

ANNUAL GENERAL MEETING 2018-19

MINUTES

Date: 8th August 2019

Time: 1900hrs

Venue: 10 Farmer Street North Perth

1. The Chairman welcomed attendees to the AGM – See Attachment 1 for Attendance Record
2. Apologies received from Alf Pezalli
3. Minutes of 2018 AGM confirmed. Proposed: Seconded
4. Business arising
 - a. **Business Cards** are updated and available. Matter closed
 - b. **Mentoring Program:** Committee has decided to develop some introductory projects for new members. Matter closed.
 - c. **Hand Tool Courses:** Committee has resolved to progress this action in 2019-20. Matter closed.
5. **Treasurer's Report**
 - a. See Attachment 2
 - b. **Matters Arising**
 - Taken on notice to investigate paint sale figures
 - Thanks to Lynton's daughter for preparing the accounts
 - c. Report passed. Proposed by Fergus Beer, Seconded by Bill Demster
6. **Chairman's Report**
 - a. See Attachment 3
 - b. Report Passed. Proposed by Frank Parlo, Seconded by Adam Price
 - c. Martin Moen congratulated the outgoing committee for their successful management of the shed
7. **Election of Office Bearers**
 - a. The following were unanimously elected by show of hands.

Roy Haagman

Martin Moen

Ross Boulter

Frank Pola

Adam Price

Lynton Hebiton

Terri Sugars

Richard Wilson

John Patterson

Norm Young

Chairman

Secretary

Treasurer

Committee

Committee

Committee

Committee

Workshop Representative

Committee

Committee

8. General Business

a. The following items were discussed for committee consideration:

- Deployment of Credit Card facilities.
- Extended opening hours.
- Mud kitchens.
- Compulsory wearing of Safety glasses
- Reporting practices for equipment failure /damage
- More frequent cleanups
- Progressing proposed container application to Council
- Reminding members that annual membership fees do not cover operating costs and that additional funds need to be sought to sustain the viability of the shed.
- Targeting outstanding membership dues.
- External access and usage of defibrillator
- Review/reinforcement of Incident Management practices

b. Chairman Roy thanked outgoing Chair Lynton for outstanding and dedicated service to the VMS.

9. Close

a. Meeting closed at 2010hrs

Minutes true and accurate records

Signed:



Chairman: Roy Haagman

Dated: 9.8.2019

Secretary: Martin Moe



Dated: 5.8.2019