



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of the financial members of Men's Sheds of WA will be held on:

DATE: Friday 5 November 2021
VENUE: Stirling Adriatic Centre
78 Jones Street, Stirling WA
TIME: Commencing at 4:00pm

PLEASE NOTE

- Only financial members of Men's Sheds of WA can vote at the AGM.
- A paid member may appoint a proxy to act on his/her behalf- a proxy form has been provided by email.
- Our constitution requires that eight members, eligible to vote are in attendance either in person or by proxy at the AGM for it to go ahead.
- If within 30 minutes of the appointed meeting time a quorum is not present, the members who are present in person; or by proxy may proceed with the meeting as if a quorum were present.
- Nomination for Board Member's to be received in writing before Thursday 28 October 2021.
- Items not on the agenda will not be discussed formally at the General Meeting and should be raised with the Board or staff prior to the meeting.

Any queries on budget, financial statements or other matters should be directed to the CEO at least 72 hours prior to the meeting in writing.

IF YOU CANNOT ATTEND, PLEASE SEND YOUR APOLOGIES OR YOUR PROXY FORM.

To facilitate the meeting, the following documents are available on our website at <https://mensshedswa.org.au/event/agm-2021/>:

- AGM 2021 Agenda
- Minutes of AGM 2020
- Proxy form
- Board member nomination form
- Board member JDF



MEN'S SHEDS OF WA ANNUAL GENERAL MEETING 2021

VENUE: Stirling Adriatic Centre, 78 Jones Street, Stirling WA
DATE: Friday, 5 November 2021
TIME: 4:00 pm

Present

Apologies

Proxies

1. Welcome and Introductions

2. Minutes of the Annual General Meeting held on 23 October 2020

The minutes of the AGM2020 are attached.

Recommendation: The minutes of the Annual General Meeting held 23 October 2020 are accepted.

3. Declarations of Interest Report

Under the Associations Incorporation Act 2015 all declarations of interest at Board meetings must be reported to the AGM.

The Board staff have noted the following ongoing interests:

Member	Ongoing Interest
James Wild	<ul style="list-style-type: none">• Board Director of Fremantle Foundation
Trevor Taylor	<ul style="list-style-type: none">• Member of Bicton Men's Shed• President of Council of Australian Men's Shed Associations (CAMSA)
Jaxon Ashley	<ul style="list-style-type: none">• Chair of working group of potential Community Shed at Stirling Adriatic Centre and Bowling Club
Miles Protter	<ul style="list-style-type: none">• Coordinator of Listening Shed Seminars
Blanche Coyle	<ul style="list-style-type: none">• Member of Deafness Council WA• Employee of Hearing Australia
Harry White	<ul style="list-style-type: none">• Member of Denmark Men's Shed
Richard Porter	<ul style="list-style-type: none">• Member of Geraldton Men's Shed• Council of Australian Men's Shed Associations (CAMSA) Member
Reg Tipple	<ul style="list-style-type: none">• Member of Wundowie Men's Shed• Member of Mount Magnet Men's Shed
Fred Brondsema	<ul style="list-style-type: none">• Member of Bunbury Men's Shed
Trevor Gorey	<ul style="list-style-type: none">• Member of Mosman Park Men's Community Shed• Showgrounds Community Men's Shed

4. President's Report

The report will be presented at the meeting.

5. Treasurer's Report

The audited financial statements will be available at the meeting.

Recommendation: That the 2020/21 audited financial statement is accepted.

6. Appointment of an Auditor

Recommendation: Ray Woolley Pty Ltd is appointed as the auditor for 2021/22.

7. Election of Board Members

There are two vacancies for three-year terms.

Reg Tipple and Fred Brondsema have both completed one three-year term on the Board and are eligible to re-nominate.

The office bearers are appointed by the Board at the first meeting following the AGM.

The ballot will be conducted using an optional preferential voting system. The ballot papers will be distributed at the meeting.

8. Notice of Special Resolutions

9. Questions to the Board

10. Meeting Close