



MEN'S SHEDS OF WA MINUTES OF ANNUAL GENERAL MEETING 2022

VENUE: RAAFA Club, Air Force Memorial Estate, 2 Bull Creek Drive, Bull Creek
DATE: Monday, 31 October 2022
TIME: Commencing at 1:00pm

Present

Board

President, Trevor Taylor (Bicton Men's Shed)
Vice President, Trevor Gorey OAM (Showgrounds Community Men's Shed)
Treasurer, Miles Protter
Secretary, David McMullen
Richard Porter (The Mens Shed Geraldton)
Harry White (Denmark Men's Shed)
Reg Tipple (Wundowie and Districts Men's Shed)
Fred Brondsema (Bunbury Men's Shed)

Staff

James Wild, CEO
Bill Johnstone, Vice Patron
Richard McAllister, Sheds Chaplain
Jaxon Ashley, Senior Project Officer
Rebecca Talbot, Regional Health Coordinator
Rebecca Herbener, Executive Assistant (Minutes)

Members

Bassendean Community Men's Shed
Bethanie Fields Men's Shed
Bicton Men's Shed
Brunswick Junction Men's Shed
Bunbury Men's Shed
Denmark Men's Shed
Falcon Community Menshed
Fremantle Men's Community Shed
Geraldton Men's Shed
Gidgegannup Men's Shed
Gosnells Community Men's Shed
Harrisdale Men's Shed
Kalbarri Men's Shed
Lake Monger Community Shed
Leschenault Men's Shed
Melville Community Men's Shed
Merredin Community Men's Shed



Mosman Park Community Men's Shed
Mundaring Community Men's Shed
Northam Community Men's Shed
Peel Community Men's Shed
Showgrounds Community Men's Shed
Station Street Men's Shed
Victoria Park Men's Shed
Wundowie and Districts Men's Shed

Apologies

Board

Blanche Coyle

Members

Manji Men's Shed

Yanchep Men's Shed

Proxies

Bindoon Men's Shed

Chapman Valley Men's Shed

Dongara Men in Sheds

Jurien Bay Community Men's Shed

Mingenew Men's Shed

The GinGin Men's Shed

Cervantes Community Men's Shed

All members nominated Richard Porter, Board Member as proxy

Welcome and Introductions

Men's Sheds of WA President, Trevor Taylor, opened the meeting at 1pm.

Two nominations were received to fill two available positions on the Board. Trevor:

- welcomed Maxwell Puddey (Lake Monger Community Shed) to the Board as a new member.
- welcomed back Richard Porter (The Menshed Geraldton) to commence his second three-year term.

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

Trevor Taylor will retire from the Board at the end of this AGM having reached the term limits as per the Men's Sheds of WA Constitution.

Minutes of the Annual General Meeting held Friday 5 November 2021

Trevor sought a motion that the minutes of the AGM2021 be accepted. The minutes of the meeting were available at the meeting for review.

Motion: The minutes of the Annual General Meeting held 5 November 2021 are accepted as a true and accurate record of the meeting.

Moved: Reg Tipple
Wundowie and Districts Men's Shed

Seconded: Richard Porter
The Menshed Geraldton

Motion passed

Declarations of Interest Report

Trevor reported the following ongoing interests which had been declared by the Board throughout the 2021/22 financial year:

MEMBER	ONGOING INTEREST
Trevor Taylor	Member of Bicton Men's Shed President of Council of Australian Men's Shed Associations (CAMSA)
Trevor Gorey OAM	Member of Mosman Park Men's Community Shed Member of Showgrounds Community Men's Shed
Miles Protter	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 Council of Australian Men's Shed Associations (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
David McMullen	Mayor of Subiaco

President's Report

Men's Sheds of WA President, Trevor Taylor provided a verbal report of activities for the 2021/22 financial year.

Treasurer's Report

The 2021/22 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.

Motion: The 2021/22 audited financial statements are accepted.

Moved: Paul Setchell
Showgrounds Community Men's
Shed

Seconded: Paul Fonck
Leschenault Men's Shed

Motion Passed

Appointment of an Auditor

Motion: Appoint HLB Mann Judd as auditors for Men's Sheds of WA for the 2022/23 financial year review.

Moved: Paul Setchell
Showgrounds Community Men's
Shed

Seconded: Reg Tipple
Wundowie and Districts
Men's Shed

Motion Passed

Notice of Special Resolutions

There were no special resolutions.

Questions to the Board

There were no questions.

Meeting Close

The meeting closed at 1:42pm.