



Minutes of 2023 Annual General Meeting

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| Date of meeting | Monday 16 October 2023 |
| Location | The Meadows, 80 Northcorp Boulevard, Broadmeadows |
| Start time | 3.20pm |
| Attendance / Quorum | <p>54 financial Sheds in attendance; 10% of financial Sheds are needed for quorum. 8 non-financial Sheds also in attendance. Chair declared a quorum.</p> <p>Proxies are listed in Attachment 1 VMSA Board members in attendance are shown in Attachment 2 Attendees from individual Sheds are listed in Attachment 3</p> |
| Apologies | <p>Murchison Men's Shed Croydon Men's Shed Tom Rolls – Board member</p> |
| Meeting opened | Trevor Dobbyn, Chair VMSA |
| Minutes of previous meeting | <p>Minutes of previous meeting, 10 October 2022 tabled for approval</p> <p>Motion to accept the minutes of AGM held 10 October 2022, as tabled moved by Peter Broomhead and seconded by Andrew Maling.</p> <p>Motion CARRIED</p> |
| Business | <p>Presentation of annual financial accounts</p> <p>Michael Overman tabled annual accounts for the year ended 30 June 2023, and outlined the financial position including turnover of \$330,000 and trading surplus of \$28,000.</p> |

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| | <p>Motion to accept the financial accounts for the year ended 30 June 2023 moved by Collin Dyall and seconded by David Richardson.</p> <p>Motion CARRIED</p> |
| | <p>Election of Board Members</p> <p>Nominations were received from Colin Prowd and Michael Overman for two vacancies.</p> <p>Ongoing Board members are: Trevor Dobbyn (Chair); C Max Finlayson (Secretary); Marcelle Davis; Peter Broomhead; Graeme Newman.</p> <p>Motion to accept the two nominations was moved by Andrew Maling and seconded by Brian Hutson.</p> <p>Motion CARRIED</p> |
| | <p>Annual Subscription fee</p> <p>Motion to leave the subscription fee at \$55.00, including GST, was moved by Peter Broomhead and seconded by Bernard Sheldon.</p> <p>Motion CARRIED</p> |
| | <p>Proposed Changes to VMSA Constitution</p> <p>Proposed amendments to the VMSA Constitution are outlined below.</p> <p>1. Amendment to Clause 2</p> <p>Current clause 2:</p> <p>The Association's purpose is to advance health by supporting the growth and sustainability of Men's Sheds in Victoria, by without limitation:</p> <ul style="list-style-type: none"> (a) Providing opportunities to bring Victorian Men's Sheds together to share ideas, knowledge and experiences; (b) Promoting the profile of Men's Sheds within the Victorian community; (c) Providing practical advice, assistance, support and guidance to Victorian Men's Sheds, and in relation to the establishment of a Victorian Men's Shed; (d) Advocating on issues affecting Victorian Men's Sheds |


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| | <p style="text-align: center;">Proposed clause 2:</p> <p>2.1 Principal Purpose</p> <p>The principal purpose of the Association is to advance and promote the physical and mental health and wellbeing of men.</p> <p>2.2 Objects</p> <p>In furtherance of the principal purpose, the objects of the association are:</p> <ul style="list-style-type: none"> (a) to raise awareness of men’s health and wellbeing issues in a holistic sense covering physical, mental, emotional and social components; (b) to promote the prevention of all forms of disease and mental illness in men to all stakeholders through their involvement in a Men’s Shed; (c) to provide advice to men through Men’s Sheds on the most appropriate ways of promoting the early intervention and prevention of all forms of disease and mental illness in men; (d) to promote the value of Men’s Sheds to various groups of men, including the elderly, men with a disability, young men, veterans, indigenous and others and to specifically address any issues of loneliness isolation and depression; (e) to facilitate links between men and health-related agencies, family organisations and specialist health professionals within the community; (f) to promote and support a sustainable Men’s Shed movement in Victoria; (g) to provide advice, operational support and financial support to proposed Men’s Sheds and existing Men’s Sheds; and (h) to act as a peak body which promotes the profile of Men’s Sheds within the Victorian community and represents the interests of all Victorian Men’s Sheds to governments at all levels, and other organisations. <p>2. Amendment to Clause 6(a)</p> <p style="text-align: center;">Current clause 6(a):</p> <p>If, on the winding up or dissolution of the association, any property remains after satisfaction of all its debts and liabilities, and after application of rule 7, this property must only be transferred to an entity that is charitable at law.</p> <p style="text-align: center;">Proposed clause 6(a):</p> |
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| | <p>If, on the winding up or dissolution of the association, any property remains after satisfaction of all its debts and liabilities, and after application of rule 7, this property must only be transferred to an entity with similar charitable purposes, that is charitable at law, to which income tax deductible gifts can be made.</p> <p>3. Amendment to Clause 7.3(a)</p> <p>Current clause 7.3(a):</p> <p>Upon:</p> <ul style="list-style-type: none"> (1) the winding up of the association; or (2) the association ceasing to be a deductible gift recipient under the ITAA 97, whichever is earlier, any surplus funds in the Gift Account must be transferred to an entity; (3) which is charitable at law; and (4) gifts to which are deductible under the ITAA 97. <p>Proposed clause 7.3(a):</p> <p>Upon:</p> <ul style="list-style-type: none"> (1) the winding up of the association; or (2) the association ceasing to be a deductible gift recipient under the ITAA 97, whichever is earlier, any surplus funds in the Gift Account must be transferred to an entity; (3) with similar charitable purposes; (4) which is charitable at law; and (5) gifts to which are deductible under the ITAA 97. <p>Motion to accept the proposed amendments to the VMSA constitution moved by Colin Prowd and seconded by Peter Broomhead.</p> <p>Motion CARRIED</p> |
| Meeting Closed | 3.45pm |
| 2024 AGM | Date to be advised |

