

Mount Beauty & District Men's Shed Inc.

2021 Annual General Meeting

Held on Friday 17th September

At the Men's Shed

MINUTES

1. **President's Welcome:** President Dick Puttyfoot opened the meeting and welcomed all present.
2. **Attendance:** 24 Members 3 Guests
Apologies: Ian Boyd, Jim Gargan, Ken Dowling, Reg Hollonds. Rob van der Linden
3. **Confirmation of 2020 AGM Minutes.**

Motion: "That the minutes of the 2020 AGM be confirmed.

Moved: Henry Ziemnicki. Seconded: Campbell Ford Carried

4. **President's Report:** President Dick's Report is attached. Dick reflecting on the year, with the uncertainty created by the pandemic.
The achievements the Shed has made over the year and the privilege to be part of the interaction of members and to be associated with a respectful and hard-working committee.
Motion: " that the President report be accepted.
Moved. Dick Puttyfoot. Seconded. Noel McDougall Carried

5. **Treasurers Report:** Report previously circulated by email to members
Paul L'Huillier detailed his report in great depth. In summary cash assets in bank approx.. \$80,000. with Grant monies still to be spent approx. \$9,000.
The shed is in a good financial situation. however, income will be less due to loss of some fundraising activities such as footygate.
There is still a substantial amount to be spent on tools and equipment for the extension and upgrading
Motion "That the Finance report be accepted"

Moved. Paul L'Huillier. Seconded Henry Ziemnicki Carried.

6. **Construction of Shed Extension report:** Ian Howley stated that this time last year the main structure had just been finished; he went onto detail the progress over the last 12 months and thanked the many members who completed specific and challenging tasks some with new designs along the way. Cost \$78,000. And thanks to grants, members labour (over a 1000hours) and donations of materials, the shed should be a bit below budget. A big thank you to everyone. Certificate of occupancy received last month and move in has started.

7. Elections: Committee. Brian Keeble conducted the Committee elections by first declaring all positions vacant.

He stated that there were exactly the required number of nominations for the office positions (4) and ordinary members (7)

President: Dick Puttyfoot
Vice President: Henry Ziemnicki
Secretary: Noel McDougall
Treasurer: Paul L'Huillier

Ordinary Members:

Irvin Beeston
Pip Armitage
John Driver
Ian Howley
Campbell Ford
Barry Hinson
Mark Hardidge

The meeting agreed to the above nominations.

A motion was put " to increase number of Ordinary members to 8"

Moved, Dick Puttyfoot Seconded. John Driver Carried

Nominations called for from the floor for the 8th position.. One nomination received from Rod Hyde, accepted and elected

8. Membership Fees 2021/22

Motion as recommended by Committee, " to leave Fees at present rate of \$45.00"

Moved, Paul L'Huillier Seconded, Noel McDougall Carried.

9. Constitution changes re membership

A motion was submitted to amend section 4A of constitution, Membership application and fee. This had been circulated prior to meeting.

Moved Paul L'Huillier seconded .. Dick Puttyfoot.

After much discussion motion was Denied. To be reassessed and amended before being put to another special meeting.

10. Other business.. None

Meeting closed at 12.38pm.

Noel McDougall,
Secretary.