

Mount Beauty & District Men's Shed Inc.

Annual General Meeting - 2014

Held at Mt Beauty Senior Citizens Club at 1:00 pm on 19th September 2013

1. President Dick Puttyfoot welcomed all attendees to the 2013 annual meeting of the Mount Beauty & District Men's Shed Inc.
2. **Attendance** — There were 33 members at the meeting.
3. **Apologies** — Ian Howley, Paul L'Huillier and George Clarke.
4. **Confirmation of Minutes**

Motion; *"That the minutes of the previous annual meeting held on the 20th September 2013 be confirmed"*.

Moved Campbell Ford, Seconded Ian Sharp. Carried

5. Reports

- 5.1 **President** Dick Puttyfoot reported on behalf of the committee on the significant events during the previous year. The most important of these being our success in obtaining a grant of \$60,000 from the Victorian State Government for the building of a new shed, the issue of building and planning permits from Alpine Shire and the start of construction work on the shed its self. Dick also mentioned fundraising activities undertaken by shed members during the year including installing the Christmas decorations in the Mount Beauty shopping precinct and gate keeping duty for the football club. Various sausage sizzles were also conducted.
- 5.2 **Treasurer** Paul L'Huillier prepared the financial report for 2013/14 on behalf of the committee and this was distributed at the meeting. The net position on the Balance Sheet was \$74319.17.

Motion; *"That the Reports as presented to the meeting be accepted"*

Moved: Ian Docking, Seconded: Ian Sharp, Carried

6. Membership Fees

Motion; *"That the recommendation of the Committee be accepted, that the fees for all membership categories for the year ending 30 June 2015 should increase to the following amounts (Individual \$25.00, Business \$40.00, Community Organisation \$40.00)"*

Moved: Dick. Seconded: Herbie Ougham Carried.

7. Committee Elections

Ian Docking took the chair to conduct elections for the incoming Committee. Nominations were as follows

President – Dick Puttyfoot

Vice President – Ian Howley

Secretary – John Hunt

Treasurer – Paul L’Huillier

Ordinary Members

Graeme Caulfield

John Driver

Campbell Ford

Mark Hardidge

Andrew Robertson

Ian declared all nominated members elected to the Committee.

8. Appointment of Public Officer

Motion; *“That the Secretary be appointed as Public Officer, under the requirements for Incorporation, for the year ending 30 June 2015”.*

Moved – Ian Docking Seconded – Ron Quick Carried

9. Other Business

9.1 Maureen Ryland, who has been a non voting member of the committee since its inception, spoke to the meeting and offered her congratulations to the committee and members on their achievements during 2013/14.

9.2 Andrew Robertson proposed a vote of thanks to the president for his unstinting and tireless efforts over the past year.

Meeting Closed at 1-50 pm.