

**Auckland Central Community Shed Incorporated**  
**Annual General Meeting Sunday 26/06/2021**  
**2:00pm upstairs at The Hub**  
**Minutes**

**Present:** 22 members (Sign-in list available)

Chair Patrick Harris, Secretary Garry Bryant, Treasurer Alex Finlayson

Committee: Don Hook, Brent Russell, Craig Lynch-Blosse, Neal McCarthy, Aaron McFarland, Rod Willis. The Shed Coordinator Nikki Powell (non-Committee Member)

**Apologies:** Roscoe Tait, James Flocchini, David Hamp and Arunima Huhajan  
Apologies accepted Patrick Harris; Seconded Garry Bryant, Passed unanimously

**Minutes of AGM 27<sup>th</sup> June 2020**

Taken "As Read" Brent Russell; Seconded Brian Furness, Passed unanimously

**Chairman's Report**

Patrick reported on the year's activities:

- another unusual year with COVID 19 lockdown and restrictions still hanging around and affecting The Shed's activities.
- difficulties of managing the swelling membership now capped at 110 members. We want the majority of members to be over 60 (retires preferred as this is what The Shed is all about).
- A big thankyou to Nikki The Shed Coordinator. Doing a great job with revamping Web Site, producing Health and Safety documentation and inducting new members (and some existing) to the shed, plus many other tasks she does.
- Neil McCarthy is now in charge of the Engineering Section including the welding area (Tractor shed). Improving layout and use of facilities. Any suggestions for improvement or better use of area please discuss with Neil
- We have began regular meetings with Auckland Council (our landlord) and The Hub upstairs. Trying to improve carparking lighting and carpark use when rugby and other events are on so we can minimize current parking issues.
- We change to a Sunday operation when the Rugby season is on but did a straw poll at the AGM to see if we stay with Sundays for the year. 5 for Sunday, 7 for Saturday. We will ask our membership what they would prefer before a final decision is made.
- There is no vehicle access to the Commons (old bowling greens). Council has come down hard on this with The Hub and The Hub on us!
- We discussed the following:
  - Should we be open for more days. Further discussion needed
  - Update toilet block as the current cubicle setup not very private
  - First Aid Course proposed but we need 20 participants to make cost effective
  - Proposing more in-house training sessions for members. Any ideas/suggestions on what you would like to learn please let us know.

Patrick's full report available on the Web Site.

Report accepted Craig Lynch-Blosse, Seconded Brent Russell. Passed unanimously

**Treasurer's Report**

Alex gave a brief report on the financial situation and circulated copies of the accounts.

Discussed the flexibility of fees. Committee to discuss at next Committee Meeting  
Financial Report available on Web Site  
Accepted Don Hook, Seconded Tony Vaughan. Passed unanimously

### **Election of Officers**

Very brief election process as the current Office Bearers were standing again with no challengers.

Chairperson: Patrick Harris

Secretary: Garry Bryant

Treasurer: Alex Finlayson

Committee: Don Hook, Brent Russell, Craig Lynch-Blosse, Neal McCarthy, Aaron McFarland, Rod Willis. Andy Paterson said she would like to join Committee. Welcome Andy

Accepted: Ken Buckley, Seconded Brent Russell. Passed unanimously

### **General Business**

Ellen Schindler discussed proposed Repair Shop The Hub is organizing for October.  
More information to come.

**The meeting closed at 3:00pm**