



*Katoomba Men's Shed*  
*Building Better Blokes*

Katoomba Men's Shed Inc.  
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**Notice of annual general meeting of the Katoomba Men's Shed Inc.**

Dear Member,

This is to advise you of the upcoming annual general meeting of the members of the Katoomba Men's Shed Inc. The meeting will be held as follows:

1.00 pm on Wednesday 14 March 2018, at  
Katoomba Men's Shed, 6 Orient Street, Katoomba NSW 2780|  
Preceded by a BBQ at 12 pm.

The agenda is enclosed with this notice and a proxy form is attached.

The following documents relating to the meeting are available at the Shed or from the Shed's website at [www.kms.org.au/agm](http://www.kms.org.au/agm)

- A form for the nomination of candidates for election to the Management Committee.
- A form for the appointment of a proxy to vote on your behalf.
- A copy of the agenda for the meeting.

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual financial statements
- elect officers and members of the Management Committee.

No special resolutions will be proposed at this meeting.

Members who have not yet paid their fees for the 2018 year are entitled to nominate for the Management Committee, and to nominate other members, but are not entitled to vote at the AGM unless their fees for the year have been paid before the start of the meeting.

In addition to the elected positions on the Management Committee, the Shed relies on a number of volunteers to coordinate various aspects of Shed operations. Even if you are not interested in nominating for election to the management committee, consider offering your services to take on one of these coordinating roles, or help the existing volunteers. The coordinator roles for catering (kitchen supplies) and publicity are currently in need of a coordinator and additional help would be greatly appreciated with Shed maintenance, Men's health and the Newsletter.

Regards,

David Christie  
Secretary