Signatories



Trevor Dobbyn, VMSA Chair



C Max Finlayson, VMSA Secretary

Attachment 1: Proxies (Shed / Nominated proxy)

Sunraysia / Colin Prowd

Western Port / Colin Prowd

Sebastopol / Derek O’Leary

Mount Eliza / Colin Prowd

Main Ridge / Colin Prowd

Maring and District / Chair

Gisborne / Colin Prowd

Mt Beauty / Colin Prowd

Pomonal / Colin Prowd

Attachment 2: VMSA Board members in attendance

Trevor Dobbyn* – Chair

Colin Prowd – Vice-Chair

C Max Finlayson* – Secretary

Michael (Mick) Overman – Treasurer

Marcelle Davis

Peter Broomhead*

Graeme Newman

James Gundrum

*also listed as members of a delegation from a Shed

Attachment 3: List of attendees (Shed / Delegates)

Attendees are listed for each Shed with representatives present at the Annual General Meeting, and whether the Shed is a financial member of the VMSA.

| SLED NAME | ATTENDEES | Financial |
|---------------------|------------------|-----------|
| AKOONAH PARK | LINDSAY HARDING | yes |
| | VIC HARDING | |
| ARARAT | DAVID RICHARDSON | yes |
| | PHIL GRAHAM | |

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| | GREG DALMAYER | |
| | SONYA CAMPS | |
| | BRIAN HUTSON | |
| BADGER CREEK | GREG SUHR | yes |
| | GRAEME CHESTER | |
| | DEREK COLES | |
| BANYULE | JACK TURNER | yes |
| | GEORGE LOANNOU | |
| BAYSIDE | DAVID HILL | yes |
| | JOHN McCARTHY | |
| | ROB CARSELDINE | |
| BAXTER | DUNCAN TURNBULL | |
| BANNOCKBURN | SYD McCONACHY | yes |
| | GEOFF WILD | |
| | VIC WILD | |
| BEECHWORTH | IAN SMITH | yes |
| BELGRAVE | GEORGE HARMON | yes |
| | DAVID ASHTON | |
| BENDIGO MENS SHED | BRAD TYRELL | |
| | LYLE GREENWOOD | |
| | STEVEN SMITH | |
| BRIGHTON | JOE ARNEPHY | yes |
| BRIMBANK | JOHN CRANSTON | yes |
| | FRED WEBB | |
| | JORDAN COOPER- TBC | |
| BROADFORD | PAUL BRAMICH | yes |
| | ARTHUR DONOVAN | |
| | JOHN BRISSETT | |
| CARDINIA | GEOFF FLUCK | yes |
| | ROGER BARNETT | |
| | KEN HORDAN | |
| CARPENTER BEE | NOEL LEES | no |
| | BILL CONNELL | |
| CASTERTON | PETER BROOMHEAD | yes |
| | LENNY BAYLEY | |
| | BERNIE SHELDON | |
| COOL COUNTRY | PETER GIBBS | yes |
| CRANBORNE-CASEY | TBC | yes |
| DAREBIN | KEITH COFFEY | no |
| | DENNIS GRIFFITHS | |
| | JAMIE CONWAY | |
| | RON VANDERBERG | |
| | MARK FOOTE | |
| DIAMOND CREEK MENS SHED | CHRIS EAVIS | yes |
| | SEAN DUNNE | |
| | BOB EVANS | |
| DEREEL & SURROUND | GORDON SMITH | yes |

