



The Capel Men's Shed

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Chairman: Bruce Thomson. 0407752713

Secretary: Colin Nutt. 0408097380

Minutes of AGM – 14th April 2021

Meeting declared open at 1010 and all members were welcomed by Chairman Bruce Thomson and thanked for their attendance.

Members Present:

Harry Fennell, Alby Horne, Peter Dwyer, Colin Nutt, David Porter, Peter Duckmanton, Bruce Thomson, Ron Sutton, Geoff Brown, Justin Raabe, Idriz Dauti, Tony Arndt, Peter gates, Terry Byrne, Steve Barrow, Peter Lamb, Dave Taylor, Stuart Clarke, Ian Clifton, Lloyd Merrit, Len Williams, Brian Templeman.

Apologies:

Dave Owens, Alastair Young.

Minutes of last AGM:

Minutes of meeting held on 10th June 2020 were read. Moved by Peter Lamb and seconded by Colin Nutt that the minutes as read be accepted. - Motion carried.

Business arising from the minutes:

Nil

Chairman's Report:

Report read by Chairman Bruce Thomson(Copy attached)

Moved by Colin Nutt and seconded by Alby Horne that the Chairman's Report be accepted. – Motion carried.

Treasurers Report:

Report read by Treasurer Dave Taylor(Copy attached)

Moved by Peter Gates and seconded by Colin Nutt that the Treasurers Report be accepted. – Motion carried.

Election of Committee:

All Committee positions were declared vacant.

Nominations called for the position of Chairman. Bruce Thomson nominated by Justin Raabe and seconded by Peter Gates. There being only one nomination for Chairman, Bruce was duly elected by a show of hands.

Nominations called for the position of Vice Chairman. Justin Raabe expressed a wish to take the position which was seconded by Dave Taylor. There being only one nomination for Vice Chairman, Justin was duly elected by a show of hands.

Nominations called for the position of Secretary. Colin Nutt was nominated by Peter Dwyer and seconded by Peter Lamb. There being only one nomination for Secretary, Colin was duly elected by a show of hands.

Nominations were called for the position of Treasurer. Dave Taylor was nominated by Bruce Thomson and seconded by Terry Byrne. There being only one nomination for Treasurer, Dave was duly elected by a show of hands.

Nominations were called for positions of General Committee Member. Nominations were:

- Harry Fennell. Nominated by Peter Lamb, seconded by Tony Arndt.
- Alby Horne. Nominated by Harry Fennel and seconded by Brian Templeman.
- Brian Templeman. Nominated by Bruce Thomson and seconded by Harry Fennell.
- Peter Lamb. Nominated by Dave Taylor and seconded by David Porter.
- David Porter. Nominated by Peter Gates and seconded by Dave Taylor.

All of the above nominees were duly elected by a show of hands. David Porter will take the position of Safety Officer.

General Business:

Alby Horne proposed a vote of thanks to Chairman Bruce Thomson for past service to the shed.

Peter Dwyer suggested that we conduct regular monthly General meetings with all members present rather than the quarterly General meetings previously scheduled and combine the business that has been conducted at Committee meetings. Discussion indicated that most members would like to be involved in a regular general meeting. Moved Bruce Thomson and seconded by Justin Raabe that General meetings be held on the 2nd Wednesday of the month. An amendment was moved by Alby Horne and seconded by Peter Dwyer that meetings be held on the 3rd Wednesday which is closer to open days and would be more appropriate for open day planning. - Amended motion was carried.

Peter Gates moved that we make a \$100 donation to The Lord Mayors appeal for cyclone relief at Kalbarri. Seconded by Justin Raabe. – Motion carried.

Meeting closed 1105