

**Meeting held at: 36 Bonanza Rd**

**Date: 29/11/16**

**Meeting Opened: 10:30 am**

**Meeting Closed: 11:30 am**

**Chairman: John Knight**

**Total Attendance: 25**

**Apologies: D. Wells, J. McMahon**

Item 1. **Open and welcome**

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

Item 2 **Attendance and apologies.**

In total 25 members attended with apologies being offered by those listed.

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

The minutes of the 2015 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 2015 Annual General Meeting.

Moved by: I. Crothers

For: 25

Outcome: Passed

Seconded: D. McDonald

Against: 0

Item 4 **Presidents Report**

On behalf of the President, the Vice President (Peter Ewers) reported on the shed's activity throughout the year and provided details on membership and project activity.

The Vice 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**

The treasurer (John Knight) presented a profit and loss report for the 15/16 financial year showing a surplus of **\$833.60**

The bank balance as of 30th June 2016 totaled **\$1614.56**

It was proposed that the Treasurers report be accepted.

Moved by: Tom Kendrick  
For: 25  
Outcome: Passed

Seconded: Geoff Bakes  
Against: 0

Item 6 **Correspondence**

No correspondence had been received.

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

Ian Crothers proposed that all positions be declared vacant.

Moved: T. Kendrick  
For: 25  
Outcome: Passed

Seconded: D. McDonald  
Against: 0

In total 13 nominations for office bearers and committee membership were received.

- President: John McMahon
- Treasure: Alan Jones
- Community Liaison Officer: John Knight
- Project Co-ordinator and Vice President: Peter Ewers
- Secretary: John McCarthy
- Caring Co-ordinator: Ian Crothers
- Committee: Don McDonald, Tom Kendrick, John Parkinson, Charlie Rosa, Paul Crompton, David Hill, Geoff Taylor

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

Moved: P. Ewers  
For: 25  
Outcome: Passed

Seconded: J. Parkinson  
Against: 0

Item 8 **General Business**

**Level of member involvement in community/charity projects**

In an effort to keep all members involved in community projects, Peter Ewers, suggested that each member should make at least one toy per annum. It was then proposed that David Hill set up a group or groups to manufacture a range of toys using "production line" arrangements. This approach would allow people to make a contribute in line with their skill set, resulting in a better quality finished product.

Moved: T. Kendrick  
For: 25  
Outcome: Passed

Seconded: J. Parkinson  
Against: 0

John McCarthy – Secretary

Date: 30/11/16

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