

Kushed Bulletin

Issued by: Ku-ring-gai Community Workshop 'The Shed' Inc.

Date: 27th January 2022

The Annual General Meeting (AGM) - Friday, 4th February

**Please register and note the date of the
Annual General Meeting in your diaries**

**11:00am Friday, 4th February 2022
Venue: MPC Shed Building**

Agenda

*Acknowledgements & Welcome
Apologies
Minutes 2021 AGM
Financial Report
President's Report
Election of Management Committee Members
Update on Shed DA
Vote on accepting the new Constitution
Other Business
Q&A*

The AGM will be followed by a BBQ, provided by the Shed Cooking Group.

Cost \$10

Please register on EventBrite

The Eventbrite link is [here](#)

Shed Management Committee Nominations

At the Shed's upcoming AGM on 4th February, all positions on the Management Committee will be declared vacant.

Nominations for Committee membership are called for and if nominations exceed the positions vacant, a ballot will be held at the AGM. Otherwise nominees will be declared Committee members unless there is majority dissent. Only financial members may vote. No proxy or postal votes will be accepted.

Committee meetings are held at two monthly intervals unless pressing business requires additional meetings. The Committee comprises of the President, two Vice Presidents, Treasurer, Secretary and immediate Past President as well as up to five "ordinary" (non-office bearing) members.

Nominations for Committee membership for 2022 are to be submitted prior to the meeting and are to be submitted on the form below. Please submit hand written, signed nomination forms to the Shed Secretary, Mark Champion. They can be placed in the Secretary's tray in the lunch room or scanned copies may be emailed to kushed@bigpond.com. Completed forms can also be posted to The Shed, PO Box 216 Gordon, NSW 2072.

The nomination form can be found [HERE](#) .Note that all nominations require a seconder.

Nominations need to be lodged by close of business Thursday 27th January 2022.

Mark Champion
(Shed Secretary)

The New Shed Constitution

The current Constitution of The Shed requires notifications to members be sent by mail, which is neither efficient nor economical.

This required the Constitution to be updated to reflect the current circumstances with regard to communications with members such as email and our web site.

The NSW Department of Fair trading had issued an updated model constitution for Associations to meet this need and to incorporate additional elements that reflect the current legislation.

We have used this as the basis for the updated Constitution and the Committee has undertaken a rigorous process to ensure that the proposed new Constitution fully reflects the values of our Shed.

Your Committee recommends the adoption of the proposed updated Constitution at the upcoming AGM.

The Current constitution can be found [here](#)

The Updated constitution can be found [here](#)

Brian Killin
(Shed President)

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