



The purpose of the VMSA is to advance and promote the physical and mental health and wellbeing of men.

Minutes of the VMSA 2025 Annual General Meeting

Date of meeting	Wednesday 22 October 2025
Location	The Meadows, 80 Northcorp Boulevard, Broadmeadows
Start time	3.05pm
Attendance	84 member Sheds in attendance; list of attendees is given in Attachment 1 VMSA Board members in attendance: Office bearers - Trevor Dobbyn (Chair), Colin Prowd (Vice-Chair), Max Finlayson (Secretary), Michael Overman (Treasurer); Members: Marcelle Davis, Greg Male
Apologies	Graeme Newman (VMSA Board) Montrose Men's Shed Ballarat East Men's Shed
Meeting opened	Trevor Dobbyn, Chair VMSA <i>Chair welcomed attendees and declared a quorum</i>
Quorum	Declared
Minutes of previous meeting	Minutes of previous Annual General Meeting, 23 October 2024 tabled for approval <i>Motion to accept the minutes of AGM held 23 October 2024 moved by Terry Richardson (Leopold Men's Shed) and seconded by Lindsay Harding (Akoona Park Men's Shed)</i> Motion CARRIED

Business	Presentation of annual financial accounts Michael Overman tabled annual accounts for the year ended 30 June 2025, and outlined the financial position including total income of \$416,900, a trading surplus of \$13,360, and total current assets of \$559,255. A financial summary is available in Attachment 2. <i>Motion to accept the financial accounts for the year ended 30 June 2025 moved by Will Russ (Wycheproof Men's Shed) and seconded by John Kumm (Donald Men's Shed).</i> Motion CARRIED An audited version of the financial report will be placed on the VMSA webpages.
	Election of Board Members Nominations were received from Russell Kellet, Colin Prowd, Marcelle Davis & Colin (Max) Finlayson. <i>Motion to accept the four nominations was moved by Terry Sparrow (Heywood Men's Shed) and seconded by Bill Cooper (Etham Men's Shed).</i> Motion CARRIED Ongoing Board members are Trevor Dobbyn, Michael Overman, Graeme Newman, and Greg Male.
	Annual Subscription fee <i>Motion to leave the subscription fee at \$55.00, including GST, was moved by Tony Cooper (Romsey Men's Shed) and seconded by Barry Hayes (Ouyen Men's Shed).</i> Motion CARRIED
Meeting Closed: 3.20pm	
Next Meeting: before end of October 2026; date to be confirmed.	

Attachment 1: List of Men's Shed present

Akoonah Park	Leopold	Wodonga
Albury Women's	Maldon	Woodend
Alexandra	Melbourne	Woomelang
Ararat	Monash	Wycheproof
Badgers Creek	Mornington	Yackandandah
Bannockburn	Mount Beauty	Yarra Glen
Banyule	Mount Eliza	
Baxter	Neerim	
Bayside	North Balwyn	
Beaufort	Northern	
Beechworth	Ocean Grove	
Bendigo Aboriginal	Orbost	
Bendigo	Ouyen	
Broadford	Peter Mac	
Buninyong	Pines	
Clifton Springs	Pomonal	
Cool Country (Trentham)	Port Phillip	
Croydon	Quambatook	
Darebin	Rainbow	
Diamond Creek	Riddell's Creek	
Donald	Romsey	
Eltham	Rowville	
Emu Creek	Safety Beach / Dromana	
Euroa	Sale	
Forrest Hill	Seymour	
Heathcote	St. Andrews	
Heywood	St. Leonards	
High Country	Stawell	
Hills	Sunbury (Hume)	
Hobsons Bay	Sunraysia	
Huntly	Tangam-Kiewa	
Hurstbridge	Torquay	
Junction Village	Upwey	
Kilmore	Vermont	
Koo Wee Rup	Wangaratta	
Lalor	Warragul Woodworkers	
Lang Lang	Warrnambool	
Langwarrin	Western Port	
Lara	Whittlesea	

**Attachment 2: Financial Statements for the year ended 30 June 2025 – a)
Detailed Balance Sheet & b) Income and Expenditure Statement**

