



Men's Shed - Hunter Cluster Minutes of Annual General Meeting 15 October 2014

Meeting Opened: 10:30 hrs. @ Raymond Terrace Men's Shed

Attendance: 10 financial member sheds as per attendance sheet.

Apologies: .Paul Lindeman, Stuart Torrance, Alan Sams, Bill Ray, Maitland MS, Waratah Mayfield MS, and Redhead MS

ITEM	ACTION	PROGRESS/WHOM
1. Welcome		
2. Apologies	As above	
3. Minutes of 2013 AGM	Adopted as an accurate record.	Moved P Torenbeek, seconded Col Chapman
4. Financial Report	2013-14 Annual Report presented – Income \$1045.00. Expenditure \$1159.00, Balance per bank statement \$4930.00	Moved to accept Baden Milne, seconded P Torenbeek
5. Presidents report	Tabled and distributed	
6. Correspondence In	Letters of resignation from Paul Lindeman for President and Paul Lindeman for Public Officer	Moved to accept Baden Milne, seconded P Torenbeek
Correspondence Out		
	Thank the committee for 2013/14 and declare all positions vacant	
7. ELECTION OF OFFICE BEARERS		
7.1 President	Stephen Wall - only one (1) nomination received	Elected unopposed
7.4 Vice President	Frank Holden Moved John King Seconded Peter Garland	Elected from the floor Unopposed
7.2 Treasurer	Baden Milne Moved Seconded	Elected unopposed
	Question asked of the legality of if Paul Battle could be nominated as H/Village had not paid fees as yet	
	It was moved to give shed until the end of November 2014 to pay	

<p>7.2 Secretary 7.3 Public Officer</p> <p>7.6 Three committee members</p>	<p>membership fees Moved: Gordon Aubrey (Stroud) Seconded: (Alan Vale) Gloucester (carried) (This was later found to be not necessary) See Section 8 of the MSHC Constitution)</p> <p>Paul Battle - only one (1) nomination received Paul Battle - only one (1) nomination received</p> <p>Jerry Egan Moved Col Chapman Seconded John King Alan Sams Moved Baden Milne Seconded John King Bill Way Moved Kevin Bell Seconded Paul Battle</p> <p>Stephen thanked Glenys Francis for her assistance and continued with the meeting the previous committee and agreed to continue to maintain the standard of the association</p>	<p>Elected unopposed Elected unopposed</p> <p>Elected from the floor Unopposed Confirmed Elected from the floor Unopposed In Principle Elected from the floor Unopposed In Principle</p>
<p>8. Fair Trading Documentation</p>	<p>Form 12 (Annual Return) to be submitted by outgoing President. Form 6 (Change of Public Officer) to be submitted with the prescribed timeframe</p>	
<p>9.</p>	<p>Thank Raymond Terrace for their hospitality and generosity with the BBQ</p>	
<p>10. Next AGM</p>	<p>21 October 2015</p>	

Meeting closed 11.30 am.

Stephen Wall.....

Vice President

Issues to be discuss

- MSHC annual fees are now due.
- Big thing happening this coming year with the AMSA Bi-Annual Conference in Newcastle
- We have been approached with a donation of Woodworking book and Timber from Dungog
- Between now and the next MSHC Gathering at Stroud Men's Shed the new committee will be meeting at 1 Victoria Street New Lambton (MFOS Office) to plan the next year.
- The new committee to review the MSHC Constitution and make changes where necessary.