



At Branxton Greta Men's Shed.
MEN'S SHEDS -HUNTER CLUSTER INC.
ABN 91 914 085 536

Notice of
Annual General Meeting of the
MEN'S SHEDS-HUNTER CLUSTER INC
Wednesday 21 October 2015
10.30am

ANNUAL GENERAL MEETING AGENDA

- 1 Welcome: Chairperson.
- 2 Apologies:
- 3 Acceptance of minutes of the Annual General Meeting of Men's Sheds – Hunter Cluster Inc 2014 (Copy attached).
Acceptance of the minutes of the Special General Meeting on the 19/08/2015 to accept the changes to the MSHC Constitution (Copy attached).
- 4 Presidents Report: Written report By President Mr Stephen Wall
- 5 Annual Financial Report: By Treasurer Mr Baden Milne
- 6 Election of Officers : All of the positions of both Office Bearers and General Committee members are required to be put up for election each year, existing office holders can renominate for a further term but are required to submit nomination form if they wish to be considered and remain in their position. Note: Whilst Clause 15 (b) states that written nominations must be received by the Secretary at least 7 days prior to the AGM. If no or insufficient nominations are received nominations will be called for from the floor.

Whilst each shed is entitled to have 2 representatives attend and participate on behalf of the member shed, each member shed is entitled to 1 vote only.

- 7 The Chairperson thanks the 2014/15 Committee for their help and assistance over the past year and declare all position on the MSHC Committee vacant
 - President – Position currently held by Stephen Wall.
 - Vice President – Position currently held by Col Chapman.
 - Secretary – Position currently held by Paul Battle.
 - Treasurer -Position currently held by Baden Milne.
 - Committee Person 1 -Position currently held by Gerry Egan.
 - Committee Person 2 -Position currently held by John King.
 - Committee Person 3 -Position currently held by Alan Sams.
- 8 Handover to the Returning Officer to elect the new MSHC 2015/16 Committee

Election of Committee

- President –
 - Vice President –
 - Secretary –
 - Treasurer -
 - Committee Person 1 Position -
 - Committee Person 2 Position -
 - Committee Person 3 Position -
- 9 Next AGM – Indicative date 19 October 2016
 - 10 Closure of Meeting: