



**MINUTES OF
ANNUAL GENERAL MEETING
7:30PM MONDAY 15 MAY 2017
AT GOTOWEBINAR**

OPENING AND WELCOME:

Ray welcomed attendees and noted this was our first meeting held using GoToWebinar.

ATTENDANCE & APOLOGIES:

Shed Name	Present
Bishopdale MenZ Shed	Richard Rendle
Blenheim Menz Shed	Trevor Dennis, Dave Oliver
Feilding Menzshed	Jeff Wakelin
Greytown Menz Shed	John Boon
MENZSHED Hastings	Mike Whelan, Bruce Cowie
Havelock Menz Shed	David Mayes, Ian Cameron, Pat Leggett, Brian Cameron, Allan Butland and Kurt Marschner
Henley Mens Shed Inc	Murray Campbell, John Bush
Hibiscus Mens Shed Trust	Stuart Johnston
Howick Community MenzShed Inc	Paul Cressey, Dennis Easton
Katikati Men's Shed	Ron Boggiss
Massey Community Men's Shed	Andrew Wilson
Matamata Community Men's Shed	David Brocklehurst
McIver's Oxford Community Men's Shed	Trevor Scott
Men's Shed North Shore	Ross McEwan
MenzShed Kapiti Inc	Peter Blackler, Nigel Clough, Alan Muxlow
Menzshed Manawatu	David Chapple
MENZSHED Tapawera	John Wilmshurst, Roger Bowman
Mount Maunganui Community Menzshed	Keith Dickson
Paeroa Community Menz Shed	Rob Spencer
Tairawhiti Menzshed	James Aramoana, John Humphris, Carl Pedersen
Taumarunui Men's Shed	Laurie Bull

Waiuku & District Community Workshop	Arthur Buckland
Whakatane Menz Shed	Mike O'Hagan, John King
New Brighton Menz Shed	Ray Hall
Apologies	
Alexandra Men's Shed	Neil McArthur
Ashburton Men's Shed	Stewart Dunlop
Linwood Men's Shed	Shane Hollis
Menz Shed of Kaiapoi	Frank Overend
Manurewa Boomer Business	Anita Curlett
Rowley Community Men's Shed	Sven Christensen
Hamilton Community Men's Shed	Neil Bruce
Men's Shed Naenae	Archie Kerr

MINUTES OF 2016 AGM:

Minutes had been distributed to all sheds after the 2016 AGM and again prior to this AGM. As no feedback was received, Roger moved that they be accepted as a correct record. Carried.

MATTERS ARISING FROM MINUTES:

Roger advised that Remits concerning role title change for an executive position from At Large to Support Services and changes to regional representatives boundaries to a provincial basis had been implemented.

CHAIRMAN'S REPORT:

Ray spoke to key matters in his report that had previously been distributed member sheds. The report was accepted by the meeting.

Roger thanked Ray for his work as chairman, noting that liaison with international men's shed organisations and NZ public sector agencies had increased during the year.

FINANCIAL REPORT:

Peter spoke to key matters in his report that had previously been distributed member sheds.

The report had been independently reviewed by Kay Hollis.

The report was accepted by the meeting.

ELECTIONS:

Roger advised....

- Results of Regional Representatives elections

Region	Nominee & Shed	Nominating Shed	Seconding Shed
Northland, Auckland	Ross McEwan North Shore	North Shore	Hibiscus
Waikato, Bay of Plenty, Gisborne, Hawkes Bay	Keith Dickson Mt Maunganui	Mt Maunganui	Rotorua
Taranaki, Manawatu Wanganui, Wellington	David Chapple Manawatu	Manawatu	Feilding
Marlborough, Nelson, Tasman	Patrick Leggett Havelock	Havelock	Tapawera
Canterbury, West Coast	Trevor Scott Oxford	Oxford	New Brighton
Otago, Southland	Neil McArthur Alexandra	Alexandra	Taieri

As no other nominations were received, the nominees were elected to the roles.

- Elections for:

Role	Nominee & Shed	Nominating Shed	Seconding Shed
Treasurer	Peter Blackler Kapiti	Kapiti	New Brighton
Secretary	Roger Bowman Tapawera	New Brighton	Kaiapoi
Support Services	John Bush Henley	Tapawera	Henley

Ray moved that the nominations for Treasurer, Secretary and Support Services roles be accepted.
Carried.

GENERAL BUSINESS/REMITTS:

- Remits - none received for discussion
- Location of Registered Office (Rule 2.1) - Leave as the address of the Secretary. Agreed.
- MENZSHED NZ Membership fee (Rule 7.2) - Leave unchanged at \$25 per shed. Agreed.
- Appointment of Reviewer (Rule 12.1) - Retain Kay Hollis. Agreed.
- Place of 2018 AGM (agreed Auckland at the 2016 AGM.) News arrived during the afternoon from Paul Cressey, Howick Shed Chairman, that a venue had been secured at Bruce House, St Kentigern College, Pakuranga with date to be advised either 20-22 or 27-29 April.

CLOSE:

Ray thanked members for their attendance and declared the meeting closed at 7:55pm.