

# BAYSIDE MEN'S SHED GROUP Inc

## MINUTES OF COMMITTEE MEETING

**1100 on 13 October 2022**  
**Shed Meeting Room**

Subject	Discussion	Action
<b>Present:</b>	John McCarthy (JMCC) – <i>President</i> David Hill (DH) – <i>Secretary</i> Alan Holliday (AH),      Don McDonald (DMcD),      Charlie Rosa (CR) Rob Carseldine (RC),      John Knight (JK),	Noted
<b>Apologies:</b>	John McMahan (JMCM) – <i>Vice President</i> Peter Keenan (PK) – <i>Treasurer</i> Paul Crompton (PC),      Ian McLennan (IMcL),      Anthony Mason (AM), John Flint (JF),      David Wells(DW),	Noted.
	<b>PROXY VOTES</b> were handed to President/Secretary by : John McMahan (JMCM),      Paul Crompton (PC),      Ian McLennan (IMcL), Anthony Mason (AM),      John Flint (JF),      David Wells (DW),	Noted.
<b>Special Business:</b>	<b>1. Motion to appoint an external Auditor:</b> <ul style="list-style-type: none"> <li>• Mark Fisher, a qualified and experienced chartered accountant, proprietor of Fairway Group Accountants, Tulip Street, Sandringham be appointed to perform the required audit on Shed Finances for the 2022 AGM.</li> <li>• The proposed fee is \$550.</li> </ul> <b>Motion Moved by JK and Seconded by RC.</b> All present voted in support and all proxies voted in support. 13 votes total	Motion carried unanimously
<b>Meeting Closed.</b>	Meeting closed at 1105	
<b>Next Meeting:</b>	AGM Tuesday 8 November 2022	Action Secretary