

Mount Beauty & District Men's Shed Inc.

2025 Annual General Meeting

At 12-00 pm on Friday 19th September 2025 at the Shed

Minutes

- 1. President's Welcome:** Paul L'Huillier, as acting Chairman, welcomed all to the meeting. He stated that this is our 14th AGM and that Dick Puttyfoot has been the Chairman for 13 years but is not seeking re-election.
- 2. Attendance:** 17 members plus 3 others
- 3. Apologies:** Dick Puttyfoot, Henry Ziemnicki, Phil Armitage, Peter Donnan, Noel McDougall and Dick Puttyfoot.
- 4. Confirmation of Minutes for the 2024 AGM:** It was moved by Campbell Ford and seconded by Don Terry that the minutes be confirmed. Passed.
- 5. President's Report:** Dick had forwarded his report, which Paul read out.

Hello everyone

It's been quite a year, with my part-time attendance due to long travels and some health issues. At times, I realised I wasn't able to fully contribute to the Shed and support its members as I would have liked.

I reminded myself to let go of those worries when I thought about the wonderful crew at the Shed. Over this year, I've come to really appreciate all the Shed blokes and the fantastic camaraderie we share - it's exactly how a Shed should feel. Treating each other with respect and genuine concern for well-being has been so meaningful.

We've been checking in on members when health concerns came up and visiting or supporting each other during travels, which has really strengthened our bonds.

Our Shed stands firm on the core principles of the Shed protocol. I am in a position of transience concerning living arrangements for the future and must thank all those who helped me stay in accommodation whilst in Mount Beauty.

I'm really sad to step down as president for 2026, but I truly enjoyed being part of our Shed's development and all the wonderful moments we've shared.

I'm unable to attend the September AGM since it coincides with my birthday, which is always a special time for me. This year, the family is gathering at Preston RSL, where around 200 friends and relatives from Australia and abroad will be joining us for a joyful get-together.

I'll always be there in spirit, even if I'm not in the Shed in person. Thank you to you all.

*Regards
Dick Puttyfoot.*

A motion to receive the President's report and to pass a vote of thanks Dick for his 13 years of service as President was moved by Don Terry and seconded by Barry Hinson. It was passed and acknowledged by all present.

- 6. Treasurer's Report:** The report was prepared by Peter Donnan and presented by A/Chairman Paul. The Shed is in a sound financial position with an end of year working capital of \$83,898.99 after a financial year loss of \$4371.93 ,including provision of \$6818.78 for depreciation.

It was moved by Paul L'Huillier and seconded by Larry Gardam that the treasurer's report be accepted. Passed.

- 7. Membership Fees:** The Shed Committee had recommended that the annual fee be increased \$50. However, it was moved by Mal Darwent and seconded by Paul L'Huillier that the annual fee be **increased to \$55**. Passed

8. Election of the Committee: Ian Howley conducted the elections. It was moved by Don Terry and seconded by Mal Darwent that the number of ordinary committee members remain at eight. Outgoing Secretary Noel McDougall is also not nominating for re-election and the meeting thanked Noel for his years of service as Secretary. Results of the elections, with all positions unopposed, are as follows;

<i>President.</i>	Henry Ziemnicki
<i>Vice President.</i>	Phil Armitage
<i>Secretary.</i>	Graham Behrendorff
<i>Treasurer.</i>	Peter Donnan

<i>Ordinary Members.</i>	Irvin Beeston
	Mal Darwent
	Campbell Ford
	Barry Hinson
	Ian Howley
	Paul L’Huillier
	Don Terry

9. Key Performance Indicators: Ian Howley presented the targets and outcomes for the Shed’s KPI’s as listed in the Strategic Plan.

No.	Measurement	Target	Outcome
1	Compliance with safety audit list (59 items)	95+%	75%
2	Number of members	50+	56
3	Number of members who did not renew	<5	4
4	Number of health support events	3+	1
5	Number of new activities added	1+	1
6	Years of operating costs in reserve	3+	~5+

Membership

Year	No. of members
2014	72
2015	67
2016	72*
2017	68
2018	64

2019	58
2020	62
2021	53
2022	51
2023	46
2024	50
2025	56

10. General Business:

- It was suggested that we take up the offer to have a speaker from “Harden Up” at a future meeting.
- It was suggested that we check the need to pay registration on the Shed’s trailer.

A/Chairman Paul thanked Maureen and Mark Hardidge for preparing the meal, and also thanked Jan Driver for her regular contributions of slices, etc.

Meeting closed at 12-45pm.