

Mount Beauty & District Men's Shed Inc.

2016 Annual General Meeting

Minutes

Held at the Shed at 12:50 pm on Friday 21st October 2016

1. **Presidents welcome:** Dick opened the meeting by officially welcoming all present and thanked them for supporting the Shed. He also thanked our *Chef de Shed* Mark Hardidge for organising the BBQ and to the two cooks John Driver and Ian Howley.
2. **Attendance:** 28
3. **Apologies:** Campbell Ford, Robert Williams, Ray Connelly, Bob Ferris, Rod Hyde, Len Sim, Graeme Caulfield & Ian Erbacher.

4. **Confirmation of 2015 AGM Minutes**

Motion: "That the minutes of the 2015 Annual General Meeting be confirmed".

Moved IH

Seconded MH

Carried ✓

5. **Reports**

- 5.1 **President (DP)** Dick highlighted the years activities and thanked all the volunteers that had pulled together to have the Shed ready for our official opening on 19th February 2016. Specifically he thanked Paul L'Huillier who held both the secretary and treasurers positions ably assisted by Ian Howley. He also thanked retiring committee member Graeme Caulfield who, as a foundation member had served on the committee for five years.
- 5.2 **Treasurer (PLH)** Paul highlighted a very successful year financially. Substantial grant funding had been sourced which allowed us to complete many projects. Other *main sources of income* were: Footy gate raffles, donations, project work completed, garage sale and membership fees. BBQ income covered our costs. *Major expenses* were insurance, telephone & internet, water & sewerage, electricity and workshop supplies.
- 5.3 **Shed Construction Manager (IH)** Ian outlined the work that had been completed over the last 12 months and what still needed to be completed: namely Shade Sail, landscaping and garden including some special features to improve the surrounds, west side security fence and the sourcing and locating on site of extra storage.

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

Moved: IS Seconded: MH

Carried ✓

6. **Membership Fees**

Motion: "That the recommendation of the Committee be accepted i.e. that the fees for all membership categories remain the same as in 2015/16 i.e. \$35.00 individual and \$50.00 community organisation and business"

Moved: DP

Seconded: RH

Carried ✓

7. **Committee Elections**

Officers

- President: Dick Puttyfoot (4th year)
- Vice President: **vacant**
- Secretary: **vacant**
- Treasurer: Paul L'Huillier (5th year)

Ordinary Members

- Irvin Beeston
- Ian Howley (5th year)
- Len Sim
- Campbell Ford (4th year)
- Rod Hyde
- Mark Hardidge
- John Driver
- Reg Hollond

Motion: *"It was moved that all ordinary members nominated would make up members of the committee".*

Moved: KH

Seconded: DW

Carried ✓

8. Other Business

8.1 *Bank account signatories*

Motion: *"It was moved that Ian Howley be added as a Bank Account signatory in addition to the current ones of Dick Puttyfoot, Paul L'Huillier and Campbell Ford".*

Moved: PLH

Seconded: DP

Carried ✓

- 8.2 *Shed Rules & Policies* — a reminder (PLH) — Paul reminded the membership of the rules and policies that the Shed has adopted. Major concerns are the need for members to be considerate of other members working in the Shed or who intend to work in the Shed (say) the next day. Points mentioned were: cleaning up your work area, putting away tools used, moving your project so others can use the bench space, excessive noise in the Shed (maybe work outside), use of protective gear e.g. earmuffs, goggles/full face protection, hand protection etc (a Shed Health & Safety requirement). He also mentioned the Shed policy of the requirement for members to be assessed in the use of tools and equipment. A member service was that Shed tools can be loaned out.

Meeting Closed at 1:30 pm.