

# Men in Sheds Milton Keynes

## Annual General Meeting 2019

The 2019 Annual General Meeting of Men in Sheds Milton Keynes will be held on **Monday 3<sup>rd</sup> June at 12.00 noon** at the Shed. All current members are invited to attend. A barbecue lunch will be provided free of charge.

Nigel Pigott, Hon. Secretary  
Email: [nigel.pigott@meninshedsmk.org.uk](mailto:nigel.pigott@meninshedsmk.org.uk)

### AGENDA

1. Election of Chair of the Management Committee
2. To consider and approve the minutes of the AGM held on 24<sup>th</sup> May 2018
3. To consider and approve the minutes of the EGM held on 1st August 2018
4. Election of Officers and members of the Management Committee
5. Election of Member representatives on the Board of Trustees
6. Election of external member of the Board of Trustees
7. To receive, consider and approve the Chair's report
8. To receive, consider and approve the Treasurer's report
9. Any other business (to be notified in advance if possible)

### **Election of Officers of the Management Committee and members of the Board of Trustees**

At the Extraordinary General Meeting in 2018 the following people were elected:

#### **Shed Management Committee**

- Michael West – Chair
- Nigel Pigott - Secretary
- John Orme – Treasurer
- Nigel Paterson - Co-opted Member Representative - woodworking
- Andy Selby – Co-opted Member Representative - Makerspace and metalworking
- David Towell – Co-opted Member
- Les Hubbard – Co-opted Member

#### **Board of Trustees**

- Michael West- Management Committee Chair, Ex Officio
- John Orme- Management Committee Treasurer, Ex Officio
- Nigel Pigott - Management Committee Secretary, Ex Officio
- Nigel Paterson - Elected Trustee
- John Orme – Co-opted Member Representative
- Andy Selby - Co-opted Member Representative
- Dave Towell - Co-opted Member Representative
- Les Hubbard – Elected “External” Trustee.

David Towell subsequently resigned as a Committee member and Trustee owing to his extended absence abroad during 2018/19

At the close of nominations for 2019 two nominations for the position of Chair had been received: Michael West and Ron Bowles. Michael subsequently withdrew his nomination and Ron therefore stands as the only candidate. Those present at the AGM are invited to endorse his election with a show of hands.

The Treasurer, John Orme, and Secretary Nigel Pigott have confirmed that they are willing to serve as Officers and Trustees for a further year. Les Hubbard has also confirmed that he is willing to continue as a Committee member and External Trustee (which role he fulfils as a Board member of MK Play Association). Andy Selby will continue as a co-opted member of the Management Committee and Trustee but Nigel Paterson is standing down both as a Committee member and Trustee. Ricky Briggs has been proposed as a co-opted Committee member and may also wish to become a Trustee to replace Nigel Paterson. David Towell has been proposed and seconded to return to the role of Trustee (and – presumably Committee member). As Chair elect (subject to endorsement at the AGM) Ron Bowles will assume the remaining Trustee vacancy *ex officio*.

30.05.2019