



Ferryside Mens Shed

Annual General Meeting 2025 Agenda

Wednesday 30th April 2025 at 5pm

1	Welcome by Vice chairman	Alan Edwards
2	Apologies	All
3	Minutes of last quarterly meeting	Alan Edwards
4	Matters arising since last quarterly meeting	Alan Edwards
5	Correspondence received since last quarterly meeting	James
6	Chairmans report for 2024/5	Alan Edwards
7	Treasures report for 2024/5	Will
8	Membership report for 2024/5	Will
9	Procurement officer report for 2024/5	Gareth
10	Re-Election / Election of Officers for 2024/5 Chairman: Post vacant Vice Chairman: Alan Edwards Secretary: James Treasurer: Will Membership Secretary: Will Procurement Officer: Gareth Social Officer: Alan Edwards Deputy Social Officer: Keith	Alan Edwards
11	Creation and dissolution of Officer posts and election to new posts: Deputy Treasurer	Chairman
12	Updated constitution and code of conduct	Secretary
13	Completion of the charities commission financial reporting	Secretary
14	Ideas and Production of items for Markets looking ahead.	Chairman
15	CCTV coverage area and protocols	Secretary
16	Social ideas for 2025	Secretary
17	50/50 Subs Keep Going for 2025?	Secretary
18	Logo	Will
19	Administrators of What's App group	James
20	Next shed quarterly meeting is due on: Wednesday 30 th of July 2025 at 1pm	James
19	Any other business	All