



## MINUTES of ANNUAL GENERAL MEETING WESTON CREEK MEN'S SHED INC.

4<sup>th</sup> November 2021

Attendees: John Webster (Chair) Allan Booth, Dennis Mitchell, Don McCulloch, Robin Brinton, Mike Hardy, Alex Zvargulis, Mick Warke, Rob Honeybone, Lino Rovero, John Mitchell, John Jenkins, Bram Barton, Alan Simpson, Duncan Souter, Selby Brown, Peter Rowell, Bruce McKenzie, Ross Howard, Lindsey Dempsey, Adrian Rumsey, Gino Martiniell, Neil Nelson, Tony Burns, Bob Wagg, Graham Plows, Brian Black

All Reports to be presented were made available one week prior to the meeting date and were available to attendees prior to the meeting. All reports are attached to these minutes.

Meeting was opened at 1.00pm

1. Welcome to attendees by John Webster presiding as Chair in the absence of the Secretary Clifton Frost
2. Apologies from Brian Blackburn, Graham Lacey, Clifton Frost, Allan Castle, Alan Bailey, Bruce Bailey, Daryl Johnston, John Burrowes, Terry Hourigan  
Proxies were presented from Graham Lacey
3. The Minutes of the Annual General Meeting of 20<sup>th</sup> August 2020 were presented and accepted without comment from the floor  
Motion to accept proposed by Dennis Mitchell, seconded by Lyndsey Dempsey
4. There were no "Matters Arising" from Minutes of 2020 Annual General Meeting
- 5A. President's Annual Report was tabled and read by Allan Booth  
Motion to accept proposed by Graham Plows, seconded by Alan Simpson
- 5B. Principal Activities and Management Report presented by the Chair in the absence of the Secretary Clifton Frost  
Motion to accept proposed by Allan Booth, seconded by Bob Wagg
- 6A. Treasurer's Report was presented by Current Treasurer Dennis Mitchell in the absence of past Treasurer Warren Jones
- 6B. Auditor's Report was presented by Dennis Mitchell  
Motion to accept both reports proposed by Graham Plows, seconded by Alan Simpson with a message of appreciation to Warren Jones
7. It was recommended to re-appointment the Auditor for 2021/2022. This was affirmed unanimously by a vote from the floor
8. Workshop Manager's Report was presented by Allan Booth  
Motion to accept proposed by John Webster, seconded by Duncan Souter
9. Garden Managers Report was presented in absentia by the Chair

Motion to accept proposed by John Mitchell, seconded by Rob Honeybone

10. It was proposed that Membership Fees 2021/2022 remain unchanged at \$40 pa and weekly attendance fee of \$5. After some discussion from the floor this was passed by unanimous vote

Motion to accept proposed by Dennis Mitchell, seconded by Allan Booth

11. All current Office Bearers and Committee Members positions were declared vacant and opened for nominations. There were only single nominations for each of the Office Bearer positions and three nominations for the four Committee Member positions.

Don McCulloch proposed a motion that the following appointments be made automatically.

Office Bearers:

President; Allan Booth

Vice President; Brian Black

Secretary; Clifton Frost

Treasurer; Dennis Mitchell

Committee Members:

John Webster,

Allan Simpson

Terry Hourigan.

Motion to accept nominations was put to the membership, seconded by Graham Plows and accepted unanimously.

12. There was no "Other Business"
13. Date of Next Annual General Meeting was set at 18 August 2022
14. The meeting was declared closed at 2.15

Following the meeting Michael Hardy and Alex Zvargulis nominated for the vacant Committee position. These nominations to be discussed at the first meeting of the incoming committee on 11 November 2021.