



## **Meeting Minutes of November 9<sup>th</sup>, 2023**

### **PRESENT:**

- Roy Haagman
- Norm Young
- Lynton Hebiton
- Ross Boulter
- Simon Robinson
- Gil Hardwick

### **APOLOGIES:**

- Tim Pickering
- Jeff Thomas

### **CHAIRMAN'S REPORT:**

Today being the last day, to advise of any complaints or suggestions, relating to the name change. Only one member commented.

Roy confirmed the change of name, from the Vincents Men's Shed, to Vincent Community Shed, Simon Robinson agreed, and Norm Young seconded the motion.

Jeff Thomas will change the constitution information to the new name change.

Simon Robinson and Adam Price submitted logo's, for the name change and was acknowledged by the committee, for their submission. Whereby both submissions could be combined into one logo.

The final submissions will be sent to all members, for their comments, with the aim to finalise, for the next meeting on December 14<sup>th</sup>.

Gil Hardwick will also assist with the logo's, with any modifications. Final Logo will be sent by email, website and Facebook to all members and the community.

The City of Vincent have requested information, for the issuance of the funding grant, for the 10<sup>th</sup> Birthday, which went very well with approximately, one hundred people attending the Party.

Receiving new enquiries for membership which is very encouraging.

### **TREASURES REPORT:**

The Museum paid \$1,000.00 for the work performed on the pedestals.

Healthy Bank Balance.

**Total Income: \$2383.00 for October**

**Expenses: \$3,184.11**

**Net Earnings : - \$801.11**

**October Opening Account: \$13,069.84**

**Closing October Account : \$12,268.73**

**Bank Balance Movement : - \$801.11**

**Net Funds : \$27,712.57**

### **SOCIAL**

Next Sausage Sizzle to be advised.

### **IT**

No Problems, all okay.

### **PROJECTS:**

No new Projects this month so far.

### **MACHINES**

Small Jigsaw is broken and will either be fixed or replaced.

### **MEMBERSHIP**

The Shed has reached a membership of 107 financial members, up 7 from September.

### **GENERAL BUSINESS**

Gil Hardwick attended the Men's Shed Annual Conference and advised it went very well, with many Country Members attending.

Gil will apply for a position on the board.

He mentioned that networking, with other Sheds was a good point with exchange of ideas and supporting each other.

Suggestion to train Support Workers and induct them, who are carers for Members, who require assistance, in helping them with their projects, with safety being paramount.

Also Shed Members, can also assist the carers and the shed member.

Lynton will draft up a process, to initiate inductions for the Support Workers.

Shed Christmas Party will be held on Saturday 16<sup>th</sup> December starting at 12.00pm and the Charge for food per person is \$10.00 and the Committee Christmas Party on December 6<sup>th</sup>, to be held at the same venue as last year.

**Meeting closed at 6.58pm**

### **Chairman**

Roy Haagman

### **Secretary**

Norm Young