

Mount Beauty & District Men's Shed Inc.

2024 Annual General Meeting

Friday 20th September 2024 At the Men's Shed.

AGM MINUTES

- 1. President's Welcome:** *Richard Puttyfort*
- 2. Attendance** *19 Members Plus 5*
- 3. Apologies:** *Henry Ziemnicki, Barry Hinson, Paul Haskett,*
- 4. Confirmation of Minutes 2023 AGM**
Moved, Dick Puttyfoot Secoded, Ian Howley Passed
- 5. President's Report:** *Richard Puttyfort*

2024 Presidents Report

This year has been another great year of expanding our expertise. The building of the CNC mahal has enabled a new direction of projected shed output, maybe helping in the future income for us. The metalwork area has continued to be an expanding project with plenty of work carried out. It is important that we have projects that enable all our members to feel that they are an important and an integral part of our shed. It is also very important that we keep our own perceived importance capped so that other members enjoy being part of the group. We have welcomed some new members and their projects to keep us in touch with the realities of the shed's aims in being available to all groups. There have been ongoing medical issues with the group but members have met these challenges as we should. Shed overcrowding has become an issue and at the last committee meeting it was discussed and maybe a solution arose with the possibility of another building which may alleviate our storage issues, and provide storage for other parties.

Once again, I am proud to be a member of the shed for the ongoing respect and concern shown to each other at all times.

They said always follow your dreams.

So, I went back to bed.

6. **Treasurer's Report:** Peter Donnan

Comprehensive Report circulated to Members and presented at meeting.

Moved, peter Donnan Seconded, Reg Hollonds Passed

7. **Ian Howley, Report:** on our KPI

Shed Key Performance Indicators for 2023/24

| Indicator | Target | Actual | +/- |
|---|---------|---------|-----|
| Number of members | 80+ | 50 | ? |
| Number who didn't renew | 5- | 5 | + |
| No. of health support events | 3+ | 3 | + |
| No. of new activities added | 1+ | 1 | + |
| Financial viability (3+ years of operating costs) | \$27k | \$80 | + |
| Fundraising at least at previous year level | \$20.3k | \$17.6k | OK |

8. **Election of Committee:** Conducted by Reg Hollonds

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

Executive:

** President. Richard Puttyfoot*

** Vice President. Henry Ziemnic*

** Secretary. Noel McDougall*

** Treasurer. Peter Donnan*

Ordinary Members:

Motion to keep number of Ordinary Members at 8 Passed

8 Nomination received, Accepted and elected as follows:

Barry Hinson, Campbell Ford, Ian Howley, Irvin Beeston, Malcolm Darwent, Paul L'Huillier, Philip Armatage, Don Terry

8. Membership Fees for 2024/2025

The Committee recommendation is to leave Fee's the same, I.E. \$45.00 Half year \$22.50

Moved, D. Puttyfoot Secoded, M. Darwent Passed

8. Other Business *Ian Howley, Heart Health Assessments at the Shed 17th October,*

Thank you to Mark & Maureen and others for the food.

D P, I H,

Life Membership Awarded to Paul L'Huillier

in recognition of his outstanding contributions to many aspects of the Shed's life. He was Treasurer for 11 years, submitted many successful grant applications, developed and maintained an exceptionally high-quality website, was the inaugural newsletter editor and been the Shed photographer. Paul has also filled many gaps in the Shed's operations such as being the driver of the kindling production and sales.



Meeting Closed 12.40pm

