



**UNCONFIRMED MINUTES
ANNUAL GENERAL MEETING
Monday 18 May 2020 at 7:30 pm
at GoToWebinar**

OPENING AND WELCOME:

Trevor Scott opened the meeting and welcomed attendees.

ATTENDED	Shed (North to South)	APOLOGIES:
Andrew Wilson	Massey	Robert Stephens, Hastings Gil Clark, Whakatane Nelson/Whakatū Motueka
David Broadhead	Auckland East	
Paul Cressey	Howick	
Warren Sly	Thames	
Tony Winter	Thames	
Robert Boston	Whangamata	
Keith Dickson	Mt Maunganui	
Murray Campbell	Henley	
Peter Bennett	Greytown	
David Chapple	Manawatu	
Dave Adamson	Foxton	
Tony King	Otaki	
Peter Blackler	Kapiti	
Alan Muxlow	Kapiti	
Doug Watson	Kapiti	
Paul Meehan	Plimmerton	
Gary Beecroft	Tawa	
Kerry Eagar	Picton	
Brian Cameron	Havelock	
Alan Kissell	Waimea	
Roger Bowman	Tapawera	
Richard Rendle	Bishopdale	
Trevor Scott	New Brighton	
Peter Fear	St Martins	
Howard Wilson	Akaroa	
Alistair Smithies	Lincoln	
Ian Knight	Ashburton	
Gerard Kenney	North Dunedin	
Ian Miller	Taieri Blokes	
Nick Wilson	Taieri Blokes	
Ken Bowie	Invercargill	
Peter Bailey	Invercargill	

MINUTES OF 2019 AGM: Appendix 1:

Roger advised that the minutes had been reviewed by the exec team at a meeting on 27 May 2019 and agreed correct. Distributed to member sheds 28 May for review.

Moved the Minutes be accepted as a correct record, Roger, Peter.

MATTERS ARISING FROM MINUTES:

Roger...

- following Trevor's election as Chairman at last year's AGM, the RR role for Canterbury, Westland was still vacant.
- RR role Tasman, Nelson, Marlborough still vacant.
- RR role Northland, Auckland filled by David Broadhead during the year.
- RR role Taranaki, Manawatu, Wanganui, Hawkes Bay, Wellington filled by Murray Campbell during the year.

Peter reminded attendees that nominations for exec are staggered for two year terms. 2021 will see elections for Secretary and Treasurer and representatives regions 1 (Northland, Auckland), 3 (Taranaki, Manawatu, Wanganui, Hawkes Bay, Wellington) and 5 (Otago, Southland).

CHAIRMAN'S REPORT: Appendix 2.

Trevor spoke of:

- John Bush's valuable contribution to the Men's Shed movement and his role on the national team.
- The work done by the Dunedin team preparation for the Conference and looking forward to 2021.

Moved that the report be taken as read. Trevor, Peter.

FINANCIAL REPORT: Appendix 3.

Peter made these comments:

- Donations received from Carba-Tec, Fair Dinkum and member sheds.
- Modest operating expenses for website and GoTo subs.
- Travel \$2,134.
- Surplus for year \$871.
- Conference account required many refunds of attendee registrations and two sponsors asked for donations to be refunded too. \$6,000 of sponsor funds is being held over for the 2021 Conference.
- Account balances are in a healthy state.

Moved Roger/Ian that the Financial Report be accepted.

Tony Winter (Thames): Some of our members are a little concerned at the cost of travel shown in the Financial Report. Following COVID-19 can the exec consider using Zoom.

Exec response - Travel proposals are submitted for approval at executive meetings. Travel has been used for supporting new initiatives and established shed visits.

Travel is sometimes undertaken without reimbursement too.

Zoom is being used in the Auckland region.

ELECTIONS:

- Results of Regional Representatives elections (Roger)

Region	Nominee's Shed	Nominating and Seconding Sheds
Waikato, Bay of Plenty, Gisborne: Keith Dickson	Mt Maunganui	Mt Maunganui Katikati
Marlborough, Nelson, Tasman	No nomination received	
Canterbury, West Coast	No nomination received	

Moved the nomination for Keith Dickson be accepted. Roger/Trevor. Carried.

