

**Mount Beauty & District Men's Shed Inc.**  
**MINUTES of AGM**

*Friday 8th September 2023*  
*At the Men's Shed.*

- 1. President's Welcome:** *(Richard Puttyfort)*
- 2. Attendance:** *15 Members plus 1*  
**Apologies:** *Bob Williams, Mal D, Barry Hinson, Pip Armitage, Peter Donnan, Les Bevan*
- 3. Confirmation of Minutes 2022 AGM**  
*Moved: Paul L'Huillier Seconded Mike Parkinson, Passed*
- 4. President's Report:** *(Richard Puttyfoot)*

The time has come, once again, to say something about our shed. We know all the statistics about the sale of goods and kindling and how the goods for sale have diversified because of the group's knowledge and skills.

We have discussed how we can achieve goals, how to set them, and how to make them happen. One fact is obvious, we are running out of space and we are short of shedders.

This year might be a good year for a candidate drive. Perhaps some of us should interact with other groups to involve a re-shuffle of space and available land. I have a dream plan.

The most obvious event this year, is, as a president and welfare officer, the unity of our work group. The concern shown to others wellbeing is very high and quite obvious. It is excellent. This is why I am very proud to be member of this shed.

That's not all. Once again thank you to Maureen and Mark for the food. And there was a bloke dressed in footscray colours cleaning the shed ready for today.

Thank you to all for help you have afforded me.

- 5. Treasure's Report:** *Paul L'Huillier for Peter Doonan*  
*Report circulated to members and presented at meeting.*  
*Moved, Paul L'Huillier seconded, Mark Hardidge. Passed*  
**5a Ian Howley, Report and Key performance indicator**  
*Attached.*

- 6. Mark Hardidge Report, Retaining Members**  
*Much discussion about attendance of members with fundraising*

*Events always short on numbers....Age of members, interaction  
Between member and other groups/organisations etc etc.  
Not always the Sheds fault, it's sometimes the person.*

## **7. Election of Committee:**

*Conducted by Warwick Mitchell.*

*All Executive positions received one nomination each and  
were duly seconded and elected as follows*

### **Executive:**

- \* President. Richard Puttyfoot*
- \* Vice President. Henry Ziemnicki*
- \* Secretary. Noel McDougall*
- \* Treasurer. Peter Donnan*

### **Ordinary Members:**

*Motion to keep number of Ordinary Members at 8 Passed  
8 Nominations received, accepted and elected as follows  
Barry Hinson, Campbell Ford, Ian Howley, Irvin Beeston  
John Driver, Malcolm Darwent, Paul L'Huillier, Philip Armatage.*

## **8. Membership Fees for 2023/2024**

*The Committee recommendation is to leave Fee's the  
same, I.E. \$45.00 + \$50. For organisation.  
Moved P.L'Huillier Seconded W.Mitchell passed*

## **9. Other Business:**

*Henry Ziemnicki, Special Presentation .  
Life Membership Presented to President Dick Puttyfoot.  
Citation attached.*

*Meeting Closed 1.45pm*