



MEN'S SHEDS OF WA MINUTES OF ANNUAL GENERAL MEETING 2021

VENUE: Stirling Adriatic Centre, 78 Jones Street, Stirling WA
DATE: Friday, 5 November 2021
TIME: 4:45 pm

Present

Board and Staff	
President, Trevor Taylor (Bicton)	James Wild, CEO
Vice President, Trevor Gorey (Showgrounds)	Bill Johnstone, Men's Shed Senior Advisor
Treasurer, Miles Protter	Bob Coventry, Veteran's Officer
Board Member, Blanche Coyle	Jaxon Ashley, Senior Project Officer
Board Member, Richard Porter (Geraldton)	Richard McAllister, Chaplain
Board Member, Harry White (Denmark)	Rebecca Herbener, Executive Assistant (Minutes)
Board Member, Reg Tipple (Wundowie)	
Board Member, Fred Brondsema (Bunbury)	
Members	
Albany MenShed	Melville Community Men's Shed
Bassendean Community Men's Shed	Moora Men's Shed
Bayswater Community Men's Shed	Mosman Park Men's Shed
Bethanie Beachside Yanchep	Mundaring Community Men's Shed
Bicton Men's Shed	Northam Community Men's Shed
Broome Men's Shed	Northampton Men's Shed
Bunbury Men's Shed	Paraburdoo Men's Shed
Cambridge Community Shed	Peel Community Men's Shed
Collie Men's Shed	Pilbara Community Men's Shed
Dianella Men's Shed	Pinjarra Community Men's Shed
Denmark Men's Shed	Roleystone Men's Community Shed
Dunsborough Men's Shed	Serpentine Jarrahdale Men's Shed
Ellenbrook Men's Shed	Showgrounds Community Men's Shed
Falcon Community Menshed	Stirling Community Men's Shed
Fremantle Men's Community Shed	Subiaco Community Men's Shed
Gidgegannup Men's Shed	The Menshed Geraldton
Hanwell Way Community Men's Shed	The Williams Men's Shed
Hedland Men's Shed	Vincent Men's Shed
Joondalup Men's Shed	Wanneroo Community Men's Shed
Kalamunda Men's Shed	Wongan Ballidu & District Menshed



Kellerberrin Men's Shed	Wundowie Districts Men's Shed
Leschenault Mensshed	Yanchep Men's Shed
Manji Men's Shed	

Apologies

Board and staff	
Secretary, David McMullen	
Members	
Belmont Men's Shed	Gosnells Community Men's Shed
Margaret River Men's Shed	Merredin Men's Shed
Dumbleyung & District Men's Shed	Cranbrook Community Men's Shed
Walpole Men's Shed	Augusta Men's Shed

Proxies

Shed	Nominated proxy
Kalbarri Men's Shed	President, Trevor Taylor
Timbers Edge Men's Shed	President, Trevor Taylor

1. Welcome and Introductions

Men's Sheds of WA President, Trevor Taylor, opened the meeting at 4:45pm.

As only two people nominated for the two available Board Member positions Trevor welcomed Reg Tipple of Wundowie Men's Shed and Fred Brondsema of Bunbury Men's Shed back to the Board to commence their second three-year term.

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

Men's Sheds of WA President, Trevor Taylor, sought a motion that the minutes of the AGM2020 be accepted. The minutes of the meeting had been distributed by email with the agenda and were available at the meeting for review.

