



# Alexandra Hills Men's Shed Annual General Meeting

Tuesday 7th August 2018 at 42M William St. Birkdale Qld. 4159

<b>Meeting Opened:</b>	9.35am
<b>Attendees:</b>	<b>36</b> as per attendance book <b>Visitors/New Member:</b> Eric Nathansen
<b>Apologies:</b>	Eric Buchanan, John Droppleman, Allan Doyle
<b>Executive Committee:</b>	<b>President:</b> Bernie Maguire <b>Vice President:</b> David Smith <b>Treasurer:</b> Peter Burton <b>Secretary:</b> Michael Choyce <b>Committee Member:</b> Gary Stone
<b>Previous (2017) AGM minutes</b>	Were displayed on the notice board ,a copy of the minutes were E-Mailed to all members

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

## **AGM:**

**Chaired by: President – Bernie Maguire**  
**Minutes taken by Secretary Assistant - Michael Choyce**

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

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

**Vice President:** **Nomination/s** are .....David Smith – accepted to this Committee Post

**Secretary:** **Nomination/s** are.....Michael Choyce – accepted to this Committee Post

**Committee Member:** **Nomination/s** are ..... Gary Stone – 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.

**Items arising out of previous AGM meeting:** Nil

**Auditors Report:** Presented by Treasurer Peter Burton  
The acceptance of the report was moved by Terry Turner, seconded by Brian Beveridge.

The treasurer in his report noted a request by the auditors to move AGM to September as their workload in July is very high and they do the audit at a reduced rate as a community service.

A motion was so moved and passed by unanimous show of hands by club members.

**Meeting Closed:** 10.48am

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

Signed by: **Secretary – Michael Choyce**.....