

Mount Beauty & District Men's Shed Inc.

Annual General Meeting - 2015

Held at Mt Beauty Senior Citizens Club at 1:00 pm on 18th September 2015

1. **Welcome** - President Dick Puttyfoot welcomed all attendees to the 2015 annual meeting of the Mount Beauty & District Men's Shed Inc.
2. **Attendance** — There were 26 members at the meeting.
3. **Apologies** — Brian Keeble, Bruce Brereton, Bob Ferris, Doug Hamilton, Rod Hyde.
4. **Confirmation of Minutes**

Motion; *"That the minutes of the previous annual meeting held on the 19th September 2014 be confirmed"*.

Moved Warwick Mitchell, Seconded Lindsay Ikin. Carried

5. Reports

- 5.1 **President** Dick Puttyfoot reported on behalf of the committee on the significant work that had been done during the year. He listed the many members who had worked regularly on the shed. Dick emphasized that the many hours spent working together helped develop friendships between members. He thanked all members who had contributed to the many activities over the past year including shed construction, footy gate, Christmas decorations and the monthly BBQ's.
- 5.2 **Treasurer** Paul L'Huillier prepared the financial report for 2014/15 on behalf of the committee and this was distributed at the meeting. The net position on the Balance Sheet at the end of the financial year was \$22,745.89. Paul highlighted the income sources of grants, footy gate, bunk building and donations. Expenditure on the new shed to 30th June 2015 was \$84,569.50.
- 5.3 **Secretary** Ian Howley reported on construction of the new shed over the past 12 months. He thanked members who had contributed more than 3500 hours of work during the year. Many others outside the membership had also made contributions. Ian highlighted the assistance received from AGL in the installation of the electrics. We have received a grant to install 4.5kW of solar panels and work on this will start soon. To meet our planning permit obligations, a verandah has to be added to the front of the shed. A number applications for further grants have been submitted.

Motion; *"That the Reports as presented to the meeting be accepted"*

Moved: Paul L'Huillier, Seconded: Mark Hardidge, Carried

6. Membership Fees

Motion; *“That the recommendation of the Committee be accepted, that the fees for all membership categories for the year ending 30 June 2015 should increase to the following amounts (Individual \$35.00, Business \$50.00, Community Organisation \$50.00)”*

Moved: Paul L’Huillier. Seconded: John Hunt Carried.

7. Committee Elections

Reg Hollonds took the chair to conduct elections for the incoming Committee. Nominations were as follows

President – Dick Puttyfoot

Vice President – Campbell Ford

Secretary/Treasurer – Paul L’Huillier

Ordinary Members

Graeme Caulfield

Irvin Beeston

John Driver

Doug Hamilton

Mark Hardidge

Ian Howley

Rod Hyde

Motion; *“That the number of Ordinary Committee Members be increased to seven”*

Moved – Ian Howley, Seconded – Paul L’Huillier Carried

Reg then declared all nominated members elected to the Committee.

8. Other Business

9.1 Motion; *“That a vote of thanks be passed to President Dick Puttyfoot for his leadership for a very busy and successful year.”*

Moved – Ian Howley, Seconded – Graeme Caulfield Carried.

9.2 Motion; *“That the signatories to our bank account are to be Dick Puttyfoot, Paul L’Huillier and Campbell Ford with Ian Howley to be removed’.*

Moved – Paul L’Huillier, Seconded – Ian Howley Carried.

Meeting Closed at 1-30 pm.