



Alexandra Hills Men's Shed Annual General Meeting

Tuesday 5th August 2014
William St. Birkdale South

Meeting Opened:	11.00am
Attendees:	33 as per attendance book Visitor/s Barry Mair (President) – Wynnum/Manly Districts Men's Shed
Apologies:	Ian Parkyn, Wayne Hobdell, Del Saunders, Bryan Anderson, Ron Brown, Michael Choyce.
Executive Committee:	President: Matt Stevenson Vice President: Peter Baldwin-standing down Treasurer: Steve Devenport-standing down Secretary: Rob Jerome

All nominations are now closed.

AGM:

Chaired by: President - Matt Stevenson

Minutes taken by: Secretary - Rob Jerome

Executive Committee Positions Vacant: Treasurer and Vice President

Matt Stevenson informed the meeting that within three (3) working days, the signature of the incoming Treasurer will need to be recorded at Westpac Bank Capalaba.

Nominations posted on notice board are as follows:

Treasurer: Nominations areNoel Steinke

Vice President: Nominations 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.

Men's Shed Representative (Non Executive Committee Position). Nominations now open:

Kerry Balcombe requested to nominate himself for this position.

Accepted by Bernie Maguire
2nd by Lindsay Schwager

Signed by: **President - Matt Stevenson**.....

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