

Alford and District Men's Shed

Annual General Meeting

3 August 2022, 7.30PM, Alford Men's Shed, Alford



1. RFB opened the meeting with a welcome to attendees.
The meeting was noted to be quorate. Apologies from Walter Michie and Robbie Mortimer were noted. The draft Minute of the AGM of 26 Aug 2021 had been sent out to all members after the meeting and there had been no amendments proposed. The minute was seconded and approved.
2. RFB presented the Chairman's Report which highlighted the progress over the previous year. He informed the meeting of the previous decisions regarding funding which would need to be respected and the legal responsibilities of the Trustees. He acknowledged the valuable input of the four resigning Trustees, Ed Mathers, John McMillan, Sandy Shirras and Bill Slee over many years. On behalf of the members, he thanked these Trustees for their work,
3. PM presented the financial Report and directed members to the OSCAR website where audited accounts for consecutive years are available. He presented the 2021/22 data which was yet to be audited by Frank Reid and updated this by presenting data to July 2022. The importance of accurately calculating restricted and unrestricted funds where future grant applications are to be made was highlighted. PM noted that the Vattenfall award will need to be considered a restricted sum as it would be used to pay the future RIFM invoice.
4. The audience were given the opportunity to ask any questions of the Trustees. Questions relating to Feed in Tariff and electricity expenditure were raised and answered.
5. Four Trustees were proposed and seconded. Barry Adams, Neil Inglis, Tom Milne and Charlie Taylor will replace the retiring four Trustees.
6. PM highlighted the responsibilities of Trustees by referring to the Constitution.
7. There was no AOCB and members retired to the café for refreshments.