

Bamburgh Pavilion Association

Minutes of the Annual General Meeting on 13th July 2026 at 11am

Present: Gillian Bardgett, Jamie Edgar, Susan Gibson, Linda Kirby, John Lamb, John Mackey, Dave Miller, Claire Whitfield, Christine Williamson.

1 Apologies for Absence

Dave Carney, Alison Kingston.

2 Minutes of the last AGM 28th July 2025

Agreed and signed.

3 Treasurer's Report

Linda read out a summary of her report which has also been displayed on the noticeboard. We are in a very healthy position. She was thanked for all her hard work.

4 Booking Secretary's Report

Susan gave us an excellent summary of the year and she too was thanked for the all the work she puts in to this. She pointed out that much of what she could say was covered in Dave's Chairman's Report. The Pavilion remains very busy and sometimes she has to refuse people as she couldn't guarantee a cleaner in between hoped for bookings. Bamburgh Castle has used it 3 times for their own events and it has also been used for marathons, craft fairs, an art exhibition, picnics and weddings.

5 Chairman's Report

Dave Miller had written his first report as Chairman and was thanked for completing a very successful year. The report had been circulated widely. Dave reported on the big changes that have taken place this year and how appreciative he was after members stepped to take on more jobs after Bill's resignation. He was thanked for taking on this role.

6 Appointment of the Management Committee

The current positions of the Management Committee were noted on Dave's AGM notice and they are correct. However we discussed some changes which need further discussion and ratification. Dave M and Jamie are going to look carefully at our Constitution which is dated 2010; changes have taken place since then. They also need to look at this in line with the Charities' Commission.

We would propose:

Elected:

Linda Kirby	(Treasurer and WI representative)
Gillian Bardgett	(Minute Secretary)
Susan Gibson	(Booking Secretary)

Appointed:

Chairman	Dave Miller
Bamburgh Parish Council	John Mackey
Bamburgh Castle Cricket Club	John Lamb
Scottish Country Dancing/ Indoor Bowls	Dave Carney
Bamburgh Table Tennis	Christine Williamson
Bamburgh Croquet Club	Jamie Edgar
Social Secretary	Claire Whitfield
Assistant Minute Secretary	Alison Kingston

We would hope to confirm these positions at our next committee meeting when we will also have the 2026 Trustee forms to complete and sign.

There remains one vacancy which should be a Bird Club member. However it was pointed out that very few members of this club live locally so they would possibly find the travelling too onerous. However Susan proposes going to their next meeting to see if anyone would be interested in joining us.

7 Public Questions

No members of the public were present.

8 Any Other Business

Nothing.