



Meeting Minutes of October 12th 2023

PRESENT:

- Roy Haagman
- Norm Young
- Lynton Hebiton
- Tim Pickering
- Ross Boulter
- Simon Robinson
- Jeff Thomas
- John Bartlem
- Gil Hardwick
- John Coombes
- Steven Langhaus
- John Hadsis
- Dereck Harris
- Lance
- Gianni
- Steve Waghorn
- Ray Ross

APOLOGIES:

- Bruce Carman
- Adam Price

CHAIRMAN'S REPORT:

Roy advised there would be two meetings this evening, first meeting to discuss the constitution and change of name from Vincents Mens Shed to Vincent Community Shed.

Jeff Thomas spoke about the steps involved to change the name, with the necessary authorities as follows:

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- For a quorum required is 6 committee members, the VMS has 10 committee members, so the minimum is 6 members.
- The new Constitution will be online for all to see.
- The new Constitution is now being finalised and will be sent to Roy.
- Then will be sent to Consumer Protection for evaluation and acceptance, first before instigating.
- Jeff will send a draft copy of the constitution to the committee and there will be another meeting to discuss, then will be sent to all members.
- The new constitution was approved by members at the meeting and there is a 21-day window time, for any objections, or requested amendments, starting from 16th October to the 5th November 2023.
- The number of people required, for AGM is 15 minimum, which is only held once per year.
- All members present accepted the new constitution and will be sent out to all members.

- John Bartlem seconded the motion that a quorum of 15 financial members is needed for a Special General meeting and the AGM.
- Members present voted to accept the subject of any complaints or correspondence within the 21 days.
- All 17 Members present at the special meeting agreed.
- The vote for the name change from Vincent Men's Shed to Vincent Community Shed was passed with 20 for and 4 against.

Special Meeting closed at 6.27 PM

SECOND MEETING, BEING THE MONTHLY MEETING.

CHAIRMAN'S REPORT

Roy advised that the change of name from Vincent Mens Shed, has been approved by the local Authorities to rename, the Vincent Community Shed.

He also advised that the shed would be in a more favourable position when applying for grants, as it reflects the total community, to benefit, not just Men.

Once completely the Sheds Insurance company and all relevant organisations will be advised.

Mens Shed WA is having a conference in November on a 2nd and 3rd at UWA.

Gill Hardwick agreed to attend the conference on behalf of the VMS.

With regards to the Grill'd competition we came second with a \$100 prize. Roy thanked everyone who participated in the competition.

Anomalies with the G Mail accounts has now been rectified by Tim Pickering, and the emails to members are not bouncing back thank you Tim.

The Sheds annual Members Christmas Party, will be on Saturday 16th December, starting at 12.00 pm,

Gill, Lynton, Francois, Ross have agreed to assist, and we would like a few more members to assist. Please advise a committee Member or a Day Mager if you can assist, thank you.

TREASURES REPORT:

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

Total Income: \$953.70 for September

Expenses: \$2,841.43

Net Earnings: \$1,527.73

September Opening Account: \$14,597.57

September Closing Account \$13,069.84

Bank Balance Movement: - \$13,069.84

Net Funds: \$28,069.84

SOCIAL

Joint 10th Anniversary with the Community Garden group on Saturday 28th October.

Stephen reported on what is to be done.

The shed will remain open on Saturday morning as usual. Visitors can look through the kitchen window, or if wanting to go inside will be fitted out with PPE and accompanied into the shed. Roy will arrange for some additional Day Managers.

Simon and Gil will assist with preparation of a slide show and writing a short history of the Shed.

The Men's Shed will man a BBQ. Also, we would like a few members to assist with the BBQ, please advise as soon as possible thank you.

Gil will loan a full gas bottle. The Shed will reimburse him.

All BBQ Food and Coffee van drinks are free.

Starting time is 11.30 am to 1.00 pm for the BBQ.

IT

Gmail issue was discussed earlier in the meeting in the Chairman's report.

PROJECTS:

The museum has requested another batch of bird perches.

Projects keep coming in – a good supplement to our income.

MACHINES

The router table has been repaired.

A new collar has been purchased to repair the dust extractor connection to the waste container.

SOCIAL

Members are encouraged to attend the 10th anniversary occasion on the 28th October.

The next BBQ opportunity will be on November 16th.

MEMBERSHIP

The Shed has reached a membership of 100 financial members.

GENERAL BUSINESS

John Barlem will obtain an Argon gas bottle and some additional rods for stainless steel welding.

The proposal to set up an oxy-acetylene facility, will be deferred, until a plan is available to meet regulations, applying to safe operation and storage of the gases. An outside wire cage will likely be required.

The issue of bench spaces availability on Saturday mornings was raised. An ongoing problem.

Roy will email members with suggestions, for design of a logo for the Vincent Community Shed. Simon showed the meeting his suggestion.

The term deposit matures in two weeks.

Meeting closed at 7.36pm

Chairman

Roy Haagman

Secretary

Norm Young