

# Mount Beauty & District Men's Shed Inc.

## 2022 Annual General Meeting

Held on Friday 16<sup>th</sup> September

At the Men's Shed

### *MINUTES*

1. **President's Welcome:** President Dick Puttyfoot opened the meeting and welcomed all present.

2. **Attendance:** 16 Members 1 Guests

**Apologies:** Ian Boyd, Reg Hollonds. Pip Armatage, Ken Halse, Campbell Ford,

3. **Confirmation of 2021 AGM Minutes.**

Motion: "That the minutes of the 2021 AGM be confirmed.

Moved: Henry Ziemnicki. Seconded: J. Driver Carried Yes

4. **President's Report:**

#### Presidents Report for 2022

This year we have again achieved a great deal of works. Most of the working spaces have been finalised to aid in the ease of use of equipment and flow of traffic. There has been a shift in income generation. The mechanical means to procure income has been a really entertaining project worked on by many of our members. The update of items for customers has been constant. There are some leftover projects for follow up installation. There has been some innovative thinking and creation of equipment. We are ready to welcome back our migratory members, some of whom have had serious health issues. We have also had a mixture of our members with serious health issues.

This brings me to acknowledge my own health issues and the shortcomings that I can feel and know are happening. I am, of course, not yet needing anger counselling, but it could be that we should be aware that it may be in the offing for us. It is apparent to me, that as we age, we must be aware of changes in our physiology and psychology. Is it imperative that the rules must be strictly adhered to and that no leniency within the rules may exist?

Do we listen to our shed mates and their suggestions or have we our own objectives and make them what we aim to achieve. Is our committee to and minutes acted upon or do we just do what we think best anyway, regardless of the minutes. Are we, in fact not listening to this report and are wanting it finished so we can do our own bit.

My thanks to all of you for trying to make the shed a wonderful place to be in. Without these considerations we may begin to see more members remaining away from what is supposed to be a place where men can exist together in harmony

Moved. Dick Puttyfoot. Seconded. Noel McDougall Carried

**5. Treasurers Report:** Report previously circulated by email to members. Copy attached  
Paul L'Huillier detailed his report in great depth and with a good analysis with the  
Bottom Line looking good

Motion "That the Finance report be accepted"

Moved. Paul L'Huillier.      Seconded Ian Howley      Carried. Yes

**6. Mark Hardidge** .Report on the top 10 reasons Why Volunteers leave an Organisation.  
Copy attached and we are all going to have Fun !!

**7. Elections: Committee.** Warwick Mitchell 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 (8)

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  
Mal Darwent

The meeting agreed to the above nominations.

A motion was put " to keep the number of Ordinary members at 8"

Moved, Dick Puttyfoot      Seconded. Henry Ziemnicki      Carried Yes

**8. Membership Fees 2022/23**

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

Moved, Henry Ziemnicki      Seconded, Mal Darwent      Carried Yes.

**9. Other business..**

*Shane Clooney..* Mentioned the lack of support from Members in not attending the West Peak  
Raffle nights.

This has slowed in the past couple years, a big part Due to Covid, however the members are  
also a good part of this.

*Rob Williams..* Thank you to the Shed on behalf of the RSL for the work done on the cenotaph  
and our support of RSL

*Trish Dixon...* Thank you and appreciation for support and partnership of the Mt Beauty  
Neighbourhood Centre

**Meeting closed** at 12.35pm.

Noel McDougall,  
Secretary.