



Billericay Men's Shed Annual General Meeting No.03 9th April 2025

Meeting held at 12:30h at The Bowls Pavilion Lake Meadows Park.

Attendees: Nick Whelan (C), Kim Barford, Karen Fashanu, Peter Wiley, Rod Evens, Stephen Pulley, Alan Kitchen.

1, The meeting was opened by Nick, who took the Chair.

All were welcomed to the third Annual General Meeting of the Billericay Men's Shed.

2, The minutes of the 2024 AGM were presented, there being no items of clarification they were accepted as a true record.

Proposed Kim Barford & Seconded Karen Fashanu - Accepted by all present.

3, The Chair announce Trustee membership changes during the year with Christine Townley resigning to pursue other interests and Stephen Pulley joining the group of Trustees.

He went on to highlight the invaluable commitment of the current Trustees that have worked throughout the year as both Trustees and the Management Group for The Shed.

He summarised the development of the Billericay Men's Shed and how we had grown from a small support group in 2019 with the support of the Essex Shed Network into today's thriving groups of resolute shedders.

The Shed has grown to a membership of c76 members and operates on four sessions each week, Tea & Chat, Woodworking and Dementia Friends.

He also mentioned how the Shed communicates with the ever-popular Shed Newsletter now retitled 'News of the Shed World.' We also continue to share information with our members by Facebook and continuing with traditional items such as leaflets, posters, and visits to Events around the area.

We have continued to work in partnership with Basildon Borough Council Parks Team, Essex Shed Network, Dementia Alliance, TIME, and other local and Essex wide groups.

4, The financial report was delivered by Kim, who circulated the accounts and an overview document that briefly explained how the money was being used, she highlighted the breakdown of items on income and expenditure and how the money is being held in an interest earning Bank Account.

Kim also explained that we hold insurance for personal and shed liability.

Following discussion on the accounts all those present agreed the financial report.

5, No Notice of Motions, or items to raise at the meeting, were received prior to, or at, the meeting.

6, Election of Trustees.

The following have volunteered to be trustees for the next year:
Nick Whelan, Peter Wiley, Rod Evans, Barry Howe, Keith Waller, Karen Fashanu, Kim Barford, Jan Robinson, Alan Kitchen, Stephen Pulley.

As the number of Trustees is within the number set by the Constitution all were eligible to stand for election.

Proposed Karen Fashanu & Seconded Kim Barford – Accepted by all present.

The Trustees proposed Nick Whelan as Chair.

Proposed Peter Wiley & Seconded Alan Kitchen – Accepted by all present.

7, AOB

The following items were raised and discussed:

- Investment Policy
- Session Subscriptions
- Commercial Supporters
- Shed Use as a Shared Environment
- Use of the Shed on other days and expanding groups
- The Fold Heritage Centre
- Human Kind Café
- VE Day at the Shed Joint Meeting – 7th May
- Norsey Wood Open Day – 11th May
- Blackmore Village Fete - 25/26th May
- Shed Open Day – 5th July
- Trustee Meetings – Next 22nd May for 10:30h @ The Shed.

Events - Support and availability to attend events, agreed that we should only attend those we can staff and believe support the shed and local community.

Meeting Closed at 14:00h.

BILLERICAY MENS SHED**ACCOUNTS****1ST APRIL 2024 TO 31st MARCH 2025****o/bal 1 Apr 24:**

Barclays Current Ac.	£3,880.90	
Barclays Savings Ac.	£25,035.96	
Petty Cash	£127.69	
	£29,044.55	£29,044.55

INCOME

Donation - Community/Grants	4428.54
Donations - In memorium)	720.00
Product sale/donations	433.41
Event banked ticket sales/raffle	2633.88
Membership/Subs	1257.50
Bank interest/rewards	388.53

Total	£9,861.86	£9,861.86
--------------	------------------	------------------

EXPENDITURE

Materials	615.52
Tools/Equipment	1104.32
Insurance	157.00
Event expenses	745.00
Food and Drink	1248.91
Stationery/Phone	16.78
Promotional/printing	266.39
Bank charges	92.89
Key cutting	7.00

£4,253.81	-£4,253.81
------------------	-------------------

TOTAL	£34,652.60
--------------	-------------------

Balances 31st Mar 2025:

Barclays Current Ac.	4096.58
Barclays Savings Ac.	30423.49
Petty Cash	132.53
	£34,652.60

Mrs Kim Barford,
Treasurer and Trustee,
Billericay Men's Shed