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| DROUIN | PETER JUERS | yes |
| | CHRIS GREENE | |
| | JAMES HUNT | |
| ELTHAM | NEIL McCOY | yes |
| | BILL COOPER | |
| | JOHN CANN | |
| EYNESBURY | WALTER MENZIES | no |
| | KAZ DEBSKI | |
| FOREST HILL | STEVE HOOD | yes |
| | ARLENE HOEKS | |
| GISBORNE MENS SHED | KEN REITHER | yes |
| | TONY COOKE | |
| HEYWOOD | TERRY SPARROW | no |
| | SANDRA CRONE | |
| HOBSONS BAY | GRAEME MATHEWS | yes |
| | COLLIN DYALL | |
| HUME - SUNBURY | DALE WILKES | yes |
| | IAN PHILLIPS | |
| HURSTBRIDGE MENS SHED | BRIAN JONES | yes |
| | AIDRIAN ADERHOLD | |
| KILMORE MENS SHED | PAUL HARVEY | yes |
| | NEIL KELTON | |
| | JOHN PERRETT | |
| LALOR | ALAN CARBIS | yes |
| | MERV LANDY | |
| | BRIAN McDONNOUGH | |
| LARA & DISTRICT | PAUL DELANEY | |
| LANG LANG MENS SHED | MAXWELL ADAMS | yes |
| | BRIAN PITHER | |
| | IAN MCFARLAND | |
| MALDON | BARRY MURPHETT | yes |
| MELBOURNE | DOUG ROBERTSON | yes |
| MELTON | JODIE WALKER | yes |
| MORNINGTON | RUSSELL CROTHERS | yes |
| | BOB HAYTER | |
| | FRED YOUNGBERG | |
| MOUNT BEAUTY MENS SHED | DICK PUTTYFOOT | yes |
| NEWBOROUGH | KEVIN COAD | |
| | TOBY WILKINSON | |
| | DAVID EDGAR | |
| NORTHERN MENS SHED | RUSSEL LAURENS | yes |
| | BILL LOHRAM | |
| OCEAN GROVE MENS SHED | PETER DEERING | yes |
| OUYEN MENS SHED | TREVOR DOBBYN | yes |
| PINES MENS SHED | ANDREW MALING | yes |
| | GRAEME KNIGHT | |

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| | DAVE MCVEYGH | |
| | INTERPRETOR | |
| POMONAL | RUSS KELLET | yes |
| | TONY MEGENS | |
| | GREG BALLINGER | |
| PORT PHILLIP | STEVE BOYALL | yes |
| RIDDELLS CREEK | CHRIS BUTTERLEY | yes |
| | DIETER JANKOVIC | |
| | JIM COY | |
| ROSEBUD & DISTRICT | RAY ATKINSON | yes |
| | GREG PEACHEY | |
| | WAYNE BOLTON | |
| RUTHERGLEN | ERN WALDER | yes |
| | PETER SLATER | |
| SAFETY BEACH/DROMANA | DENNIS BERG | yes |
| | JAMES NITSCHKE | |
| | REX GRIFFON | |
| ST ANDREWS | STEVE JENKINSON | yes |
| | DAVID GEDGE | |
| | PETER WILTSHIRE | |
| SEYMOUR | KEN BUTCHER | yes |
| | JOHN GARCIA | |
| | DILIO SCHIVO | |
| TATURA | ROBERT KNIGHT | no |
| | TOM PERRY | |
| TORQUAY | RON MOORE | yes |
| | IAN MATHEISON | |
| TULLAMARINE | KEN PATTERSON | yes |
| | JOHN ARMAO | |
| | KARL WOETZEL | |
| UPWEY MENS SHED | GERRAN WRIGHT | yes |
| | COLIN HOLMES | |
| VIOLET TOWN | JEFFREY JENNINGS | yes |
| | BARRY McFADZEN | |
| WARRAGUL WOODWORKERS | DAROLD KLINDWORTH | yes |
| WANGARATTA | CHARLIE PARKINSON | yes |
| | KEN CLARK | |
| WESTALL | WILLIAM GRIFFITHS | no |
| | JEFF LIGHTFOOT | |
| | KEITH DE LACRUZE | |
| WESTERNPORT | TED KEAM | yes |
| | PETER RUMBLE | |
| WHITTLESEA | KEN FREEMAN | yes |
| | ERIC GUNSTONE | |
| WOODONGA | IAN KEMP | yes |
| WOODEND | BILL COUCHE | |
| | PAUL NEWMAN | |

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| WYNDAM VALE MENS SHED | PETER GIBBONS | no |
| | IAN WOOD | |
| | DAVID CALLAN | |
| WYNDAM PARK COMM SHED | JOHN SAWARD | no |
| | LAURIE FREESTONE | |
| WYCHEPROOF | WILL RUSS | yes |
| YACKANDANDAH | MARK EYRE | yes |
| | MAX FINLAYSON | |