

SUNRAYSIA MEN'S SHED INC.

Annual general Meeting 19th September 2023 - Minutes

Chairman President Paul Hodgson

Opening

Welcome – The President opened the meeting and welcomed all members and visitors present.

Apologies received from: Ron Dudley, Jim Wilton, Bryan Lauder

Proxy/ies received from:,

Minutes:

The Minutes of the Annual General Meeting 2022 was read by the President.

Motion of confirmation: **Moved:** Glenn Butterworth – **2nd:** Ivan Farrell
Carried by show of hands.

BUSINESS ARISING FROM MINUTES

There was no Business arising from the minutes of the previous Annual General Meeting

ELECTION OF OFFICE BEARERS

Introductory comments: President Paul Hodgson declared all positions on the committee vacant. All reports presented later in the meeting will be available on the webpage or as a hard copy in the meeting room. Copies can be provided if requested.

The President appointed Bruce Hurrell to act as a moderator to oversee the election process and the moderator proceeded.

All positions on the committee have had appropriate nominations and acceptances from financial members of the Sunraysia Men's Shed Inc and the president declared that those nominations will fill the vacated positions.

The following were the accepted nomination for positions on the committee:

| | |
|-------------|--------------------|
| President – | Paul Hodgson |
| Secretary – | Senaka Godakumbura |
| Treasurer – | Stuart Williams |

Committee –

Glenn Butterworth
Bob Hayes
Ivan Farrell
Frank Saigar
Barry Hensgen

Notices of Motion

No notices of motion have been raised.

PRESENTATION OF REPORTS

President –

The President, Paul Hodgson, presented his report.

Motion: Acceptance of President's Report

Moved: Tony Lush – **2nd:** Bryan Crozier
Carried by show of hands.

Secretary Report –

The Secretary, Senaka Godakumbura, presented his report.

Motion: Acceptance of Secretary's Report

Moved: Frank Saigar – **2nd:** Ian McFarlane
Carried by show of hands.

Treasurer Report –

The Treasurer presented the Treasurer's Report. The Auditor's report into the financial statement of the shed was presented and made available to the members for their perusal.

Motion: Acceptance of Treasurer's Report

Moved: Stuart Williams – **2nd:** Glenn Butterworth
Carried by show of hands.

There was no Business arising nor comments on the treasurer's report.

Meeting closed 11:05 AM

Signed:

Senaka Godakumbura
Secretary

Paul Hodgson
President