

Bamburgh Pavilion Association

Minutes of the annual General Meeting on 7th July 2023 at 12 noon

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

Bill Brook welcomed three members of the public, John and Karen Lamb, and John Mackey. John Lamb and John Mackey joined our committee, while Billy Wright and Barbara Jackson are leaving.

1. Apologies for Absence

Dave Carney, Judy Cowen, Susan Gibson and Billy Wright.

2. Minutes of the last AGM 25th July 2022

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 (WI rep and treasurer)

Appointed members:

| | |
|--------------------------------|-----------------|
| Bamburgh Parish Council - | John Mackey |
| Bamburgh Castle Cricket Club - | John Lamb |
| Bamburgh Croquet Club - | Joan Miller |
| Bamburgh Table Tennis Club - | Derek Mallinson |
| Scottish Country Dancing - | Dave Carney |

Co-opted members:

Susan Gibson (booking secretary), Jamie Edgar and Barbara Brook.

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

4. Chairman's Report

Bill's report has been widely circulated so he didn't read it out. He was thanked for all his hard work, especially in the past year for the refurbishment of the Pavilion.

5. Treasurer's Report

Linda said that her report had been on the noticeboard for the public to see and she also read it out. John Mackey was thanked for auditing the books, although as he is now on the committee we will need to find someone else for next year. The report is attached to these minutes.

6. Booking Secretary's Report

Sent in by Susan and read, in her absence, by Gillian. This report is also attached.

7. Public Questions

None.

8. Any Other Business

Nothing.

The meeting ended at 12.15pm with thanks to Barbara and Billy for their help on the committee.

