



Minutes of Annual General Meeting 7th August 2025

PRESENT:

As per attendance register

APOLOGIES:

- John Bartlem
- Steven Langhaus
- Simon Lacey
- Gianni Ripani
- Peter Muscara

CHAIRMAN'S REPORT:

John Combes welcomed everyone who attended the AGM.

Minutes from the last AGM, noted that there were no issues.

Roy and Norm accepted.

Two years ago, the Shed looked at improving the Shed, in conjunction with the City of Vincent who wanted to move the shed to Britannia Reserve. However, the Shed has been notified that the council rejected the proposal due to lack of funding and resources.

Therefore, week commencing 11th August, there will be a meeting with the Mayor of Vincent Alison Xamon , which will include the Community Garden and Art Centre, to discuss how we can move forward, with the Garden and Art Centres, in sharing the surrounding space.

John Coombes will update all Members after the meeting.

We already have Thirty new Members this new financial year.

We ended the 24 / 25 financial with 130 members.

John thanked all the following:

All Day Managers, for all their work and assistance, during the past year and we now have three new members, assisting the in the Day Manager positions.

Thanks, was also given to Ross Boulter, on the social front for the Shed.

John also thanked Bruce and Lance, for all their work, in repairs and maintenance, safety and the Tag on System for various machines with more to follow.

Projects are helping the local Community and is a source of extra revenue, to the Shed.

He also thanked Norm, for City of Joondalup work, with more to come.

as well as the outgoing Committee and welcomed the New Committee.

TREASURES REPORT:

Lynton expressed his gratitude to Bob Johnson for his assistance in maintaining the accuracy of the accounts.

Funds now in the Bank Account total \$38,325.00

Total Current Assets - \$32,512. 47

Total of all Assets are \$ 54,537.17

Current Liabilities \$5,220.00

Net Assets \$49,317.17

GENERAL BUSINESS

New Committee for 2025 /2026.

Chairman - John Combes

Vice Chairman – Roy Haagman

Treasurer – Lynton Hebiton

Secretary – Norm Young

The above positions were all elected unopposed.

New Committee Members are:

John Coombes, Roy Haagman, Lynton Hebiton

Norm Young, Jeff Thomas, Otto Neto,

Ross Boulter, Seamus Byrne, Dave Faletti

Meeting closed at 7.35 pm.

Chairman

John Combes

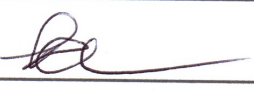
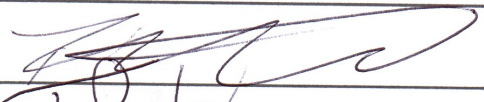
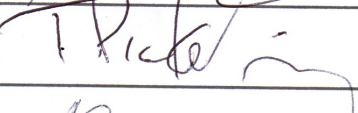
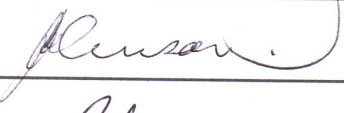
Secretary

Norm Young



Attendance Register for AGM on 7th August 2025

	Name	Signature
1	Ray Haagman	
2	ROSS BOULTER	
3	Derek Harris	
4	Lynter Hebrta	
5	LANCE HUSBARD	
6	JOHN COMBES	
7	OTTO NETO	
8	NORM YOUNG	
9	GIL HARDWICK	
10	Bruce Carman	
11	PETER WASSER	
12	RAJIV ELLEPOLA	
13	RAY ROSS	
14	Jeff Thomas	
15		TERRY COYNE

16	STEPHEN JOHNSON	
17	DAVID FALETTI	
18	Tim Pickering	
19	ROBERT JOHNSON	
20	Steven Waghorn	
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