

Mount Beauty & District Men's Shed Inc.

2020 Annual General Meeting

MINUTES

Held on Friday 18th September 2020 Via Zoom

- 1. President's Welcome:** President Dick Puttyfoot opened the meeting and welcomed all present, via Zoom..
- 2. Attendance:** 16 Members
- 3. Apologies:** Ian Boyd, Mal Darwent, Shane Clooney.
- 4. Confirmation of 2019 AGM Minutes.**

Motion: "That the minutes of the 2019 AGM be confirmed.

Moved: Mark Hardidge. Seconded: Rob Van der Linden. Carried

- 5. President's Report:** President Dick's Report is attached. Dick reflecting on the year, despite being unable to be an active Shed for most of the year, observed the strong comradery amongst the members.

Motion: " that the President report be accepted.

Moved. Dick Puttyfoot. Seconded. Noel McDougall Carried

- 6. Treasurers Report:** Attached

Motion "That the Finance report be accepted"

Moved. John Driver. Seconded Barry Hinson. Carried.

- 7. Elections: Committee.** Brian Keeble conducted the Committee elections by first declaring all positions vacant.
He stated that there were exactly the required number of nominations for the office positions (4) and ordinary members (7)

President: Dick Puttyfoot

Vice President: Henry Ziemnicki

Secretary: Noel McDougall

Treasurer: Paul L'Huillier

Ordinary Members:

Rob Van der Linden

Irvin Beeston

Pip Armitage

John Driver

Ian Howley

Campbell Ford

Barry Hinson

The meeting agreed to the above nominations.

A motion was put “ to increase number of Ordinary members to 8”

Moved, Paul L’Huillier Seconded. Mike Parkinson. Carried

8. Membership Fees 2020/21

Motion as recommended by Committee, “ to increase Fees by \$10.00 to \$45.00”

Moved, Rob van der Linden Seconded, Mike Parkinson Carried.

9. Other Business.

Shed Extension: An excellent report by Ian Howley, a copy attached.

Construction has been completed adding 50 % extra floor space.

When COVID restriction permit members will be able to do fit out over next few months.

Discussions: Re opening of shed from Covid. President to look at contacting our “Cluster Men’s sheds” and AMSA to see

if earlier opening possible.

Xmas Decorations for MT Beauty, Henry Z. to liaise with Myrtleford Men’s

Shed.

Meeting closed at 10.38am.

Noel McDougall,
Secretary.