



**Port Phillip Men's  
Shed Association**



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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Port Phillip Men's Shed Association Incorporated (PPMSA) will be held from 7.30pm, on Monday, 16th November 2020 via Zoom online conferencing.

All PPMSA members are welcome to join using Zoom details sent previously.

There will not be any other presentations at this AGM.

### AGENDA:

1. Welcome and apologies
2. Acceptance of 2019 AGM minutes
3. Presidents Report – Bob Small
4. Treasurers Report – Henry Blatman
  - a. Financial Accounts 1/7/2019 to 30/6/2020
  - b. Financial Budget 1/7/2020 to 30/6/2021
5. General Business
  - a. Membership fees
6. Office Bearers and Committee
  - a. Election of Office Bearers:
    - i. President
    - ii. Treasurer
    - iii. Secretary
  - b. Appointment of Committee
7. Handover to new Office Bearers and Committee
8. AGM closure

Tony Donohue  
Secretary  
Port Phillip Men's Shed

Vic Incorporated Association (A0058552U)

ABN 366 0457 6934

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