

Men's Shed Association of BC

Minutes of AGM Feb. 7, 2024

1. Called to order by Mike at 10:03

2. Voting Members/Attendees

Allouette – Everett C	Burnett St. – Rick M	Canal Flats – Rob S
Coquitlam – Doug G	Cowichan – Chris R	Fraser Lake – John S
Kamloops – Gerry H	Kootenay – Mike B/S	Mackenzie – Lucky M
McBride – Terry W	Mt. Pleasant – Randall M	Port Moody – Chris S
Pemberton – Steve P	Prince George – Craig Y	Squamish – Frank R
Vanderhoof – Ron E	Comox – James D	

Also Attending – Mike Jennings, Jan Fennema (Fraser Lake), Bert G and Elmer T from Williams Lake.; Robert G, Squamish

There may have been others but hard to tell when so many were on zoom.

3. Quorum – we have more than 10 %of our members. (10% is our quorum)

4. Meeting Chair – M/S John S/Mike B/S that Mike Jennings chair Carried

5. Agenda Approval – M/S Robert G/Mike B/S to approve as circulated Carried

6. Minutes of 2023 AGM

M/S John S/Mike J to adopt with a spelling correction of Robert Goluch. Carried

7. Presidents Report – Mike Jennings – full report attached to these minutes.

48 sheds now – up from 27 6 Board Meetings held in 2023

Our Website needs upgrading Regional Gathering in Vernon

Suicide Prevention Video on the MSABC Website – very useful

First year with a Nominating Committee Please post on MSABC Facebook Site

Outreach Program (Health Age Canada) very successful. \$20000 Grant to do

presentations in prospective communities where there is no Men's Shed.

A bylaw committee was formed to review the Constitution and ByLaws and make a

Notice of Motion to approve changes to the 2024 AGM

John S thanked Mike for his tireless efforts! Mike has been our main driver and I hope he continues his efforts!!!!

8. Financial Report – Cliff I. – full report is attached to the minutes.

Opening Balance Jan 1, 2023 \$1697.67

Closing Balance Dec. 32, 2023 \$8267.47

M/S Cliff I/Gerry H to approve the financial report as presented Carried

9. **Annual Dues** M/S Mike B.S./Chris R to approve 2024 Annual Membership
Dues of \$50 Carried

10. **Auditor** M/S John S/Gerry H to wave the appointment of an auditor Carried
Note: It was suggested to have an Audit Committee as under \$50,000 budget an Auditor is not needed.

11. **Thanks** Mike thanked last years' officers for their service.

12. Election of Officers (Directors) for 2024/25

Robert G/Doug G moved that we Elect Directors and allow the Board to Appoint the Executive Officers Carried

Mike J/Frank R moved that we elect members for a 2 year term so we have overlapping terms Carried

There are 4 Directors to be elected.

Nominees: Varouj Gumuchian - Mt Pleasant
Randall MacKinnon – Mt. Pleasant
Richard Simonson – Allouette
Frank Rensing – Squamish
John Stafford – Fraser Lake
Mike Jennings – Burnette Street

Mike called 3 times for nominations from the floor. There were none.

The vote was held with each voter to vote for up four nominees.

Election Results **Varouj Gumuchian, Frank Rensing, Mike Jennings, and Randall MacKinnon were elected for 2 year terms.**

13. **Motion to approve all the changes to the Constitution and ByLaws as circulated and presented.** M/S Cliff I/Robert G Carried

14. **Adjournment:** There being no more business John S Moved that we adjourn the meeting. Carried

Notes: Mike will call a meeting of all new and continuing board Members soon.

Gerry – Kamloops thanked MSABC and Vernon for all their help. Kamloops has 23 paid members and should have a shop very soon.

Chris R asked for information on She Sheds; he was advised to contact the Vernon Shed, David Friesen.

Grants – everyone was encouraged to apply for grants asap.