

BAYSIDE MEN'S SHED GROUP Inc

MINUTES OF SPECIAL COMMITTEE MEETING

By email 12 February 2020

Subject	Discussion	Action
Present (by email):	<p>John McMahan (JMCM) – President John McCarthy (JMcC) – Vice President David Hill (DH) – Secretary Kelvin Power (KP) – Treasurer Alan Holliday (AH) Charlie Rosa (CR) David Wells (DW) Don McDonald (DMcD) Ian Crothers (IC) John Knight (JK) John Parkinson (JP) Paul Crompton (PC) Richard Payne (RP)</p>	
Apologies:	None	
Special Agenda Item:	<p>Proposed Change to Annual Membership Fee: <u>Background</u> BMS Annual Membership Fee is currently \$25. This fee incorporates an insurance (provided by AMSA) of Shed members whilst undertaking Shed activities. Last year the cost per member for insurance was \$19.50, leaving a balance of \$5.50 per member for BMS.</p> <p>AMSA has advised the cost per member will rise due to higher claims, etc, etc. AMSA new cost for insurance is \$23.50 per member – an increase of \$4.00.</p> <p><u>Discussion</u> Should we raise our Annual Membership Fee by \$4.00 to \$29.00 ? Informal discussion with our members indicated a strong preference to simply “round up” to \$30.00 .</p> <p>A committee vote is required to endorse any change to Annual Membership Fee. We need to issue Annual Membership renewal notices before the next scheduled committee meeting.</p> <p><u>Motion</u> A motion was proposed that BMS Annual Membership Fee be increased to \$30.00 effective for the 2020-2021 membership year commencing 1st March 2020.</p> <p>Moved by JK. Seconded by RP. (voting by email response by 15 February 2020)</p>	Motion Carried (11 votes to nil)
Next Meeting:	9 am, Tues 25th February 2020, at Beaumaris Theatre Group, Meeting Room	Noted

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