

Men in Sheds Milton Keynes

Annual General Meeting 2017

Held at the Shed 24th May 2017

Members attending are recorded in the signing in register for the day.

Apologies were received from Steve Heath

The meeting was chaired by Paul Griffiths

1. Minutes of the previous AGM

These had been circulated electronically and paper copies were available at the meeting. Adoption was agreed unanimously.

2. Chair's report

Peter Gallagher introduced his report (attached as an appendix to these minutes). Membership stands at 96 and recruitment had now resumed after a temporary halt. 60 people were contributing via direct debit, including 15 who were no longer active members. The passing of Ken Ranns had deprived the Shed of one of its great characters and he would be much missed.

The takeover of the lease has not yet happened because Age UK and the MK Community Foundation are still considering handover requirements.

There has been a recent near doubling of the insurance premium and new conditions concerning hot work have been introduced. These have led to a temporary suspension of hot work until new safety measures can be introduced.

Didac training for people who will lead on training for others has taken place. There has also been First Responder first aid training for a number of shedders.

Other sheds in the process of setting up in West Bletchley, Coffee Hall and Dunstable have benefited from our advice. There had also been a recent visit by the new Chair of the UK Men's Sheds Association and his administrator and there had been a useful exchange.

Thanks were extended to many Shedders for their various contributions to its smooth running during the year. A vote of thanks to Peter Gallagher for his able and dedicated chairmanship was given.

Adoption of the report was proposed by Nigel Paterson, seconded by Dave Lewis and approved unanimously.

3. Treasurer's report

Les Hubbard introduced his report (attached as an appendix). The Shed continues to be financially sound and cash at the bank is healthy.

Adoption of the report was proposed by Michael West seconded by Dave Lewis and approved unanimously.

4. Election of Management Committee

Peter Gallagher as Chair, Nigel Pigott as Secretary and Les Hubbard as Treasurer were proposed to continue. Steve Heath, Michael West and Nigel Paterson would remain as members and Dave Lewis would be joining. This was proposed by Dave Lewis, seconded by Dave Jeffery and approved unanimously.

Dave Lewis and Michael West were proposed by Nigel Paterson, seconded by Dave Jeffery and

elected unanimously to membership of the Board of Trustees. The Chair, Treasurer and Secretary are ex officio members.

Paul Griffiths has resigned from the Trustees as he no longer works for Age UK, who will now be approached for a new nominee. Paul was thanked for all the help that he and Age UK had given to the Shed.

There being no further business, the meeting closed at 13.30.

Nigel Pigott 5/6/17