



# Alexandra Hills Men's Shed Annual General Meeting

Tuesday 2<sup>th</sup> August 2016 at 38a William St. Birkdale Qld. 4159

<b>Meeting Opened:</b>	10.25am
<b>Attendees:</b>	<b>45</b> as per attendance book
<b>Apologies:</b>	Ron Brown, Joe Kostowski, Jim Belcher, Allan Doyle, Lindsay Schwager and Gary Stone.
<b>Executive Committee:</b>	<b>President:</b> Peter Baldwin <b>Vice President:</b> Wayne Hobdell– standing down <b>Treasurer (casual):</b> Lou Wolf – standing down <b>Secretary:</b> Rob Jerome
<b>Previous (2015) AGM minutes</b>	Read by Secretary:

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

## **AGM:**

**Chaired by: President - Peter Baldwin**

**Minutes taken by: Secretary – Rob Jerome**

Lou Wolf addressed the meeting as to the Auditors report as to the financial status of the Alexandra Hills Men's Shed. Lou then suggested that AHMS source quotes from other organisations with regards to next financial years' audit. The report was accepted by David Smith and 2<sup>nd</sup> by Bernie Maguire.

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

**Executive Committee Position/s Vacant:** Vice President and Treasurer

**Nominations as received by the Secretary are as follows:**

**Vice President:** Nomination/s are.....David Smith

**Treasurer:** Nomination/s are .....Bernie Maguire

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.

**Meeting Closed:** 10.50am

Signed by: **President – Peter Baldwin**.....

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