



Katoomba Men's Shed
Building Better Blokes

Annual General Meeting of Katoomba Men's Shed Incorporated
To be held at 6 Orient Street Katoomba on Wednesday 14 March 2018 at 1.00 pm

AGENDA

- 1. Minutes of the 2017 Annual General Meeting**
- 2. President's report**
- 3. Treasurers' report**
- 4. Approval of annual accounts**
- 5. Membership coordinator's report**
- 6. Public officer's report**
- 7. Confirmation of annual fees**
- 8. Shed development budget for 2018 of \$6,000**
- 9. Election of office bearers**
Officers:
 - President
 - Vice-President
 - Treasurer
 - Secretary

Ordinary Committee Members – sufficient to make up a Committee of 8 (allowing for Officers and Public Officer).

10. Close of meeting.

The new Management Committee will hold its first meeting from 2:00 pm after the close of the AGM and afternoon tea.