- Nominations for Chairman, Support Services (Roger)

Role	Nominee's Shed	Nominating & Seconding Sheds
Chairman: Trevor Scott	New Brighton	New Brighton Linwood
Support Services	No nomination received	

Moved the nomination for Trevor Scott be accepted. Roger/Keith. Carried.

GENERAL BUSINESS/REMITTS:

- Two remits previously submitted - difficulty in sheds being able to discuss remits during isolation. With the agreement of the moving and seconding sheds, they will be presented at the 2021 AGM.
- Location of Registered Office (Rule 2.1) At the address of the Secretary.
- MENZSHED NZ Membership fee (Rule 7.2) The executive have discussed the fee and recognised the challenges in a post COVID-19 environment. No change proposed to the \$25 fee. Sheds that can afford to, are welcome to make an additional donation.
- Appointment of Reviewer (Rule 12.1) Peter recommended our existing reviewer - David Millar.
- The 2021 AGM is proposed to be held in Dunedin.

CLOSED: 8:06

APPENDIX 1

ANNUAL GENERAL MEETING MINUTES MONDAY 20 MAY 2019 AT 7:30PM AT GOTOWEBINAR

OPENING AND WELCOME: John Bush - who chaired the whole meeting.

ATTENDED	Shed (North to South)	APOLOGIES:
Andrew Wilson	Massey	Sheds: Kaitaia, Dargaville, Warkworth, Howick, Auckland Central, Whitianga, Hamilton, Morrinsville, Paeroa, Otorohanga, Whakatane, Hastings, Dannevirke, Wanganui, Feilding, Upper Hutt, Eastbourne, Cheviot, Oxford, Motueka, Redcliffs, Rolleston, Oamaru People: Bill Witt - Pauanui, Paul Russell - Levin, Tony Winter - Thames, Dave Mayes - Havelock, Trevor Scott - New Brighton, Richard Rendle - Bishopdale, Howard Wilson, Lyndon Forrest - Akaroa., Shane Hollis, Linwood.
Terry Moore Bernie Ward Keith Hanning	Auckland East	
Warren Sly	Thames	
Keith Dickson	Regional Rep	
Warren Taylor	Mt Maunganui	
John Bush	Eketahuna	
Murray Campbell	Henley	
Bob Chambers	Greytown	
David Chapple	Manawatu	
Dave Adamson	Foxton	
Tony King	Otaki	
Peter Blackler	Kapiti	
Don Gray	Plimmerton	
Archie Kerr	Naenae	
Brian Cameron	Havelock	
Alan Kissell	Waimea	
Roger Bowman	Tapawera	
Ray Hall	New Brighton	
John Cook	Timaru	
Nick Wilson	Taieri Blokes	
Gerard Kenney	North Dunedin	
Ian Miller	Regional Rep	
Peter Bailey	Invercargill	

MINUTES OF 2018 AGM: Roger - following review by the executive, the minutes were distributed to sheds by email 31 May. No feedback received.
Moved Roger Bowman/John Bush that the minutes be accepted as a correct record. Carried.

MATTERS ARISING FROM MINUTES:

Feedback regarding procedure introduced for shed applications. See Appendix 1.

CHAIRMAN'S REPORT:

In the absence of a Chairman, the annual report presented is a joint effort from the executive.

See Appendix 2.

Moved John Bush/Roger Bowman that the report be accepted. Carried.

FINANCIAL REPORT: (Peter)

See Appendix 3. The report is still to have a review.

Moved Peter Blackler/Roger Bowman that the report be accepted. Carried.

ELECTIONS:

Results of Regional Representatives elections (Roger)

Region	Nominee Shed	Nominating and Seconding Sheds
Northland, Auckland (Two year term)	No nomination received - see note below.	
Waikato, Bay of Plenty, Gisborne (One year term)	Keith Dickson Mt Maunganui	Mt Maunganui Katikati
Taranaki, Hawkes Bay, Manawatu-Wanganui, Wellington (Two year term)	No nomination received - see note below.	
Marlborough, Nelson, Tasman (One year term)	No nomination received - see note below.	
Canterbury, West Coast (One year term)	Trevor Scott Oxford	New Brighton Timaru
Otago, Southland (Two year term)	Ian Miller Taieri	Taieri North Dunedin

Ian and Keith were declared elected. Following Trevor Scott's election as Chairman, the Canterbury, West Coast role is now vacant.

