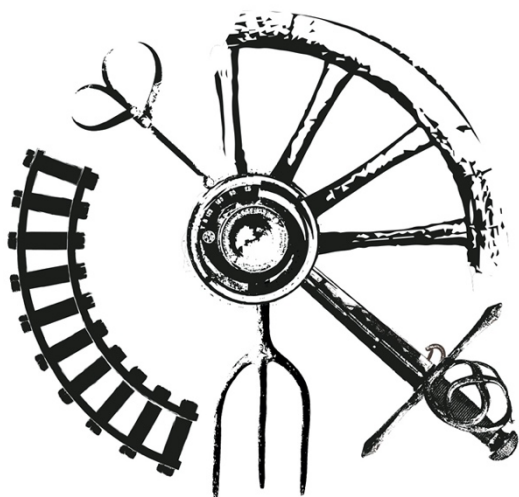




HERITAGE CENTRE BELLINGHAM

*Explore the Heritage
of the Northern Borders*

HERITAGE GROUP BELLINGHAM

MINUTES of HERITAGE CENTRE BELLINGHAM 2024 AGM

Held at the Methodist Hall, 7pm Wednesday 15 October 2025

Steve Gibbon (Chairman) opened the meeting and thanked everyone for coming.

He conveyed the sad news of the death of Dr Ian Roberts a previous Chairman who had died two days ago.

The Agenda for the meeting would be:

- Apologies for absence
- Minutes of 2023 AGM held 17th July 2024
- Matters Arising
- Chairman's Report for 2024 – Any questions or comments
- Annual accounts – summary and any questions
- Nominations and Election of Committee
- Consideration of any formal motions raised by the membership (which must be notified in advance) – there were no motions raised.
- Any other business, Questions and Answers to the Trustees and Committee.

The meeting started at 7:00pm.

Apologies for absence

Alex Richards, Ken Gaskin, Jan Little, Sean Mac Nialuis, Sam Simpson, Jennifer Cairns, Beatrice Simpson, Trevor Suckling, Tony Suckling, Annette Pantell, Nicola Bell, Kathleen Reid.

Attendees

Steve Gibbon, Anne Galbraith, John Galbraith, Katrine Anderson, Brian Anderson, Terry Bragg, Maire West, Mark Watson, Stan Owen, Lisa Sharkey, Helen Bolton. (?? attendees)

Minutes of AGM 2024

The Chairman asked if there were any issues arising from the minutes and whether they could be formally adopted as a record of the previous AGM. ?? proposed them, and they were seconded by ?? and thus duly accepted.

Matters Arising

None

Chairmans Report

The Chairman delivered a PowerPoint presentation which detailed a summary of the published annual report and 2024's facts, figures and successes, as well as challenges. The annual report had been delivered to all members in advance of the meeting and the presentation summarised its content, not adding any additional information.

The Chairman turned next to nominations for the committee and election of officers, trustees and committee members. He noted that Wesley Turnbull had stood down as a Trustee and Voice Chairman and thanked him for his service and for his dedication as a volunteer at the Centre. He informed the meeting that he was prepared to stand again as Chairman, Anne Galbraith was prepared to stand as Vice Chairman, Katrine was prepared to stand again as Trustee but was standing down as Treasurer (for which there was now a vacancy), and Stan Owen was standing again as a Trustee. Annette Pantell was standing as a new Trustee. Nicola, Bell was prepared to stand again as a committee member. With the approval of the meeting, Steve asked for a block vote for all to be confirmed in office, and this was agreed.

There were no items of any other business.

Steve expressed his thanks to all who had attended. He also recorded appreciation for all who serve as volunteers, committee members and staff in support of the Centre.

The meeting closed at 20.??, after which refreshments were served.

END