

BRIGHT UNITED MEN'S SHED
MINUTES OF ANNUAL GENERAL MEETING (AGM)

21ST October 2024

The meeting followed the Agenda for the AGM published on 26th September

ATTENDANCE: There were 13 shed members present for the meeting (see attached attendance sheet). The low number did raise some concerns, but after some discussion it was agreed the meeting should proceed.

OPENING AND APOLOGIES: The meeting started at 11:15 with apologies from six members.

TREASURERS REPORT FOR YEAR ENDING 30TH JUNE 2024: (see Attached)The Treasurer's role is currently vacant, but Tom Molyneaux (previous Treasurer) has provided an end of financial year report for 2024. The bequest of Michael Haydon was given special mention. The report was discussed and approved by the meeting.

SECRETARY'S ANNUAL REPORT: Wyn Daniel provided a report (see attached) which was discussed and approved by the meeting.

PRESIDENT'S ANNUAL REPORT: Peter Blanch discussed the resignations from the Committee of Management this year. Including Brian Webb, Tom Molyneaux, Charles White and Mark Chambers. They were all thanked in their absence for the work they have done. This year Kevin Hancock resigned as President of BUMS but has remained on the Committee of Management. Peter and all the attendees thanked Kevin for his dedication and work in steering the shed and providing excellent guidance over many years.

ELECTION OF OFFICERS AND COMMITTEE OF MANAGEMENT: Tony Strachan acting as independent witness, read out the following nominations for the Committee of Management and Office Bearers:

Bruce Nordeck – Committee Member

Peter Van Vuuren – Committee Member

Brian Xerri – Committee Member

Kevin Hancock – Committee Member

Ron Ford – Committee Member

Joe Robinson - Committee Member

Bill Connolly - Committee Member

Peter Blanch – President

Wyn Daniel - Secretary

All nominations were accepted and approved by the members present. There were no nominations for the role of Treasurer. This is something the committee will need to address ASAP.

ANY OTHER BUSINESS: The topic of new members and their introduction to other shed members was raised (including name tags). This was acknowledged as a good point for discussion at the next committee meeting.

MEETING CLOSED: the meeting closed at 12:15.

BRING UNITED MEN'S SHED INC.

SECRETARY'S REPORT 2024

The major issue that's occupied most of my time as BUMS Secretary over the last 12 months is the Building Notice and Emergency Order issued to BUMS by the Alpine Shire Council (ASC) in October 2023.

The notice and order followed an inspection by the ASC Building Surveyor in July 2023. These raised concerns over several issues including the internal masonry wall and foundations, and the mezzanine structure.

Subsequently ASC employed a consultant (BW&A) to provide a more detailed report on the potential building issues at the shed. BW&A completed their inspection in November 2023 and BUMS received a copy of the report in January 2024.

The BW&A report confirmed the issues raised by the ASC notice and raised further concerns to be addressed including a change in our building classification from 8A to 9B.

We are continuing (slowly) to work through the issues with ASC. We are very fortunate that Tamara Cummins (a member of the MSG) with many years of experience in the building industry and project management has kindly offered to help with this work and we have engaged Alpine Building Permits to help us coordinate what's required to resolve the issues and obtain the necessary approvals from ASC.

Our Land lease renewal discussions have been put on hold at the request of ASC until the building issues have been resolved.

Some of the other items dealt with by the committee over the last year include:

- Review of the insurance coverage rules for members working at the shed
- Updated membership application form and application process including members with a disability or special needs

Please share this information with anyone who'd like to know what's going on at the shed.

Take Care

Wyn Daniel – Secretary BUMS

21st October 2024

BRIGHT UNITED MEN'S SHED INC

TREASURER'S REPORT 2023/4

I am pleased to report that BUMS has performed well over the year and has ended the 2023/24 year in a sound financial position. Key income came from:

- The book fair team **\$4012**
- The footy gate **\$2899**
- The Wandu nut festival **\$2000**
- Donations **\$1851**
- Membership **\$3428**

These efforts have resulted in an operating surplus of **\$470**

Our end of year current account balance was **\$ 32397**

Our end of year term deposits totalled **\$21227**

I move that the accounts for 2023/24 and Treasurer's report be accepted.



Tom Molyneux – Treasurer 30
September 2024

BRIGHT UNITED MEN'S SHED INC.

FINANCIAL STATEMENTS

Year Ending

30 June 2024