Billericay Men's Shed
Annual General Meeting No.04
15th April 2026

Meeting held at 12:30h at The Bowls Pavilion Lake Meadows Park.

Attendees: Nick Whelan (C), Karen Fashanu, Peter Wiley, Rod Evans, Stephen Pulley, Alan Kitchen, Keith Waller, Brian Davidge, Bob Beeching.

1, The meeting was opened by Nick, who took the Chair.

All were welcomed to the fourth Annual General Meeting of the Billericay Men's Shed.

2, The minutes of the 2025 AGM were presented, there being no items of clarification they were accepted as a true record.

Proposed Peter Wiley & Seconded Rod Evans - Accepted by all present.

3, The Chair highlighted the invaluable commitment of the Trustees that have worked throughout the year as both Trustees and the Management Group for The Shed.

The Shed has grown to a membership of c78 members and operates on four sessions each week, Tea & Chat, Woodworking and Dementia Friends.

We have continued to work in partnership with Basildon Borough Council Parks Team, Essex Shed Network, Dementia Alliance, TIME, and other local and Essex wide groups.

4, The financial report was delivered by Nick, on behalf of the Treasurer, he gave an overview of the accounts and briefly explained how the money was being used, he highlighted the breakdown of items on income and expenditure and how the money is being held in an interest earning Bank Account.

He confirmed that we hold insurance for personal and shed liability.

Following discussion on the accounts all those present agreed the financial report.

5, Election of Trustees.

The following have volunteered to be trustees for the next year:
Nick Whelan, Peter Wiley, Rod Evans, Barry Howe, Keith Waller, Karen Fashanu, Kim Barford, Jan Robinson, Alan Kitchen, Stephen Pulley.

As the number of Trustees is within the number set by the Constitution all were eligible to stand for election.

Agreed by all present at meeting.

Trustee individual committee roles were agreed as:

Chair – Nick, Propose Peter & Seconded Alan - All agreed.

Secretary – Nick, Proposed Peter & Seconded Rod – All agreed.

H&S – Stephen, Proposed Peter & Seconded Alan – All agreed.

Membership & Safeguarding - Karen, Proposed Peter & Seconded Keith – All agreed.

Safety Checks – Alan, Proposed Keith & Seconded Bob – All agreed.

Other Trustee Roles & Responsibilities will be agreed at the next Trustee Meeting.

6, AOB

The following items were raised and discussed:

- Membership & Session Subscriptions
- Membership Checklist for recording Subscriptions
- Membership of UK Men's Shed Association
- Shed Indemnity Insurance
- Membership of Tuesday PM Group
- Use of the Shed on other days and expanding groups
- Confirmation of 'No Lone Working' within the Shed
- Session Leaders / Key Holders
- Reporting of Incidents & Near Misses
- Trustee Meetings – Next 14th May for 10:30h @ The Shed.

Meeting Closed at 14:00h.