

Meeting held at: 36 Bonanza Rd

Date: 25/11/15

Meeting Opened: 9:30 am

Meeting Closed: 11:00 am

Chairman: John Knight

Total Attendance: 26

Apologies: A. McLure, G. Reynolds, K. Foreman

Item 1. **Open and welcome**

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

Item 2 **Attendance and apologies.**

In total 26 members attended with apologies being offered by those listed.

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

The minutes of the 2014 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 2014 Annual General Meeting.

Moved by: P. Crothers

For: 26

Outcome: Passed

Seconded: D. McDonald

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

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**

The treasurer (John Knight) presented a profit and loss report for the 14/15 financial year showing a deficit of **\$3460.25**

The bank balance as of 30th June 2015 totaled **\$1917.06**

It was proposed that the Treasurers report be accepted.

Moved by: Tom Kendrick
For: 26
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: 26
Outcome: Passed

Seconded: D. McDonald
Against: 0

In total 11 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: John McCarthy
- Caring Co-ordinator: Ian Crothers
- Committee: Don McDonald, Tom Kendrick, John Parkinson, Charlie Rosa, Geoff Bakes, Paul Crompton

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

Moved: P. Ewers
For: 26
Outcome: Passed

Seconded: J. Parkinson
Against: 0

Item 8 **General Business**

8a **Recognition of Keith Foreman's dedication**

2015 Annual General Meeting Minutes

Ron Purvis proposed that Keith Foreman and his wife be offered the opportunity to have a meal in a local restaurant at the shed's expense. The offer is in recognition of his previous dedication as shed secretary.

Moved: D. McDonald

For: 26

Outcome: Passed

Seconded: J. McMahon

Against: 0

8b Attendance fee increase to \$4.00

Tom Kendrick proposed that attendance fees be increase to \$4.00 commencing 1st Dec 2015

Moved: M. Herbst

For: 26

Outcome: Passed

Seconded: P. Ewers

Against: 0

8c Shed By Laws

Several submissions and proposals, both written and verbal, were received for items to be included in the shed by laws that were approved for development at the last committee meeting.

The submissions and proposals included:

- i. Materials Management -I. Crothers
- ii. Code of Conduct- D. Smith
- iii. Borrowing Tools
- iv. Induction

It was proposed that these items be included in the shed bylaws.

Moved: T. Kendrick
For: 26
Outcome: Passed

Seconded: J. McMahon
Against: 0

John McCarthy – Secretary

Date: 27/11/15

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