

Midmar Men's Shed Annual General Meeting 2021 Minutes

*Held online via a Zoom video conferencing.
21st January 2021*

Attendees & Apologies

Attendees: David Smith (DS) | Jonathan Wilson (JW) | Jim Allan (JA) | Nigel Bennett (NB) | Chris Beetham (CB) | Rob Ferguson (RF) | Paul Thain (PT)

Apologies: Peter Woodhead | Gordon Gauld | Martin Worth | Andrew Douglas | Duncan Sewell

Meeting begins 19:35. Chairman welcomes everyone present.

Chairman's Report

The year has proven to be very difficult due to the restriction placed on meeting in Groups due to COVID-19.

However, the temporary Shed has developed well with fitting out fairly successful, including the installation of a woodburning stove and workbenches.

Fundraising opportunities have been limited in terms of activity to produce items for sale or repair. There have however been some kind gifts of both money and goods to commence the funding of the new building and other plans. Draft plans have been created for the new shed and a budget produced with a target of approx. £80k required.

Community activities have included:

- Removal of approx. 100 old Sitka Spruce trees surrounding the village hall and subsequent landscaping and replanting with native trees.
- Various works at the Hall, assisting in various tasks to reduce financial outlay on minor repairs and maintenance.
- Assisting less able members of the Community in the removal of furniture and garden items
- An initiative to engage the Community to plant 1,000 trees across Midmar in 2021 has been started. The Men's Shed member are collecting trees and will coordinate the planting with the school and local families.

There is Membership of a core of 12 people, but a drive will be made once the Shed is officially open following COVID-19 restrictions.

DAVID SMITH
Chairman of the Midmar Men's Shed
January 21st, 2021

Ends.

Treasurer's Report

Income and Expenditure Account for period 1st April 2019 to 31st March 2020

INCOME

	£
Donations In	451.00
Fundraising (to bank)	7,521.98
Fundraising (to petty cash)	<u>139.12</u>
Total Income	<u>8,112.10</u>

EXPENDITURE

Subscriptions	44.00
Professional Fees	2,134.78
Expenses	2,050.70
Donations Out	<u>100.00</u>
Total Expenditure	<u>4,329.48</u>

Net Surplus / (Loss) for the Year **3,782.62**

Opening Bank Balance 0.00

Net Surplus / (Loss) for the Year 3,782.62

Closing Bank Balance **3,782.62**

Updated overview of account changes through to today (21st January 2021)

At the moment our bank balance is £2,768.08. We have several pending outgoings totalling £2500.75 due in the next few weeks - monies owed to the Midmar Pub Group and reimbursing a member for materials - which will bring our balance down to **£267.33** by the end of January.

Our biggest financial win of 2020 were the payments received from the Co-Op Community Fund, which totalled £1,333.

JONATHAN WILSON

Treasurer of the Midmar Men's Shed

January 21st, 2021

Ends.

Secretary's Report

Despite the majority of in-person activities being cancelled throughout the COVID-19 pandemic, several administrative milestones were achieved in 2020.

- The membership process was made more formal, and with a small drive for new members we saw it grow from eight to twelve - during a period with no planned activities because of Coronavirus restrictions. No members have elected to leave the Shed since its inception in 2018.
- Zoom meetings, started by Nigel, have been a resounding success - these have enabled The Shed's members to stay in regular contact, plan essential maintenance & future activities, and keep our camaraderie up during these trying times.
- Our core documentation has been expanded with the submission of our first OSCR Trustee's Annual Report (TAR), and our first set of formalised annual accounts.
- Our website was re-designed in early 2020.

PAUL THAIN

Secretary of the Midmar Men's Shed

January 21st, 2021

Ends.

Election of Office Bearers

POSITION	ELECTED	NOMINATED	CONFIRMED	VOTE
Chairman	Nigel Bennett	DS	RF	All In
Treasurer	Jonathan Wilson	DS	JA	All In
Secretary	Paul Thain	DS	NB	All In

It is noted that this is the last year Jonathan and Paul can server in their roles due to restrictions set out in the constitution.

AOB

No additional agenda items were submitted prior to the meeting.

Opportunity was given to open up the floor for unofficial items - none were raised.

Meeting closes at: 19:58