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

Moved: Trevor Gorey
Showgrounds Community Men's Shed

Seconded: Fred Brondsema
Bunbury Men's Shed

Passed

3. Declarations of Interest Report

Under the *Associations Incorporation Act 2015* all declarations of interest at Board meetings must be reported to the AGM. President, Trevor Taylor reported on interests declared by the Board for the 2020/21 financial year:

Member	Ongoing Interest
Trevor Taylor (President)	Member of Bicton Men's Shed President of CAMSA
Trevor Gorey OAM (Vice President)	Member of Mosman Park Men's Community Shed Member of Showgrounds Community Men's Shed
Miles Protter (Treasurer)	Coordinator of Listening Shed Seminars

Blanche Coyle	Member of Deafness Council WA Employee of Hearing Australia
Harry White	Member of Denmark Men's Shed
Richard Porter	Member of Geraldton Men's Shed CAMSA Member
Reg Tipple	Member of Wundowie Men's Shed Member of Mount Magnet Men's Shed
Fred Brondsema	Member of Bunbury Men's Shed

4. President's Report

Men's Sheds of WA President, Trevor Taylor provided a verbal report of activities for the 2020/21 financial year.

5. Treasurer's Report

The 2020/21 audited financial statements were made available for review at the meeting.

Board Member and Treasurer, Miles Protter provided an overview of the financial statements for the year. No members raised questions about the financial statements.

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

Moved: Reg Luther
Joondalup Men's Shed

Seconded: Max Puddey
Lake Monger Community Shed

Passed

6. Appointment of an Auditor

Board Member and Treasurer, Miles Protter noted that prior to the AGM Men's Sheds of WA auditor Ray Wooley Pty Ltd announced that he would be retiring, and that Men's Sheds of WA will source a new auditor to undertake the 2021/22 financial audit.

Miles and Trevor Taylor thanked Ray for his service and for his support to Men's Sheds of WA over the years.

7. Election of Board Members

Reg Tipple and Fred Brondsema were both reappointed to the Board for a second three-year term.

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

8. Notice of Special Resolutions

There were no special resolutions.

Other Business

Before closing the meeting Men's Sheds of WA President, Trevor Taylor briefly informed members of current activities being undertaken by Men's Sheds of WA:

- Insurance
Men's Sheds of WA has commissioned Austral Insurance to review current insurance policies available to Men's Sheds. Sheds will be asked to complete a survey regarding their insurance requirements. All Sheds are asked to participate.
- Website – find a shed

The Men's Sheds of WA website has a new Find a Shed feature. All Sheds are asked to check the information listed against their Shed and to provide personalised descriptions as well as photos that represent their Shed.

- Partnerships

Men's Sheds of WA has sourced discounts for Men's Sheds with *Midalia Steel* and *Carbatec* to offer Sheds a discount.

- ShedQ

As advised at the zone meetings we are seeking a office for the Men's Sheds of WA team 'ShedQ' - we are currently determining our requirements.

9. Questions to the Board

Q. Vincent Men's Shed queried if the Insurance Broker was local and if he was undertaking this review on behalf of WA Sheds only.

A. Yes. The insurance broker 'Austral Insurance' is local and is only looking for information to support the Men's Sheds throughout WA.

Q. Melville Community Men's Shed asked about the status of the relationship between Men's Sheds of WA and the Australian Men's Shed Association.

A. Trevor Taylor read out the response Men's Sheds of WA received from a representative of the Federal Minister of Health, the Hon Greg Hunt MP following a query on the expected publication date of the Commonwealth Dept of Health review on the governance and operations of AMSA and the National Shed Development Program.

Trevor also thanked AMSA for their sponsorship of the Men's Sheds of WA State Conference 2021 and noted the collaborated effort between Men's Sheds of WA and AMSA in hosting the Men's Shed Week 2021 long lunch.

Q. Manji Men's Shed asked if Men's Sheds of WA had advice for Sheds on obtaining DGR Status.

A. Men's Sheds of WA and Shed members who have been through the process advised on the requirements on being successful in a DGR application including:

- Changing your Sheds constitution on types of membership and how members are approved
- Ensuring there is a revocation clause in your constitution
- Registering yourself as a Health Promotion Agency (which you are)
- Men's Sheds of WA has information on its website to support Sheds through the process and Sheds can reach out to the team if they need assistance.

Trevor Taylor thanked everyone for their attendance and participation and closed the meeting at 5.24 pm.