



# Alexandra Hills Men's Shed Annual General Meeting

Tuesday 1<sup>st</sup> August 2017 at 38a William St. Birkdale Qld. 4159

<b>Meeting Opened:</b>	9.50am
<b>Attendees:</b>	<b>52</b> as per attendance book <b>Visitors:</b> Tony Christinson (Donald Simpson Centre) Tracey Hughes Local Councillor), Andrew Laming (Local Federal Member for Bowman
<b>Apologies:</b>	Ted Ball, Ian Parkyn, Max Steen, Dudley Reid, Steve Devenport, Ian MacLellan, Trevor Gow
<b>Executive Committee:</b>	<b>President:</b> Peter Baldwin – standing down <b>Vice President:</b> David Smith <b>Treasurer:</b> Bernie Maguire – standing down <b>Secretary:</b> Rob Jerome – standing down
<b>Previous (2016) AGM minutes</b>	Read by Secretary prior to AGM

Prior to standing down as Treasurer, Bernie Maguire addressed the meeting as to the Auditors report as to the financial status of the Alexandra Hills Men's Shed. Bernie requested suggested that AHMS use Aspire Organisation with regards to next financial years' audit. The report was accepted by Damien Malone and 2<sup>nd</sup> by David Smith.

Vice Chairman addressed the meeting to show appreciation to the outgoing President, Treasurer and Secretary.

**As there were no further nominations from the floor - all nominations were now closed.**

## **AGM:**

**Chaired by: Vice President – David Smith**

**Minutes taken by: Secretary Assistant – Damien Malone**

**Executive Committee Position/s Vacant: President, Treasurer and Secretary**

**Non contested nominations as received by the Vice President were as follows:**

**Treasurer: Nomination/s are .....Peter Burton – accepted to this Committee Post**

**Secretary: Nomination/s are.....Rob Jerome – accepted to this Committee Post**

As these records show that there are no multiple nominations for either of the Committee Positions, the above nominations are hereby accepted as the new Committee Members.

**Contested nominations as received by the Vice President are as follows:**

**President: Nominations are.....Bernie Maguire & Ben Warner**

As these records show that there are multiple nominations for the Committee Position of President, a closed ballot was then carried out. Ballot slips with the nominated Members names for selection, were then handed out one at a time to all financial members at this meeting and the completed ballot slips were placed in a closed ballot box. Once all ballots had been cast, they were then counted by impartial visitor Tony Christinson and counter checked by Vice President David Smith. David Smith then informed the meeting that Bernie Maguire was elected as President by a majority vote.

Incoming President Bernie Maguire then addressed the meeting with appreciation be shown to Tony Christinson from the Donald Simpson Centre for helping with the voting process.

**Meeting Closed: 10.45am**

Signed by: **President – Bernie Maguire**.....

Signed by: **Secretary - Rob Jerome**.....