



Portlethen & District Men's Shed -AGM Meeting Minutes

Time & Date	17 th October 2017 @1.30pm		Meeting Venue	Portlethen Community Centre (Portlethen Academy)	
Present	G. Pringle, J. Coull, I. Dow, D. Wardell (AC), W. Robertson, C. Saville, S. Davidson, G. Norrie, W. Green, W. McMillan, M. Rodger, Cllr I. Mollison (AC), Cllr C. Pike (PDMS and AC), J.White, T. Fraser				
Apologies	Cllr Alison Evison, Cyril Bennett, Cllr A. Bews, M. Dear				
Approval of minutes	Proposed	M. Rodger	Seconded	Bill Green	Action by:
Chairman's Report	The Chairman delivered his Report, which highlighted progress to date and thanking the committee for their dedication.				
Treasurer's Report	<p>The Treasurer delivered her report on the current financial position as of 31st of June 2017</p> <p>Our financial position at last Audit on 31st of July 2016 was £13,508.47</p> <p>The Financial Report was Proposed by S. Davidson and Seconded by T. Fraser</p> <p>Cllr A. Bews was thanked for Auditing the accounts</p>			<p>Total Credits £32,338.64</p> <p>Total Debits £33,445.36</p> <p>Deficit <u>£-1,106.72</u></p>	
Questions	Questions were answered during the Presentation				
Election of Committee	<p>The Office Bearers stood down and Dee Wardell took the Chair for the election of a new committee. The new Office Bearers elected are</p> <p>Chairman Walter McMillan Proposed by M. Rodger . Seconded by John White</p> <p>Vice Chairman John Coull Proposed by John White. Seconded by Stewart Davidson</p> <p>Treasurer Margaret Rodger Proposed by John Coull Seconded by C. Saville</p> <p>Secretary George Pringle Proposed by M. Rodger Seconded by G. Norrie.</p> <p>Trustee William Green Proposed by M. Rodger Seconded by G. Pringle.</p> <p>Trustee J. White Proposed by J. Coull Seconded by Stewart Davidson</p>				

AOCB	A moments silence was held in memory of the three members, John Robertson, Alan Shepherd and Grant Carnagie, who passed away during the year.	
Meeting Close	The meeting closed at 8pm	
Date of Next Meeting	The next AGM will be on Tuesday the 16 th of October 2018 @ 6.30pm in the Community Centre in Portlethen Academy	