

Mount Beauty & District Men's Shed

2018 Annual General Meeting

Minutes

Held at the Shed at 12:45 pm on Friday 21st September 2018

1. **President's Welcome:** Brian Keeble performed the role of acting Chairperson, in Dick's absence, opened the meeting and welcomed all present. He also thanked everyone for supporting the Shed.
2. **Attendance:** 22 members
3. **Apologies:** Dick Puttyfoot, Mark Hardidge, Barry Hinson, Irvin Beeston, David Wood
4. **Confirmation of 2017 AGM Minutes**

Motion: "That the minutes of the 2017 Annual General Meeting be confirmed".

Moved; Len Sims Seconded; Graeme Caulfield Carried ✓

5. Reports

5.1 **President** Ian Howley presented a report on behalf of Dick. He listed the strong membership, increased community involvement, improved financial position and Paul's continued success with grant applications as key achievements. Footygate continues as the main money raising activity. Ian summarised the many projects undertaken including the preparation for the Shed extensions. He mentioned the many smaller projects that had been completed for clients. The Shed has assisted many community groups including the Hospital Op Shop, Art Group, Primary School, Music Festival, Uniting Church, Hospital, Scouts & Cubs, Senior Citizens, UKV Lions and the Marathon Committee. On Dick's behalf Ian thanked the Footygate volunteers, the catering team, the Committee, all members who attend the Shed, and Paul for the terrific job in keeping the website up to date.

5.2 **Treasurer** Paul L'Huillier tabled hard copies (copies previously distributed electronically to members) of the Annual Financial Summary with an operating surplus of \$22008 for the year. The total cash in bank accounts was in excess of \$42000 at the end of the financial year. The Shed is in a strong financial position but aware that a lot more money is needed for the extensions. The main sources of income were Footy gate raffles (\$6180) and grants (\$9320). Paul answered a number of questions from members.

5.3 **Shed Construction Manager** Ian Howley outlined plans of the proposed twelve metres by nine metres Shed extension, which will enable separation of the woodwork and metalwork activities. Plans have been prepared and we are hopeful of receiving a Planning Permit shortly. The Neighbourhood Centre has agreed to transfer some of their leased land to the Shed to allow the extension. Shortly we will receive a grant of \$5000 from the Alpine Shire Community Grant program that will enable a start on foundation work. Although our financial position is good at present we need a lot more money to fund the main building construction.

Motion: "That the Reports, as presented to the meeting, be accepted"

Moved; Reg Hollonds, Seconded; Graeme Caulfield Carried ✓

6.0 Membership Fees

Motion: "That the recommendation by the Committee be accepted i.e. that the fees for all membership categories remain the same as in 2017/18, being \$35.00 for individuals and \$50.00 for community organisations and businesses.

Moved; John Driver, Seconded; Len Sims Carried.

7. Committee Elections. Brian conducted the Committee elections by first declaring all positions vacant. He stated that there were exactly the required number of nominations for the four officer positions and the five ordinary member vacancies, as follows;

President: Dick Puttyfoot (6th year)

Vice President: Mark Hardidge

Secretary: Ian Howley

Treasurer: Paul L'Huillier (7th year)

Ordinary Members: Campbell Ford (6th year)

 John Driver

 Irvin Beeston

 Len Sims

 Reg Hollonds

Motion: That all the above be declared elected as nominated.

Moved; Jim Gargan, Seconded; Ray Connelly Carried

8. Other Business. - Some interest was shown in proposed day trips to Blair's Hut (8), the Heritage Vehicle Museum (10), and the Rover Lodge (~6).

- Orders are now being taken for Shed tee shirts and badges.

Meeting closed at 1-15 pm.