



Meeting Minutes of September 14th 2023

PRESENT:

- Roy Haagman
- Norm Young
- Lynton Hebiton
- Tim Pickering
- Ross Boulter
- Simon Robinson
- Jeff Thomas

APOLOGIES:

- John Bartlem
- Gil Hardwick
- John Coombes
- Steven Langhaus

CHAIRMAN'S REPORT:

Roy thanked John Coombes, for stepping in for Lynton, while he was on Holidays.

Also, Neil Provis, who stood in for Lynton as a Day Manager.

And welcome back Lynton.

The new Band Saw is now in place and thanks to Lance, for the connection and installation with help from Bruce and Frank.

The Welding Bay is now completed and ready for use, also Members who use the Gas Welder, please pay \$5.00 to the day Manager for gas usage.

Gil Hardwick has set up signage, in the Welding Room, as well as the Lathe area.

All Members must wear appropriate welding masks when always using welding the equipment.

Furthermore, for your own safety, please always wear safety glasses in the Shed, which is Mandatory.

Roy has written to the City of Vincent, regarding the name change to Vincent Community Shed and they have okayed the name change, so has the Western Australian Men's Shed Association and the Australian Men's Shed Association.

The Committee has now taken steps, to start the process of the name change.

Jeff Thomas will look into all details, to make the legal changes and changes to the constitution.

The Domain name will also be changed.

Five Hundred (\$500.00) has been set aside for signage.

Note: An Extraordinary General meeting will be held on the 12th of October, to discuss the name change.

TREASURES REPORT:

Committee Members were given a copy of the Financial report for the month of August, 2023.

Total Income: \$1,525.60 for August

Expenses: \$1,298.97

Net Earnings: \$29,597.57

Not all Members have renewed their membership this year.

A leap in income, this financial year, is due to the carry over Membership, last financial year.

With net earnings almost \$30,000.00, with very conservative spending

DAY MANAGERS REPORT:

Are there any Members, who can assist being a Day Manager, on a Friday, on a Roster Basis, for Fridays, please advise a Committee Member or your Day Manager, even if it is only once per Month, thank you. As we have members wishing to use the Shed on a Friday,

IT REPORT:

Basically, all is okay.

SHED PROJECTS:

No Shed projects, now, until the Acacia Men's Group, Trolley Project starts.

MACHINERY MANAGERS REPORT:

All Machines working well.

CURRENT MEMBERSHIP:

We now have 92, Financial Members, up from 82 last month, which includes 7 Female Members, so far for this financial year.

SOCIAL COORDINATOR:

The BBQ went very well on Thursday 14th September.

The next BBQ will be Saturday 28th October, at the Garden Centre, 10th Birthday Anniversary Day, the Shed will supply, Sausages, Rolls, Onions, and Sauces.

Roy will send out further details, as it will start at 10.00 am until 2.00pm.

We would like at least Six (6) volunteers to assist with the BBQ, please advise a Committee Member or your Day Manager, thank you.

Stephen Langhaus, will represent the Shed, for the 10th Anniversary of the Community Garden, on Saturday 28th October.

The Committee unanimously agreed, to donate \$300.00 to the Garden Centre's, 10th Anniversary, with an anticipated 100 guests to the Commemoration.

One novel event will be, how to make scarecrows.

GENERAL BUSINESS:

Welding Bay is up and running.

Glue Bottles to be purchased, for Members requiring Glue.

Quotations coming in for two new transportable units, for new Kitchen and Dining room areas.

A potential visit is being organised, for a Mental Health Presentation, for November, Ross and Jeff to organise for a Tuesday or Thursday.

The local Grilled Burger Shop has advised that if members book a table for 6 people or more, they will offer free Cool Drinks.

Meeting closed at 6.38 PM.

Chairman

Roy Haagman

Secretary

Norm Young

A handwritten signature in black ink, appearing to read 'Norm Young', with a stylized, cursive script.