Note: Rule 8.2.2.d provides for MENZSHED NZ to work with member sheds in the region to fill vacancies, this activity will now start.

Elections for: Chairman, Treasurer, Secretary, Support Services Candidate Statements - Appendix 4.

Role	Nominee & Shed	Nominating Seconding Sheds
Chairman (One year term)	Trevor Scott New Brighton	Kapiti Taieri
Treasurer (Two year term)	Peter Blackler Kapiti	Tapawera Kapiti
Support Services (One year term)	John Bush Henley	Henley Featherston
Secretary	Roger Bowman	Tapawera

(Two year term)	Tapawera	Motueka
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Treasurer, Support Services and Secretary's nominations received at close date 20 April. As no other nominations were received. Moved Roger Bowman/AlanKissell that the nominations be accepted.

Chairman: Rule 8.2.3.d provides for vacant officer positions to be accepted from the floor at an AGM. A nomination for Chairman received after close date.

Call for other nominations - none.

Moved Roger Bowman/Peter Blackler that the nomination for Trevor Scott be accepted.

Peter Blackler thanked Bernie Ward, David Chapple and Trevor Scott for their service as regional representatives.

GENERAL BUSINESS:

- Remits - none received.
- Other general business- none received.
- Location of Registered Office (Rule 2.1) At the address of the Secretary - 17 Lakehouse Cres, Richmond.
- Membership fee (Rule 7.2) At a committee meeting on 29 April, the MENZSHED NZ executive supported the Treasurer's recommendation that no change to the current \$25 fee is needed.
- Appointment of Reviewer (Rule 12.1) Peter advised that David Miller has agreed to undertake the review.
- The place of 2020 AGM will be Dunedin during the Conference.

CLOSE: 7:58

APPENDIX 2: Chairman's Report



Annual Report

May 2020

As Chairman of MENZSHED NZ it gives me great pleasure to present this annual report. Over the last year I have been the chairman of this organization and have been privileged to have had a hard working team to support me, the Secretary, Treasurer, Support Services role and the Regional Representatives. The executive have responded to many enquiries from our web site, emails and phone calls regarding all manner of things. Regional reps have been very active answering enquiries as well as visiting MENZSHEDS in their regions. It is worth noting that all positions in our organization are held by volunteers. Members of the executive give freely of their time and only receive a small amount of funding towards the running cost of their vehicles and overnight stays if needed.

MENSHEDS are seen as part of a very worthwhile organization within communities and provide a wide range of services. These range from kidsfest activities to assisting with aged folk, providing predator traps to eradicate rodents, community seating and tables and much more. It is pleasing to see the range of activities the sheds are involved in. This is evident through the articles that are published in our quarterly newsletter. Thanks must go to John Bush for the quality presentation and content of this vital link with MENZSHED. Please sheddies make an effort to send articles in. We are all very interested in what is happening around our country.

We, the executive of MENZSHED NZ, do not interfere with the running of any shed. Our task is supporting sheds and providing resources to meet their needs. It is not our task to tell sheds how to run their shed. Different sheds have differing ideas and different communities have differing needs. The executive are always available to discuss an issue with a shed but we do not make a decision for the shed. As mature young men we trust you to work it out in a friendly manner with all members of your shed.

Over the past year there have been five sheds that met the requirements for membership, two sheds that needed further evidence that they met our criteria and gained membership, while one shed has to complete the process. Sheds that are working to join MENZSHED NZ are given a complimentary listing on our website. This enables them to be identified within their community while going through the setup stages. They are supported by our executive throughout this process.

