



Men's Shed Hunter Cluster AGM 2019/2020

Venue: Hexham Bowling Club

Date: Wednesday 16th October 2019

Open: 10:30am

Welcome: Vice Chairman Gerry welcomed all present to the 2019 AGM

Apologies: Alan Sams, Eric White, Col Chapman, David Helmer, Dave Inglis, Brian Durrant and Roy Powell

Reports:

**Chairman – Col's report was read to the meeting by Gerry
(see attachment 1)**

Vice Chairman – Nil

Treasurer – Read by Baden (see attachment 2)

Secretary – Read by Bob (see attachment 3)

2018 AGM minutes presented

Business Arising – Nil

All moved by John Martins – Seconded John King passed

Election: All positions were declared vacant

Nominations: The only nominations received were from the old 2018/2019

Board Members

Elected officers are:

Chairman – Col Chapman

Vice Chairman – Gerry Egan



Elected Officers continued:

Treasurer – Baden Milne

Secretary – Bob Foxford

Committee – 1) John King

2) Neville Radnidge

3) Alan Sams

The above declared the new Board for 2019/2020, a round of applause was given

General Business: Nil

**As there was no General Business for the AGM, the meeting was closed and the
October 2019 General Meeting was opened**

Attachment 1



MEMBERS

Just a short note from me to the members of the Hunter Cluster. we have 19 sheds in our group. Our meeting are well attended and I would like to thank those sheds for putting up with us. As you are probably aware a couple of years ago certain members of AMSA tried to close us down. I am pleaseto see that we came back stronger than before. Your sheds and its members are the backbone of the cluster.

We have seen this year some new sheds join us and bring new ideas with them. I would like to thank my committee for without them the Cluster would not be able to go on. I would also like to thank Brian Durant for all his insight to what AMSA was doing or trying to do. This year we also celebrated 10 years the cluster has been going and we still have member sheds from that started with us.I hope that you all stay with us for the coming years.

Col Chapman

President

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ACCOUNT

BANK RECONCILIATION

For the 12 month period to 30 June

Balance per bank statement number 1M	\$	5,622.41
Plus not credited	\$	5,295.09
		5,295.09

Less unrepresented cheques per list		\$ <u> -</u>
		5,295.09
Balance per Bank	\$	<u>5,295.09</u>

Per Cash Book:

Balance brought forward 1 July	\$	5,295.09
Plus income for annual period to 30 June		1,342.00
		6,637.09
Less expenditure for annual period to 30 June		1,014.68
		5,622.41
Balance per Cashbook	\$	<u>5,622.41</u>

of Unrepresented Cheques		
Number		Amount
TOTAL		

Attachment 3

Secretary's Report 2018/2019

Good morning gentlemen

I would like to thank the committee and cluster sheds for their support over the last 12 months

I must also mention Dick Wessling our current web site master, who has kept the site updated under trying circumstances

Thank you also to the zone 7 and 8 delegates Brian Durrant and John Sharples for attending, informing and enlightening us during the year

Brian has now stepped down and I have taken on the role of Zone 7 Coordinator, however Brian is now looking after the states website, updating it weekly (amsansw.org)

You may have noticed some changes to our agenda and the monthly report format, comment is always welcome if we can better our notifications to the sheds

The guest speakers that sheds have arranged have been informative and enjoyable, along with the lunches

Hopefully sheds now have their correct details in our data base, it is very important to keep the secretary informed of any changes within your committees, so that the correct people in your shed receives any information, the changes in committees also go to the web master and AMSA

A little trivia, our Cluster Group of Men's Sheds, is the only incorporated group and the most active group in NSW, we currently have B financial sheds

Ideas from sheds is always welcome, so that our group can grow and thrive

In closing I would like to thank my (behind the scenes) personal secretary for all her help and assistance during the year

Bob Foxford 2018/2019