

Minutes for 1st General Meeting 28th January 2019

- 1) Apologies : Cara Dallaway
- 2) Financial Year: 1st February to 31st January, was approved by the meeting.
- 3) Acceptance of the Constitution

Amendments to proposed Constitution:

Name is to be changed to "The Cannock Chase Shed"

Clause 1.1 "unincorporated organisation" was changed to "unincorporated association" (as per Companies House definition).

The existing clause 1.2 "Although it is called the Men's Shed, it open to both sexes" . due to the name change could be omitted.

New clause 2.2 is to be added "The Shed is affiliated to the UK Men's Shed Association"

The Constitution with the above amendments was approved by the meeting. It requires retyped and then signed at the 4th Feb meeting.

A request was made to have it checked over by expert (CD) to arrange, any changes needed to be made will be done either at the AGM or if urgent by calling an EGM To be decided by the Management Team.

4) Appointment of Management Team

The Following Appointments were approved by the meeting

Chair	Dave Causer
Vice Chair	Leslie Jewkes
Treasurer	Graham Johnson
Secretary	David Shaw
Health & Safety Officer	Barry James

It was noted by the meeting that the management team will from time to time will require co-opting other members on to the team to assist them (as per the constitution