



Meeting Minutes of January 11th 2024

PRESENT:

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

APOLOGIES:

- No Apologies

CHAIRMAN'S REPORT :

The Christmas lunch went very well and thanks to Lynton, Ross, and Simon for their assistance.

Invited Guests included, the Mayor of the City of Vincent, Alison Xamon, Nicole Woolf, a Councillor of the City of Vincent, , Graham Mackellar, Carbatec, Emma Vosnacos, from the Community Garden, John Cary, Frank Paolino, Nick and Theo from Paragon Estate.

A Letter of thanks, to be sent to Francois, for his valuable assistance, advising quantities of food to be ordered, for catering, for the Christmas Event.

Roy Haagman, John Bartlem and Jeff Thomas, to meet the Mayor of the City of Vincent, on Tuesday 16th January at 10.00pm.

A request to make a desk from a local citizen.

The Certificate of name change, arrived today, therefore it is now official, with the new approved name, for the Shed is Vincent Community Shed.

Roy will advise all institutions, of the new name, such as Bank, City of Vincent, Insurance Company, W.A Mens Shed Association, the Australian Men's Shed Association etc.

The motion was accepted by Ross Boulter and Lynton Hebiton.

TREASURES REPORT:

Note that the report covers two months, being November and December 2023.

Membership is up slightly.

Income was above the predicted amount and the Bank Balance is still Healthy.

Total Income	: \$4,734.80 for November and December
Expenses	: \$2,896.24
Net Earnings	: \$1,838.56
November Opening Account	: \$12,268.73
December Closing Account	: \$14,107.29
Bank Balance Movement	: \$1,838.56
Term Deposit	: \$15,443.84
<u>Net Funds</u>	<u>: \$29,551.13</u>

DAY MANAGERS REPORT

Day Managers to be more aware and vigilant, of safety with members using machinery and to monitor at various times when on duty.

Also, to check members coloured dots on their Name Badges that correspond with the Machine they are using, as there have been a few instances, with newer Members not fully inducted, on each machine.

Day Managers to check during their shift, that the guards are in place, on the Saw Stops, as this will assist with dust extraction.

Day Managers to monitor Members, to ensure they clean the machine and work place, they are using, so not to leave for others to clean and tidy.

The motion was accepted by Roy Haagman and Norm Young

SOCIAL

As advised the Christmas Party, went very well and the next Sausage Sizzle is on Saturday 13th January.

The motion was accepted by Simon Robinson and Tim Pickering.

IT REPORT

Internet costs have risen by \$5.00 per month, now \$70.00, per month.

Website being changed to Vincent Community Shed

New email address will be admin@vincentcommunityshed.com

The motion was accepted by Roy Haagman and John Bartlem

PROJECTS :

Two new Projects starting this month.

- Peacock Stands
- Desk
- Glue 6 dining chairs

MACHINES

With regards to the two Saw Stops, as of now the guards, must be in place, AT **ALL TIMES**, when cutting timber, except for certain cuts, then once completed, to replace the guard back in place....

Day Managers to check during their shift, that the guard is in place, as this will assist with dust extraction.

Twice in two weeks the saw stop brakes have been activated.

Repairs to the Saw Stop and Belt Sander have been completed.

Committee is considering buying a new Router.

All other machines are okay.

The motion was accepted by Roy Haagman and Tim Pickering.

MEMBERSHIP

A few more enquiries coming in.

Cost for New Members from now, until July 30th, 2024, financial year, is \$60.00.

The motion was accepted by Norm Young and Tim Pickering

GENERAL BUSINESS

The City of Vincent has asked the shed to run a BBQ at the AGM Thursday 1st February

They anticipate approximately, 100 guests and to start at 5.30 pm to 7.00pm.

Also asked, can we use our BBQ, therefore we would like some Volunteers, to assist on this night, please advise Ross Boulter, Simon Robinson or Roy Haagman, thank you.

The Shed will purchase the sausages, rolls etc for the event and be reimbursed by the CoV.

Regarding the New Logo, for the Vincent Community Shed, the committee received two logo submissions, one from Stephen Langhaus and the other from Simon Robinson and the new logo, as above was voted by the committee by 5 members out of 8, which was from Stephen Langhaus.

Thanks to both Stephen and Simon for their submissions.

The Community Garden Centre has offered their trailer to the VCS, which the committee is considering buying.

Lynton Hibiton has prepared a Draft Support Workers Guidance Paper, to assist Support Workers, with their clients and to also assist our members as well.

To show them, what their responsibilities are and how to do etc.

This will save so much time, as the Support Worker will be inducted and show their client how and what to do, instead of calling on Day Managers and Members to assist and monitor.

Lynton and Gil, will look at the best method to implement, the guidance draft, for Support workers and their Employers.

The motion was accepted by Roy Haagman and Ross Boulter.

Meeting closed at 7.00pm

Chairman

Roy Haagman

Secretary

Norm Young

