

Karrinyup Community Men's Shed

Annual General Meeting

Fri 16 Nov 2018 at 11:00

KCMS 6 Jemma Rd, Balcatta

Minutes

1 President Peter Polain opened the meeting with a welcome to our members and special guests:

David Michael MLA, Member for Balcatta

City of Stirling: Mayor: Mark Irvine

Councillors: Giovanni Italiano  
Adam Spagnolo

Officers: Trevor Holland, Director Community Development  
Chris Brereton, Manager Community services

2 Attendance: 25 members present, listed at the end of these minutes.

3 Apologies: Richard Curry, Rick Dunn, Kevin Forward, Trevor Just, Colin Park.

4 Confirm Minutes of previous meeting 17 Sep 2017

Moved: Phil Watt Second: Peter Polain

6 Chairman's Report: attached at end of these minutes.

7 Financial Report

There is no financial report because KCMS did not have an operating bank account for the FY 2017/18.

8 Election of Office Bearers

Nominations received:

President: Peter Polain

Vice-President: Jeff Crookes

Secretary: Tony Strickland

Treasurer: Richard Curry

Committee: Jim Barbas

Phil Watt

Peter Buegge

Rotary Club of Karrinyup Liaison: Ross Daniel

As the number of nominations matched the requirements, all nominees were declared elected.

9 General Business

Proposed that we add head-shot photos of our members to the name list.

Moved Tony Strickland      Second Peter Buegge      Unanimous agreed

Proposed that we add Next-of-Kin or In Case of Emergency contacts to the reverse side of our name badges.

Moved Tony Strickland      Second John Berry      Unanimous agreed

Request from Karl Boeing that we publish the members' list in alphabetical order by first, or given name.

Will be done by Secretary Tony

Request from Tony that if not already done, please sign the incontinence petition form.

10 Meeting closed at 11:20

2 Attendance list:

Lyndon Bird	Jeff Crookes	Jim Barbas
John Berry	Karl Boeing	Peter Buegge
Ross Daniel	Frank d'Silva	Frank Dymond
Terry Fuller	Peter Gajda	Boy Gillies
Graeme Harris	Peter Jaschke	Walter Kolb
Kingsley McGuire	Ron Parker	Norm Patison
Peter Polain	Kevin Ryan	Terry Sheard
Lothar Steinmetz	Tony Strickland	Leo Zander
Ray Hunt		

6 President's Report

**WELCOME AND INTRODUCTIONS**

Welcome to all shed members and guests to the first AGM of the Karrinyup Community Men's Shed. I would like to especially recognise our special guests:

**David Michael MLA** – Member for Balcatta

**Mark Irwin** – City of Stirling Mayor

**Councillors** Giovanni Italiano and Adam Spagnolo

**Trevor Holland** – CoS Director of Community Development

**Chris Brereton** – CoS Manager of Community Service

For those of you who do not already know them, I am very pleased to also introduce the current members of our Management Committee :

Secretary **Tony Strickland**

Shed Manager **Jim Barbas**

Directors **Ross Daniel, Phil Watt and Jeff Crookes**

Our Treasurer, **Richard Curry** is an apology today as he is trekking in Bhutan

**Firstly, a little background.**

After much searching for a suitable location for a new shed, a meeting with Mayor Mark Irwin & Infrastructure Director Michael Littleton, resulted in this property being identified and subsequently made available to us.

We took possession on June 1 and our initial objectives were to make the property suitable for our purpose. To this end, we:

- Upgraded the electrics to cope with the proposed machinery and

- Undertook several other property upgrades included connecting downpipes to soak wells, rust proofing this pergola, paving, garden pruning and tidy up and installation of a new reticulation system.

#### MEMBERSHIP

We now have 46 Members who have been enthusiastic in setting up the Shed and getting started on projects. About 12 members are here at each session.

Their interests so far are mainly centred on wood working and gardening but it is the intention of the Management that the Shed should be what members want it to be.

Consequently, we anticipate a variety of new activities being introduced in the near future.

Members are kept informed of news and developments via our website and newsletters.

#### FACILITIES

So far, our facilities include

- The first of our Vege gardens (tomatoes)

- Work benches, machinery and tools – some donated, some purchased.

- Computers and a Book exchange

#### FUNDING

Funding for the shed has come mainly from the Rotary Club of Karrinyup and also a donation from the Gwelup Christian Church. We also have had two Federal Government grants approved for the purchase of extra tools and machinery and we anticipate receipt of the funds soon.

Additionally, we have received many generous donations of wood, tools, machinery, work benches, paving materials and much more. Some of these donations have come from shed members, others from the general public.

#### PROJECTS

The main projects we are establishing are:

- Community oriented projects whereby we can make contributions to people and groups in our community

- Income producing projects to help cover the operating costs of the shed and

- Promotion of Men's Health programs

#### FUTURE

We are currently open from 8.30 to 12.30 on Tuesday, Wednesday and Thursday and expect to soon open on Fridays as well.

Our aim is to be a successful shed, be good citizens and good neighbours

Our hope is that the City of Stirling recognise the benefits of this shed and see fit to grant an extension of our lease beyond the initial 12-month trial period.

#### CONCLUSION

I thank you all for attending and invite you to stay on to have lunch with us. If you are not a member please have a look around the shed and meet our enthusiastic members.