Victorian Men's Shed Association Incorporated

ABN 44 206 931 360

Detailed Balance Sheet as at 30 June 2025

	Note	2025 \$	2024 \$
Current Assets			
Cash Assets			
Cash @ Bank - Operating Account		239,082	259,940
Cash @ Bank - Statement Account		694	28,875
Business Credit Card			11
Term Deposit - No1		251,596	242,364
Term Deposit - No2		64,793	62,281
		556,165	593,471
Receivables			
Trade Debtors		6,415	1,914
Less: Provision For Doubtful Debts		(3,325)	
		3,090	1,914
Other			
Prepayments			2,739
			2,739
Total Current Assets		559,255	598,123
Non-Current Assets			
Property, Plant and Equipment			
Furniture, Fixtures & Fittings		1,912	1,912
Less: Accumulated Depreciation		(1,591)	(1,515)
Office Equipment		11,080	11,080
Less: Accumulated Amortisation		(6,011)	(4,744)
Computers & IT Hardware		34,353	34,353
Less: Accumulated Depreciation		(23,763)	(21,115)
Motor Vehicles @ Cost		43,024	43,024
Less: Accumulated Depreciation		(8,634)	(828)
Website Development		8,250	3,150
		58,620	65,317
Total Non-Current Assets		58,620	65,317
Total Assets		617,875	663,440
Current Liabilities			
Payables			
Unsecured:			
- Trade Creditors		11,659	5,502
		11,659	5,502
Financial Liabilities			
Unsecured:			
- Grants Received In Advance		195,316	305,864

	195,316	305,864
Current Tax Liabilities		
GST payable control account	27,924	10,930
Wages Payable	8,199	
PAYGW Payable	62,361	26,989
Superannuation Payable	1,145	23
	99,629	37,941
Provisions		
Provisions - Employees AL & LSL	18,076	11,061
Provisions - Latrobe Field Officer		14,882
	18,076	25,943
Other		
Revenue in Advance		8,355
		8,355
Total Current Liabilities	324,679	383,605
Total Liabilities	324,679	383,605
Net Assets	293,195	279,835
Members' Funds		
Reserves		
Accounting Reserve	51	51
Accumulated surplus (deficit)	293,145	279,784
Total Members' Funds	293,195	279,835

Victorian Men's Shed Association Incorporated

ABN 44 206 931 360

Income and Expenditure Statement

For the year ended 30 June 2025

	2025 \$	2024 \$
Income		
Grants, Subsidies & Funding	379,968	305,008
Membership Fees	15,250	13,850
Advertising (Newsletter)	636	
Sponsorship & Donations	9,200	7,182
Interest Received	11,846	11,775
Total income	416,900	337,815
Expenses		
Accounting, Audit & Book-keeping	10,396	7,831
Advertising & Promotions	5,379	4,438
Bank & Merchant Fees	457	540
Cleaning & Rubbish Removal	359	
Committee & Board Expenses	2,108	2,216
Consultants & Contractors	7,727	5,884
Depreciation	11,797	5,557
Doubtful Debts	3,325	
Gathering & Forum Expenses	12,571	1,478
Insurance - Business	6,656	3,445
Insurance - Workcover	4,947	
Interest - ATO	444	
Information Technology & Website	10,782	9,367
Legal & Professional Fees		2,590
Materials for Sheds	889	
Marketing & Communications	18,710	22,014
Motor Vehicle Expenses	12,916	3,392
Postage	882	873
Printing & Stationery	986	150
Rent - Office	9,600	9,600
Salaries & Wages	242,164	211,896
Subscriptions & Memberships	1,373	547
Superannuation	27,001	16,745
Telephone	3,388	2,705
Travel & Accommodation	8,683	12,018
Total expenses	403,540	323,288
Profit from ordinary activities before income tax	13,360	14,526
Income tax revenue relating to ordinary activities		
Net profit attributable to the association	13,360	14,526
Items recognised directly in equity:		
Net increase in Asset Revaluation Reserve		(1,529)
Total revenues, expenses and valuation adjustments attributable to the association and recognised directly in equity		(1,529)
Total changes in equity of the association	13,360	12,997

Opening retained profits	279,784	265,258
Net profit attributable to the association	13,360	14,526
Closing retained profits	293,145	279,784