



Australian Men's Shed Association

SHOULDER TO SHOULDER

ABN: 84 144 866 277

Board AGM Minutes

11 October 2018

NEX, 309 King Street, NEWCASTLE WEST, NSW, 2302

Attendees: Paul Sladdin (Chairman), John Sharples (Vice Chairman), Neil Sperring, Peter Hendry, Robert Jenkins, Stuart Marshall, Ted Donnelly, Charlie Trafford, Kevin Callinan (phone in), Tass Mousaferiadis (phone in), Len Thomson, Robert Bull, Steve White, Roy Powell, Jeff Gay, Phillip Murnain, Richard Nicholson, Bill Clifford (NSWMSA President), Kevin Moon, Michael Evans (SAMSA President), Vince Hantos, Martin Matthews (AMSA Auditor PKF Lawler), Amy Main (Department of Health), Stephen Sweeney (Department of Health), David Helmers (CEO), Liz Macdonald (AMSA Staff), Melissa White (AMSA Staff).

Meeting commenced at 11:04am

Agenda Item:	
1	Apologies: Yeoval Mens Shed, Granville Mens Shed, Whittlesea Mens Shed.
2	Acknowledgment of Proxies Euroa Mens shed Wellington mens shed The Entrance Sanctuary Point mens shed Muswellbrook mens shed Bunbury mens shed Morrison mens shed Windale mens shed Woodford & Region mens shed Shoalhaven mens shed Northmead Community mens shed Kincumber mens shed Kilkivan Veterans & Community mens shed Mudgee mens shed Penrith Community mens shed Cessnock mens shed & Community garden Willos mens shed Denman & District mens shed Leschenault mens shed Narrabri mens shed Jerilderie mens shed Penguin mens shed Coolum mens shed Gateway Valhalla mens shed Mens Shed Spring Hill

Mannum Community mens shed
Taree Manning River mens shed
Nowra mens shed
Tumby Bay mens shed
Derwent Valley mens shed
Dural mens shed
Northern mens shed
Erina Community mens shed
Yeoval & District mens shed
Kingaroy mens shed
Newport Village mens shed
Bateau Bay mens shed
St Clair & District mens shed
Wynyard Community mens shed
Burrum District Community mens shed
Forest Lake mens shed
Shed West Community mens shed
Mens Shed Pomona
Wyang mens shed
Manilla mens shed
Boyne Tannum mens shed
Bay & Basin mens shed
Carnarvon mens shed
Thirroul mens shed
Blayney Shire Community mens shed
Mens Shed @ Moree
Berrigan mens shed
Rockhampton mens shed
Terrigal mens shed
Bega mens shed
Warren mens shed
Portland mens shed
Beaconsfield mens shed
Grawin Glengarry Sheepyards Opal Fields mens shed
Lightning Ridge mens shed
Kenthurst mens shed
Sunshine Valley mens shed
Bundanoon mens shed
Wallag Lake Bermagui mens shed
Dalby mens shed
Sunnybank District Community mens shed
Noosa mens shed
Warracknabeal mens shed
Redcliffe Community mens shed
Moodlu & District mens shed
2322 mens shed
Molong mens shed
Barraba mens shed
Carina mens shed
Samford Area mens shed
Boorowa mens shed



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	<p>The Carpenters Workshop Southern Community Project Group Kingston SE Coomunity shed Playford mens shed Bathurst mens shed Gilgandra mens shed Pottsville & District mens shed Lakeview mens shed Charters Towers Regional Mens shed Wallerawang Memorial mens shed Cudal & District mens shed Leopold mens shed Pittsworth & District mens shed Bangalow mens shed Wangi mens shed Hillston mens shed Lower Mountains Men's Shed</p>
3	<p>Chairman's report Prepared by the outgoing Chairman Kevin Callinan OAM and read by the new Chairman Paul Sladdin</p>
4	<p>Acceptance of Financial Statements Moved: John Sharples Seconded: Bill Clifford Resolution accepted</p>
5	<p>Appoint PKF Auditors for 2018-2019 audit Moved: Charlie Trafford Seconded: Peter Hendry Resolution accepted</p>
5	<p>Announcement of Director election results for QLD, WA and VIC Len Thomson – QLD Stuart Marshall – VIC Robert Jenkins - WA</p>
6	<p>Meeting Close at 11.18am</p>

	<p>Meeting re –opened 11.21am</p> <p>As the previous AGM of the AMSA was held under the preexisting constitution, it was noted that only Members present who were eligible members under the previous constitution and present at the 2017 AGM were eligible to vote on the following items.</p>
1	<p>Acceptance of minutes from meeting 21 June 18 Moved: Peter Hendry Seconded: Charlie Trafford Resolution accepted</p>
8	<p>Meeting close at 11.22 am.</p>



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