

Goole Men in Sheds Project

Minutes of the Annual General Meeting held on Friday 8th March 2024 , at midday ,
at The Shed, Bartholomew Avenue

Present – Tony, Walter, Jacky, Katie, Neil, Derek, Timmy, Bob, Pete, Eaun, Neil, Alf, Lee, Sid, Cath, and Richard

- 1) Tony welcomed members to the Annual General Meeting and outlined how the meeting would work.
- 2) There were no apologies for absence
- 3) Chairman's Report – Tony reported that he would be brief as there were five years progress to report !
- 4) Treasurer's Report and Financial Report . Cath reported that the accounts were up to date with the Charity Commissioners and that as we were approaching the year end, this year's would be completed soon. The Shed had £13k but insurance was still to be paid.
Tony thanked Cath for her hard work as treasurer since the shed started and she received a round of applause. Cath outlined that she was stepping down as a trustee.
- 5) Brief Discussion on work of the committee and roles. The officers and committee then resigned, and Tony served as acting chairman for elections
- 6) Elections of Officers and Committee 2024-25: All appointed without a vote

Post	Name	Proposer	Seconder
Chair	Tony	Richard	Neil
Treasurer	Jacky	Neil	Walter
Secretary	Neil	Tony	Jacky
Vice Chair	Sid	Jacky	Pete
Membership Secretary	Alf	Tony	Neil

Committee Member	Pete		
Committee Member	Lee		
Committee Member	Derek		
Committee Member	Walter		
Committee Member	Bob		

7) Discussion Session - This centred on a more inclusive name for the shed and it was proposed after discussion to progress to a name change involving ' Shed People' . The meeting was aware of the difficulties involved and were aware that this may take time.

8) There was no further business, Tony closed the meeting at 12h23

Men in Sheds Goole
Charity No 118461
Financial Year End: 31 March 2025

Receipts

	Unrestricted funds	Restricted Funds	Total Funds	Last Year Unrestricted Funds	Restricted Funds	Total Funds
Membership Fees	815.00		815.00	463.00		463.00
Donations	1185.11		1185.11	5070.16		5070.16
Grants						
Sales/event income						
Interest	279.47		279.47	336.97		336.97
Other	<u>156.51</u>		<u>156.51</u>	<u>100.00</u>		<u>100.00</u>
SubTotal	2436.09		2436.09	5970.13		5970.13
Asset & Investment Sales						
Sale of assets	00.00		00.00	00.00		00.00
Sale of investments	00.00		<u>00.00</u>	<u>00.00</u>		<u>00.00</u>
Sub Total	00.00		00.00	00.00		00.00
Total Receipts	2436.09		2436.09	5970.13		5970.13

Payments

Shed premises costs	1558.00	1558.00	126.84	126.84
Insurance	1135.25	1135.25	1048.90	1048.90
Materials/consumable	1133.04	1133.04	566.24	566.24
Small tools	68.50	68.50	91.75	91.75
Repairs & Renewals	132.75	132.75	2820.88	2820.88

Refreshments/Clean	17.99		17.99	127.98		127.98
Admin/Office	177.73		177.73	1155.54		1154.54
Subscriptions						
Sundry	3686.61		3686.61	855.09		855.09
Garden	<u>5.68</u>		<u>5.68</u>	<u>169.69</u>		<u>169.69</u>
Sub Total	8115.55		8115.55	6962.91		6962.91

Asset & Investment Purchases

Hand/power tools	1397.15		1397.15	30.00		30.00
Workshops machine				2440.00		2440.00
Sub Total	1397.00		1397.00	2470.00		2470.00

Total Payments	9512.70		9512.70	9432.91		9432.91
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Net of Receipts	- 7076.61		-7076.61	-3462.78		-3462.78
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Cash funds last Year	10629.82	2075.00	10629.82	14092.60	2075.00	16167.60
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Cash funds this Year	3553.21	2075.00	5628.21	10629.82	2075.00	12704.82
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Cash Funds

HEY Credit Union	8485.27	2075.00	10560.27	10629.72	2075.00	12704.82
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Signed by Trustee on behalf of Trustees