The following tables show statistical information:

Sheds Database											
	26/10/14	30/9/15	31/3/16	30/9/16	31/3/17	30/9/17	31/3/18	30/9/18	31/3/19	30/9/19	Current
Sheds & initiatives	69	93	107	109	117	121	124	126	131	136	141
Member Sheds	32	43	67	76	81	82	91	92	97	99	106

Recorded Sheds	141
Sheds - operational	112
Sheds - not yet operational	29
Estimate of sheddies	4500
MENZSHED NZ - member sheds	106

Being members of MENZSHED NZ also gives sheds the benefits that are negotiated through forming relationships with industries. These are very evident by the Cabot's products range being given out to member sheds. I am sure the ten litres per shed helps greatly. We also need to thank Fair Dinkum Sheds, Carbatec and the Shed Magazine for their ongoing support. Rothbury's group insurance also gives sheds dollars in the bank by the cheaper insurance. We are always looking to build relationships with business to assist sheds in their operational expenses. If you have not visited our website to check out what is available to sheds I recommend that you take time to do this.

The international scene is very strong in our relationships with Australia and developments in a range of countries from the north. Sheds have been developed or are planned in Ireland, England, Denmark, Finland, Canada and USA. It will not be long before there are sheds in most countries. If you plan a trip overseas, plan to drop in on these fellow sheddies and see how they go about things.

This year we were again a nominee in the NZ Community Organization of the Year. This lifts our profile as we were one of the ten finalists. Being able to attend the function and spreading the word at a national award ceremony helps to reach out to businesses with the hope of further sponsorship opportunities.

Conference 2020: What a task. What a disappointment for the team lead by Ian Miller down in Dunedin. A special thanks also goes to James Sunderland for all the work he has done in setting up the conference. Who would have thought that the world could be turned upside down due to a virus and that the conference would need to be cancelled. We on the executive took action and decided to cancel the conference in accordance with our ethos of men's health and wellbeing. The conference will be rescheduled to the same time next year and we hope that all businesses are still in a position to support us with their sponsorship. I must thank Ian and the team for the effort put into arranging the conference and we all appreciate the time and energy it has taken. The conference is a great way to share ideas and we hope that next year men will come together and make the conference a wonderful experience.

It is with sadness that sheds had to close due to the outbreak of the Covid-19 pandemic. It is times like these that we value the friendships made through MENZSHEDS in helping to get members through the ordeal. A phone call, being part of a Zoom meeting I am sure has made all the difference for members lives.

Other ways to share ideas and meet other men are the Hub Meetings that are regionally based and established by the local regional reps. These have proved very useful in bringing sheddies together. The information shared at these meetings is what it is all about. Sheds should not stand alone as we learn from one another and develop our spirit along the way. We are an organization that takes on board the phrase "walking beside one another, and men talk shoulder to shoulder". Sheds are all about having a good time, laughter, chatting, sharing ideas, being creative, giving back to the community through undertaking community projects, looking after one another 'health and wellbeing of men'. Individually you may never know how you may have helped someone, either through a rough patch or in sharing a good patch. When someone comes to your shed be welcoming, you never know how much they may need your welcome. But that phrase "for the health and wellbeing of men" is crucially important to the organisation.

John Bush our editor has indicated that he will not be seeking re-election to the position of support worker. I would like to thank John for his support, editorial skills, and all that he has done for MENZSHED NZ over the years he has been part of the executive.

Finally I would like to thank the executive for all their hard work, the sponsors who support our organisation and lastly all sheddies who are the windows to the shed movement. Now I ask that you go forth in friendship and multiply.

Trevor Scott, Chairman

APPENDIX 3 Financial Statement Year ended 31 March 2020.



Statement of Financial Performance for MENZSHED New Zealand 1 April 2019 to 31 March 2020

	31 March 2020	31 March 2019
Operating Income		
Membership Subscriptions (106 for 2020) (95 for 2019)	2,650.00	2,370.00
Funding Fairdinkum Sheds	500.00	500.00
Funding Carbatech	250.00	250.00
Donations from member sheds	280.00	1,115.00
Total Operating Income – Current Account 00	3,680.00	4,235.00
Less Operating Expenses		
Domain Name / Website Hosting fee		138.57
MENZSHED Domain name registration, renewal, upgrade	24.73	24.73
GoTo Conference Meeting fee (Executive meetings plus AGM)	361.35	159.12
DIA Annual return service fee		51.11
Keith Dickson Travel expenses	901.80	84.80
Trevor Scott travel expenses	613.50	121.80
Ian Miller travel expenses	260.00	80.00
Roger Bowman Travel expenses	90.50	
Murray Campbell travel Expenses	270.00	
David Chapple Travel expenses		32.00
Domain Name and Web Hosting		138.57
Misc expense Flowers for Cabot's Service representative	83.00	
Misc expense NZ Organisation of Year Award dinner David Broadhead	203.38	
Total Operating Expenses Current Account 00	2,808.26	830.70
Net Operating Surplus (Deficit)	871.74	3,404.30

