

Bamburgh Pavilion Association

Minutes of the Annual General Meeting 28th August 2018

1. Apologies for Absence

Dave Carney, Mary Dixon, Barbara Jackson.

Bill Brook welcomed Lorna Colligan to the committee as a co-opted member. Kate Morton has resigned from the committee and Bill expressed his thanks for all her work over the years, especially during the refurbishment of the Pavilion.

2. Minutes of the last AGM 5th July 2017

These were agreed and signed.

3. Appointment of the Management Committee

As Chair Bill Brook welcomed Judy Cowen to the meeting. He then introduced and proposed the election of officers which was seconded by Linda Kirby.

<u>Elected</u>	William Brook, Linda Kirby, Gillian Bardgett	
<u>Appointed</u>	Bamburgh Parish Council	Barbara Brook
	Bamburgh Castle Cricket Club	Tony Baldwin
	Bamburgh Croquet Club	Joan Miller
	Scottish Country Dancing	Dave Carney
	Bamburgh WI	Eve Humphreys
	Bamburgh Indoor Bowls	Derek Mallinson
<u>Co-opted</u>	Lorna Colligan, Barbara Jackson	

There are 11 committee members with room for one more and Bill expressed his disappointment that yet again no member of the Bird Club had come forward for the committee.

4. Chairman's report

Bill has emailed this to all committee members and it has been displayed on the noticeboard for 3 weeks. There were no further comments on it.

5. Treasurer's report

The accounts have been displayed on the noticeboard. Linda reported that we are in the healthiest position we've been in since 1979 when the Pavilion was rebuilt and we also have £18K in the 100 Club too. She pointed out that wedding income is very good but the position is somewhat exaggerated because we are holding returnable deposits for weddings. The maintenance costs have risen as the Pavilion is used more than ever. We were delighted with the village response to the tennis club appeal and now the tennis court is in use we are

equally delighted with the money coming in through the hourly rentals of the court. Bill thanked Linda, especially as there has been more work for her than usual this year with the tennis court appeal which was split over the year end. In her reply, Linda said that she feels that this committee works really well as a team.

6. Any Other Business

Judy Cowen raised two points:

Would the Pavilion committee organise a defibrillator refresher course with Martin Spruce, our first responder? Martin feels strongly that courses should be attended regularly when we could also practise resuscitation techniques/CPR. Joan agreed to contact Martin. Apparently Budle Bay campsite also wants a course but it could be that potential numbers attending would prevent us running a course together.

Judy was dismayed that two drones, one particularly large, had been flying over the Green when families were there and also a croquet match was on. She had pointed out to the men flying them that there was a 'no drones allowed' poster on display on the Castle noticeboard. She had been polite with them but one was very annoyed with her and had questioned the presence of the poster. She agreed to ask the Castle for another poster which Bill said he would display on our noticeboard.

Judy was thanked for her input and the meeting closed at 5.25pm.