



Portlethen & District Men's Shed -AGM Meeting Minutes

Time & Date	28 th of June 2016 @ 1.30pm		Meeting Venue	Portlethen Community Centre (Portlethen Academy)							
Present	Walter McMillan, Margaret Rodger, John Robertson, George Pringle, Bill Green, Harry Mutch, John Milne, Harry Whyte, John Shackleton, Irene White (Public), John White, Gordon Constable (Aberdeenshire Council), Dr Stephen Reed (Portlethen Medical Centre), Grant Reed										
Apologies	Jason Schroeder (AVA), Maureen Watt (MSP), Cllr Alison Evison, Cllr Ian Mollison, Cllr Carl Nelson, D. Connolly, John Coull, Lynn Buchan (Aberdeenshire Council)										
Approval of minutes	Proposed	Harry Mutch	Seconded	John White	Action by:						
Chairman's Report	The Chairman delivered his Report, which highlighted progress to date and thanking the committee for their dedication. He also acknowledged the contribution made by the late Roy McKay who was one of the founding members										
Treasurer's Report	The Treasurer delivered her report on the current financial position as of 17 th of June 2016 Our financial position at last Audit on 24 th of July 2015 was £8,645.24		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Total Credits</td> <td style="text-align: right;">£30,455.00</td> </tr> <tr> <td>Total Debits</td> <td style="text-align: right;">£16,946.53</td> </tr> <tr> <td>Current Balance</td> <td style="text-align: right;"><u>£13,508.47</u></td> </tr> </table>			Total Credits	£30,455.00	Total Debits	£16,946.53	Current Balance	<u>£13,508.47</u>
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Questions	Questions were answered during the Presentation										
Election of Committee	<p>The Office Bearers stood down and Gordon Constable took the Chair for the election of a new committee. The new Office Bearers elected are:</p> <p>Chairman <u>Walter McMillan</u> - Proposed M. Rodger – Seconded H. Mutch</p> <p>Vice Chairman <u>John Coull</u> - Proposed J. White – Seconded M. Rodger</p> <p>Treasurer <u>Margaret Rodger</u> - Proposed I. White – Seconded J. White</p> <p>Secretary <u>George Pringle</u> - Proposed G. Read – Seconded J. Milne</p>										
AOCB											
Meeting Close	The meeting closed at 2.25pm										
Date of Next Meeting	A regular meeting on Tuesday the 12 th of July 2016 @ 1.30pm in the Community Centre in Portlethen Academy										