	31 March 2020	31 March 2019
Conference 2018 Income		
Conference Registrations		4,285.00
Rothbury Conference Donation		500.00
		4,785.00
Conference 2018 Expenses		
Registration Refunds		525.00
Conference reimburse EJ Easton expenses		823.46
Conference Compas group catering		16,309.30
MK Singh Refreshments		500.00
Reimburse I Roger refreshments		50.00
Reimburse P Cressey (speaker flowers, gifts)		125.00
Image Concepts signs and programmes		256.22
St Kentigern Trust Conference venue		3,571.00
		22,159.98
Conference 2020 Dunedin Income		
Conference Registrations	18,375.00	
Carbatec Sponsorship	2,000.00	
Otago Polytechnic Sponsorship	2,000.00	

Mosgiel, Taieri Sheds BBQ fundraising	616.20	
Living Realty Sponsorship	500.00	
Rothbury Insurance Brokers Sponsorship	500.00	
Fairdinkum Sheds (Fletcher Building) Sponsorship	3,000.00	
Hearing South Sponsorship	500.00	
Resene Paints Sponsorship	1,000.00	
Lachie McLachlan Sponsorship	300.00	
Conference Account 01 Interest	7.47	
Conference 2020 Dunedin Total Income	28,798.67	
Conference 2020 Dunedin Expenses		
Deposit St Hilda's Collegiate College		700.00
Scott Muir Facebook Advertising	50.00	
Partial registration refund K Dickson	205.00	
Hearing South Sponsorship refund	500.00	
Positive Signs Conference Pens	308.20	
Lachie McLachlan Sponsorship Refund	300.00	
Conference Registration Refunds (Conference Cancellation due Covid-19)	18,170.00	
Fairdinkum Sheds (Fletcher Building) Sponsorship Refund	3,000.00	
Conference 2020 Dunedin Total Expenses	22,533.20	
Contingent Liability (Sponsorship funds held for 2021 Conference)	6,000.00	
Conference 2020 Net Surplus	265.47	

Financial Statement – MENZSHED New Zealand Incorporated
At 31 March 2020

Kiwi Bank Accounts

Current Operating Account 00	2019/2020	2018/2019
Opening balance at 1 April	1,179.47	4,475.17
Plus net operating surplus	871.74	3,404.30
Less deposit for 2020 Conference St Hilda's Collegiate Dunedin		(700.00)
Less transfer to OnLine Saver Account 02		(6000.00)
Closing balance at 31 March	2,051.21	1,179.47

OnLine Saver Account 02	2019/2020	2018/2019
Opening balance at 1 April	12,156.64	6020.91
Plus deposit transferred from Current Account 00		6000.00
Plus interest	158.58	135.73
Closing Balance 31 March	12,315.22	12,156.64

Conference Account 01	2019/2020	2018/2019
Opening balance 1 April	622.45	17,993.14
Plus net interest		4.29
Plus Conference 2018 Income (Registrations and Sponsorship)		4,785.00
Less Conference 2018 Expenses		22,159.98
Plus Conference 2020 Net Surplus	265.47	
Plus Sponsorship Funds held for re-scheduled 2021 Conference	6000.00	
Closing balance at 31 March	6,887.92	622.45

I certify that this financial statement was presented to and accepted by the members of MENZSHED New Zealand Incorporated at the Annual General meeting held by video conference on 18 May 2020.

This financial statement for MENZSHED New Zealand was reviewed by Mr David Miller on .

Signed

Peter Blackler
Treasurer
MENZSHED New Zealand Inc
Registered Charity Nr CC49919

Filed with Societies Register / / 2020
Filed with Charities Register / / 2020