbara Brook
Bamburgh Castle Cricket Club -	Billy Wright
Bamburgh Croquet Club -	Joan Miller
Bamburgh Table Tennis Club -	Derek Mallinson
Scottish Country Dancing -	Dave Carney

Co-opted members:

Barbara Jackson, Susan Gibson, Jamie Edgar

We have a strong committee, with 11 members, but there is one vacancy.

4. Chairman's Report

As Bill's report had been widely circulated he didn't read it out. Jamie thanked Bill for all his hard work as chairman.

5. Treasurer's Report

Linda has sent out her report. She stressed that we have had a very successful year and we have a surplus in our account. Planning for the future of the Pavilion is going ahead and user groups are returning after Covid. We have a steady £5k income from room hire and user groups. We have recently received £630 from Powergen as compensation from Storm Arwen. Linda was thanked for her work. Bill proposed and Barbara B seconded the acceptance of the accounts.

6. Booking Secretary's Report

Susan reported that the bookings are very healthy. We have 3 further weddings this year and are already taking bookings up to 2024. The regular user groups have been informed of next year's closure. Susan was thanked for her work.

7. Public Questions

Judy (as WI President) queried some WI bookings and also asked for the WI notice on the notice board to be changed.

8. Any Other Business

There being no other business the meeting closed at 10.40am.