



Meeting Minutes of August 10th 2023

PRESENT:

- Roy Haagman
- Norm Young
- Steven Langhaus
- Tim Pickering
- John Coombes
- Ross Boulter
- Simon Robinson
- Gil Hardwick

APOLOGIES:

- Lynton Hebiton
- John Bartlem

CHAIRMAN'S REPORT:

Roy thanked all the Members who attended the Annual General Meeting on the 3rd of August.

It was also noticed that the attendance was very low, compared to all previous AGM's, as only 16 Members attended, therefore as of next year, the starting time will be 7.00 pm, to give people more time to come.

A letter will be sent to Men's Shed WA, the Australian Men's Shed Association, and the City of Vincent to see if they have any objections to changing the name from the Vincent Men's Shed to the Vincent Community Shed.

The Committee passed the motion unanimously.

With regards to the proposed shed extension, it was discussed another option was to position a portable kitchen / dining room outside, to the right of the main entry door, therefore, the present kitchen area, can be opened as extra workspace, which could be a far cheaper option, as the Shed has to fund the full cost of any extension.

Norm Young will source the potential portable kitchen and portable dining room, for evaluation by the Committee. Lara, from Acacia Mens Group in Menora, attended and the meeting as a guest, on behalf of Acacia Mens Group, seeking support from the VMS to assist their Mens Group.

They have requested VMS, to assist and design, a mobile Drink Trolley for their Happy Hour, at their Village. The committee agreed to assist. The Acacia Men's Group will cover all expenses in the project.

Roy also suggested to Lara, that she approaches the local Bunnings Store and ask if they would donate, the wood for the Trolley.

The large Band Saw been sold to the Lake Monger Mens Shed.

The Shed will now look at a new Band Saw with pricing between \$4,500.00 to \$4,900.00 and it advised that the Hammer Brand, was more favourable, than the Laguna Brand, as it has steel bearings and would be cheaper to replace parts etc.

Motion passed to buy the Hammer Band Saw.

Now using the airgun, to clean the Router, to reduce maintenance.

Some Grants are coming up, therefore the Shed will submit expressions of Interest, for the grants which will be between, \$1000.00 to \$5,000.00.

TREASURES REPORT:

Committee Members were given a copy of the financial report for the month of July 2023.

Total Income: \$4,792.30 for July

Expenses: \$2,777.99

Net Earnings: \$2,014.31

Net Funds: \$34,096.75

DAY MANAGERS REPORT:

As notated in the AGM report, Tim Pickering has volunteered to open the Shed, on a Friday morning, however he is no longer available. We will need to see if we can get someone else.

IT REPORT:

All is okay.

SHED PROJECTS:

We have an outdoor table and bench to sand and oil.

MACHINERY MANAGERS REPORT:

Router awaiting part. Due mid-September.

CURRENT MEMBERSHIP:

Now have 82 Financial Members, which includes 7 Female Members, so far for this financial year.

Members to be reminded to renew membership for this financial year.

SOCIAL COORDINATOR:

Stephen Langhaus is co-ordinating on behalf of the shed with the Community Garden for the 10Th Anniversary of the Shed and Community Garden, on Saturday 28th October.

The Committee unanimously agreed, to donate \$300.00 to the Shed and Garden Centre`s, 10Th Anniversary, with an anticipated 100 guests.

One novel event will be, how to make scarecrows.

GENERAL BUSINESS:

The Defibrillator Refresher Course was cancelled, and a new date will be advised as soon as possible.

The Metal Cutting Saw is now only to be used outside the Shed.

Need to revisit the Fire Prevention Procedures, for All Day Managers and designate a Muster Area with Signage, outside the Shed.

Meeting closed at 6.38 PM.

Chairman

Roy Haagman

Secretary

Norm Young

