

**Meeting held at : 36 Bonanza Rd**

**Date: 25/11/14**

**Meeting Opened : 9:30 am**

**Meeting Closed: 11:15 am**

**Chairman : John Knight**

**Total Attendance: 32**

**Apologies:** Don McDonald, Ron Shappcott (deceased), Garry Spencer, John Massey, Russ Vial.

Item 1. **Open and welcome**

The President, John Knight opened the meeting and welcomed all who attended.

Item 2 **Attendance and apologies.**

In total 32 members attended with apologies being offered by those listed.

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

It was proposed that the minutes be accepted.

Moved by: P. Ewers  
For : 32  
Outcome : Passed

Seconded : R. Gracey  
Against : 0

Item 4 **Presidents Report**

The president reported on the shed's activity throughout the year and provided details on membership and project activity.

Item 5 **Treasurer's Report**

The treasurer (John Knight) presented a profit and loss report for the 13/14 financial year showing a surplus of **\$5150.18**

The bank balance as of 30th June 14 totalled **\$7052.06**

It was proposed that the Treasurers report be accepted.

Moved by: Tom Kendrick  
For: 32  
Outcome : Passed

Seconded : Geoff Bakes  
Against : 0

Item 6 **Correspondence**

Don McDonald provided a broad written submission on shed layout and development to be discussed in general business.

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

George Reynolds proposed that all positions be declared vacant.

Moved : Michael Herbst  
For : 32  
Outcome : Passed

Seconded : David Wells  
Against : 0

In total 12 nominations for office bearers and committee membership were received.

- President : John McMahon
- Treasure : John Knight
- Community Liaison Officer : John Knight
- Project Co-ordinator and Vice President : Peter Ewers
- Secretary: Vacant
- Brighton Representative: Lyall Jarman
- Welfare Officer: Steve Nixon
- Committee: Don McDonald, Tom Kendrick, Keith Foreman, Ian Crothers, Geoff Taylor, John Parkinson, John McCarthy

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

Moved : Keith Foreman  
For: 32  
Outcome : Passed

Seconded : David Wells  
Against : 0

Item 7a **Life membership for John Knight**

Ron Purvis discussed the overall development of the shed and asked that the members consider a life membership for John Knight in recognition of his 7 year involvement and dedication to the shed's development.

Moved : Michael Herbst  
For : 32  
Outcome : Passed

Seconded : David Wells  
Against : 0

Item 8 **General Business**

Item 8a **Member Medical Record**

Ian Crothers suggested that consideration should be given to maintaining brief medical records for each shed member for reference in cases of emergency.

Action : To be discussed at next committee meeting

Item 8b **Defibrillator use etc**

Ron Purvis indicated that defibrillator is being opened unnecessarily at times resulting in the defibrillator door alarm sounding. It needs to be reinforced with all members that the door should only be opened when the unit is to be put to use.

Action : To be discussed at the next committee meeting

Item 8c **New Member Registration**

Trevor Warren Smith suggested that ,where prospective members may not be suitable for membership they could be referred to council community services .

Action : Office bearers and committee members to note.

Item 8d **Brighton Shed report**

Lyll Jarman reported that Brighton are happy at BGS and that BGS wants the shed to continue at BGS. They are limited with member numbers and can only open Saturdays and Wednesday afternoons. Brighton members want to remain in the BMS inc group.

It was proposed that John Knight investigate the situation at Brighton and report back on the way forward.

Moved : Ian Crothers  
For : 32  
Outcome : Passed

Seconded : Ron Gracey  
Against : 0

John Knight - President/Treasurer

Date: