

**Meeting held at: 36 Bonanza Rd**

**Date: 28/11/17**

**Meeting Opened: 10:30 am**

**Meeting Closed: 11:30 am**

**Chairman:** John Knight

**Total Attendance:** 28

**Apologies:** D. Wells, D. Hill, B. Sloan, H. Van Zyl, T. Warren-Smith,  
K. Hilton, H. Hakman, D. Monro

Item 1. **Open and welcome**

John Knight, opened the meeting on behalf of the president and welcomed all who attended.

Item 2 **Attendance and apologies.**

In total 28 members attended with apologies being offered by those listed.

Item 3 **Minutes of previous Annual General Meeting**

The minutes of the 2016 AGM were read aloud to all who attended. It was proposed that the minutes be accepted as an accurate and complete record of the proceedings of the 2016 Annual General Meeting.

Moved by: M. Herbst

For: 28

Outcome: Passed

Seconded: P. Crompton

Against: 0

Item 4 **Presidents Report**

The President (John McMahon) provided details on membership and project activity throughout the year.

The President congratulated all members for their spirit of cooperation, their commitment and their support for each other and the shed's endeavors throughout the year.

Item 5 **Treasurer's Report**

On behalf of the Treasurer, John Knight presented a balance sheet for year ending 30<sup>th</sup> June 2017. The auditor's report, prepared by Peter Keenan, was also presented.

The bank balance as of 30th June 2017 totaled **\$2293.00**  
A surplus of **\$5184.00** as of 30<sup>th</sup> June 2017 was reported.

Peter Keenan stated that the financial documents provided to him to audit represented a true and fair view of the of the 2016/17 financial year and complied with Australian Accounting Standards.

It was proposed that the Treasurers and Auditors report be accepted.

Moved by: I. Crothers  
For: 28  
Outcome: Passed

Seconded: D. McDonald  
Against: 0

Item 6 **Correspondence**

No correspondence had been received.

Item 7 **Election of Office Bearers and Committee**

C. Rosa proposed that all positions be declared vacant.

Moved: D. Mc Donald  
For: 28  
Outcome: Passed

Seconded: J. McMahon  
Against: 0

In total 14 nominations for office bearers and committee membership were received.

- President: John McMahon
- Treasurer: Kelvin Power
- Community Liaison Officer: John Knight
- Project Coordinator and Vice President: Peter Ewers
- Secretary: John McCarthy
- Caring Coordinator: Ian Crothers
- Committee: Don McDonald, Alan Holliday, Kevin Hilton, John Parkinson, Charlie Rosa, Paul Crompton, David Hill, Allan Jones.

It was proposed that those nominated be appointed to the relevant positions.

Moved: D. McDonald  
For: 28  
Outcome: Passed

Seconded: J. McMahon  
Against: 0

## Item 8 **General Business**

### **Project Pricing**

## 2017 Annual General Meeting Minutes

It was suggested that our proposals / estimates should include a clause that allows the shed to make further claims on the "customer" where cost over runs occur.

As cost over runs rarely occur, and in the majority of cases, are generally the result of a shed error, it was proposed that we don't include such clauses in our submissions.

Moved: M. Herbst  
For: 28  
Outcome: Passed

Seconded: J. McCarthy  
Against: 0

John McCarthy – Secretary

Date: 29/11/17

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