1. Chairman: Brian Black, President

Welcome: Brian welcomed all members to the Shed and to the Annual General Meeting

Attendees: There are 22 men in attendance. The Attendance sheet has been checked and all are financial and thus eligible to cast a vote on any matter and to hold any office. In addition 3 proxy votes have been received.

Meeting Opened: 13.00

2. Apologies: Alex Zvargulis
Allan Booth
Terry Flanagan
Ian McHenry
Bill Wallace

Proxies: Alex Zvargulis
Terry Flanagan
Bill Wallace

3. Confirm Minutes of the AGM of 25 September 2025

It is Moved that:
"In accordance with the Rules of Weston Creek Men's Shed Inc, that the Minutes of the AGM held on 25 September 2025, and as presented by the Secretary of the Weston Creek Men's Shed Inc, be confirmed by this meeting."

Moved by: Brian Black
Seconded by: Warren Jones
Action: Passed Unanimously

4. Matters Arising from Minutes of the AGM of 2025

Nil

5. President's Annual Report

It is Moved that:

"In accordance with the Rules of Weston Creek Men's Shed Inc, that the Annual Report, as presented by the President of the Weston Creek Men's Shed Inc, for the Financial Year 1 July 2025 to 30 June 2026, be accepted by this meeting."

Moved by: Brian Black
Seconded by: John Jenkins
Action: Passed Unanimously

6. A) Treasurer's Annual Report

- Statements of the association's accounts
- Auditor's Report
- Compliance statements
- Draft ACNC Activity Information Summary

The Treasurer, Dennis Mitchell, presented his reports, then asked the meeting if there were any questions concerning the Treasurer's Report

- Q. Pat Smith: Is the [AMSA] Grant of $6000 included in the last financial year?
- A. Dennis: No it wasn't paid until this current financial year and will appear in next year's accounts.

- Q. Warren Jones: What was the greatest expenditure during the last financial year?
- A. Dennis: The greatest expenditure last year, a sum of approximately $4000, was paid for the insulation of the workshop.

Dennis further stated that the inclusion of the Compliance Statement had been replaced by the President's report and that the Draft ACNC Activity Information Statement is now entered online to the ACNC after the AGM. All previous reports that were submitted to Access Canberra had been replaced by the online reporting to the ACNC.

He further stated that the ACNC classifies the WCMS as a Small Charity and hence we are therefore not required to submit financial reports. However, we will continue to submit the financial reports to the ACNC for completeness and to obviate any need for the ACNC to request them in the future should they wish to examine our finances.

Those two items will be removed from any future AGM agenda.

There being no further discussion;

It is Moved that:

"In accordance with the Rules of Weston Creek Men's Shed Inc, that the Treasurer's Report for 2025-2026 including:

- Statements of the association's accounts
- Auditor's Report
- Compliance statements
- Draft ACNC Activity Information Summary,

as presented by the Treasurer of the Weston Creek Men's Shed Inc, be Accepted by this meeting."

Moved by: Dennis Mitchell
Seconded by: Rob Honeybone
Action: Passed Unanimously

B) Accept Auditor's Report for 2025/6

It is Moved that:

"In accordance with the Rules of Weston Creek Men's Shed Inc, that the Auditor's Report for 2025-2026, as presented by the Treasurer of the Weston Creek Men's Shed Inc, be accepted by this meeting."

Moved by: Dennis Mitchell
Seconded by: Brian Black
Action: Passed Unanimously

7. Appointment of Auditor for 2026/2027

It is Moved that:

"In accordance with the Rules of Weston Creek Men's Shed Inc, and as specified in Sections 75 and 76 of the ACT Associations Incorporation Act 1991, that Mr Ian Davies be appointed as the Auditor of the Weston Creek Men's Shed Inc, for the Financial Year 1 July 2026 to 30 June 2027."

Moved by: Brian Black
Seconded by: Dennis Mitchell
Action: Passed Unanimously

8. Workshop Manager's Annual Report

As neither of the two Workshop Managers are present, the members are advised that the Workshop Managers Report, authored by Allan Booth, will be distributed with these minutes.

9. Election of Office Bearers and Committee Members

Brian proceeded to run the election and followed the script below:

1. Gentlemen. I would like to briefly explain the process for the Election of the Committee Members for 2026/7, as defined in the Rules of Weston Creek Men's Shed Inc.

2. Section 16 of our Rules defines the Membership of the Committee as Four (4) Office Bearers (being the President, Vice President, Secretary, and Treasurer), in addition to Four (4) Ordinary Committee Members. Each Member of the Committee shall hold Office until the end of the next AGM following their Election to the Committee.

3. Section 17(1) of our Rules states that "Nominations of Financial Members, as candidates for election to the Committee, shall be submitted in writing, shall be signed by two other Financial Members, shall contain the consent of the Candidate, and shall be delivered to the Secretary of WCMS Inc at least seven days prior to the AGM".

The nominations received for the Office Bearers are:

PRESIDENT: Brian Black
VICE-PRESIDENT: Pat Smith
SECRETARY: Alex Zvargulis
TREASURER: Dennis Mitchell

Section 17(4) of the Rules states that, "If the number of nominations received is equal to the number of vacancies to be filled, then the nominated candidates shall be taken to be elected"

There being only single Nominations for each of the positions of the Office Bearers, then, in accordance with Section 17(4) of our Rules the nominated candidates shall be taken to be elected.

The nominations received for the member Positions Are:

Allan Booth
Terry Flanagan
Rob Honeybone
Bill Wallace
John Webster
Peter Rodda

Section 17(5) of the Rules states that “If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.”

There being more nominations than available positions, a ballot will be held to determine those to be elected. Section 17(6) of the Rules states that, “The ballot for the election of Office Bearers and Committee Members shall be conducted at the Annual General Meeting in the way the Committee may direct.”

The Committee thereby directs that the candidate names be listed on a ballot paper. The names will be listed in random order.

At the time of the AGM and the election of Member office holders, each voting member in attendance, and those holding proxies, will be given a copy of that ballot sheet.

Each voting member will be asked to tick four (4) of the candidates listed. Ballot papers returned with other than four (4) clear ticks will be considered by the Returning officer, who will ask the President for a ruling concerning its validity if required.

The Returning Officer will tally the votes under the supervision of a scrutineer. The tally will be given to the AGM Chairman. The Chairman will announce the results. In the case of a draw, the President will have the casting vote.

Section 16(4) of the Rues states that, “Each Member of the Committee holds office, subject to these Rules, until the conclusion of the Annual General Meeting following the date of the Member’s election or appointment but is eligible for re-election.” This means that the incumbent President has that casting vote, not the President-elect.

I have nominated Dennis Mitchell as Returning officer, and Pat Smith as the scrutineer.

Dennis, Pat, please conduct the ballot and return the tally to me.

I am pleased to announce that the following members have been elected to the position of Committee Member

1. John Webster
2. Bill Wallace
3. Peter Rodda
4. Terry Flanagan

Thank you, gentlemen. Could all members please give a round of thanks to those members who have offered to serve on the Committee.

10. Date of Next AGM

23 September 2027

11. Meeting Closed

Brian declared the meeting closed at 13.30

Brian then stated that as the AGM is now concluded, all committee positions are now filled by those duly elected during this meeting.

Thank you,



Brian Black
President
Weston Creek Men's Shed