

Annual General Meeting 2025

Dear Member,

Notice is hereby given that the 2025 Annual General Meeting of the Cambridge Menzshed Inc. Has been set for Saturday the 13th September 11.00am at the Menzshed. **Followed by Sausage rolls etc.**

The meeting cannot proceed without a quorum (50% of membership) so please attend and support your Shed.

Members are invited to submit items for the agenda to the Secretary Myles Prebble (myles@fbinvestments.co.nz) at least 7 days before the meeting.

Please note that the current committee members have agreed to stand for re-election. See details on page 2.

Members are invited to submit nominations for the Committee in writing to the Secretary at least 7 days before the meeting.

Members nominated for a Committee position must sign a consent form and confirm that they are not disqualified from serving as an officer of Cambridge Community Menzshed, (ref: pages 13-14 of the Constitution). Forms are available from the Menzshed office.

Agenda

1. Members Present (quorum is 50% of membership).
2. Apologies for absence.
3. Minutes of previous meeting (December 2024 AGM).
4. Annual report of Committee (to follow).
5. Financial statement (to follow).
6. Committee Resolutions (see below).
7. Appointment of Committee (6 members plus 2 Sub-Committee) See below.
8. Subscription for the coming year and due date. See below.
9. Members Resolutions (if any).
10. Any Other Business

Continued:

Item 6. Committee Resolutions.

Change of financial year: The current financial year starts on the 1st April and ends on the 31 March. The Treasurer advises that it will be easier to maintain financial records if the year starts on 1st January and ends on the 31st December (which date then becomes the Club's Balance Date.) There will be no changes to reporting obligations.

The Committee Moves that the club financial year change to a January 1st to December 31st cycle and that the 31st December becomes the Club's Balance Date.

Item 7. Committee Members Standing for re-election.

Chairman: Mike Gast

Secretary: Myles Prebble

Treasurer: Garry Bryant

Projects: Craig Ashby

Technical: Barry Harding

Engineering: Neale Grubb

Hobbies Sub-Committee: Eric Hill

Development Sub-Committee: Barry Quayle

Item 8. Motion from the Committee concerning annual subscriptions.

The Committee Moves that the Annual subscription be increased from \$50.00 to \$60.00 from the date of this meeting. The Joining fee to remain unchanged for the coming year.

Mike Gast

Chairman: Cambridge Community Menzshed.