

Mount Beauty & District Men's Shed

## 2019 Annual General Meeting

### Minutes

Held at the Shed at 12:45 pm on Friday 20th September 2019

1. **President's Welcome: President;** President Dick Puttyfoot opened the meeting and welcomed all present.
2. **Attendance:** 26 members, 9 visitors
3. **Apologies:** Barry Hinson, Noel McDougall, Josh New, Paul Hazlett, Rod Hyde, Warwick Mitchell, Jeremy Reichl & Alf Thistlethwaite.
4. **Confirmation of 2018 AGM Minutes**

*Motion: "That the minutes of the 2018 Annual General Meeting be confirmed".*

Moved; Campbell Ford

Seconded; Mark Hardidge

Carried ✓

#### 5. Reports

5.1 **President** Dick's report is attached. Dick reflected on an active year with a wide range of activities being undertaken. He highlighted the importance of interactions of members at the Shed, and the positive effect it has on everyone's wellbeing.

Dick thanked everyone for their efforts throughout the year. He had a special mention of the footy gaters who, with the help of some partners, had another very successful year.

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 \$22002 for the year. The total cash in bank accounts was around \$57000 at the end of the financial year. The Shed is in a strong financial position but are aware that a lot more money is needed for the extensions. The main sources of income were Footy gate raffles and grants (four successful applications). Paul highlighted the Women in the Shed courses which are beneficial to the Shed both financially and from a community service perspective.

*Motion: "That the finance report be accepted"*

Moved; Paul L'Huillier

Seconded; Mark Hardidge

Carried.

*Motion: "That the recommendation by the Committee be accepted i.e. that the fees for all membership categories remain the same for 2019/20, being \$35.00 for individuals and \$50.00 for community organisations and businesses."*

Moved; Shane Clooney

Seconded; Rob van der Linden

Carried.

5.3 **Shed Construction Manager** Ian Howley reported on progress to date with the extensions. Some foundation work has been completed and a Planning Permit has been obtained. Additional plans are being prepared by Helen Mathew. Engineering certification will be arranged after the Committee has signed off on the plans. We will then engage a contractor, apply for Building Permit, finalise foundation preparation, arrange insurances, and then start work late this year or early 2020. As part of a deal with the Neighbourhood Centre, we will erect a new garden shed for them in exchange for their transfer of some land to us.

**6. Committee Elections.** Ian Docking 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 but there were seven nominations for the five ordinary member vacancies, as follows;

President: Dick Puttyfoot (7<sup>th</sup> year)

Vice President: Mark Hardidge

Secretary: Ian Howley

Treasurer: Paul L'Huillier (8<sup>th</sup> year)

Ordinary Members Nominations: Campbell Ford (7<sup>th</sup> year)

John Driver

Irvin Beeston

Len Sims

Barry Hinson

Rob van der Linden

Noel McDougall

The meeting agreed that the nominations for the four officer positions be elected, and that the seven nominations for the ordinary member positions be accepted, subject to a change in the Shed's Rules of Association to accommodate this enlarged Committee.

**7. Other Business.** – Members were reminded of a number of upcoming events, being;

- Grand Final at the Shed (28/9)
- Cleanup Day (1/10)
- President's Dinner (10/10)
- Special General Meeting & BBQ (18/10)

- West Peak raffle (18/10)
- Senior's Week Open Day (15/10)
- Garage Sale (2/11)
- Christmas Lunch (20/11).

Meeting closed at 1-20 pm.

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