



Meeting Minutes of February 8th 2024

PRESENT:

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

APOLOGIES:

- John Bartlem
- John Coombes

CHAIRMAN`S REPORT:

The BBQ at the City of Vincent went very well. Cost of the BBQ amounted to \$436.00 and will be refunded with a \$500.00 Grant to the Shed.

Thanks to the assistance of Simon Robinson, Ross Boulter, Lynton Hebiton and Barry Adamson, for the BBQ.

The Garden Centre has agreed to a price of, \$700.00 for their Trailer. All Committee Members agreed to the purchase.

Bruce, Frank and Roy are looking to purchasing, a new Router from Carbatec, price is around \$4,100.00.

The old Router has been sold.

Sales from recent machinery sales, total`s \$3,300.00., which will assist in the purchase, of the new Router.

All is going well in the Shed.

The Wasp problem, outside the Shed has been eradicated.

Norm Young and Gil Hardwick seconded the Chairman`s Report.

TREASURES REPORT:

The January 2024 Report is as follows.

Paid work was very encouraging.

No real issues with the January Report.

Total Income	: \$2,760.80 for January
Expenses	: \$531.73
Net Earnings	: \$2,228.67
January Opening Account	: \$14,107.29
January Closing Account	: \$16,335.96
Bank Balance Movement	: \$2,225.67
Term Deposit	: \$15,443.84
<u>Net Funds</u>	<u>: \$29,551.13</u>

MISSING ITEMS

There are 3 missing rechargeable Batteries, now we only have 3 batteries, which are in high demand at times during the shifts.

If anyone can assist to where they might be, please advise thank you.

Roy and Norm moved the motion to Buy 3 more.

DAY MANAGERS REPORT

All okay, however, we would like some more Volunteers, to assist as Day Managers during the week and also Saturdays, please advise your interest, if possible, thanks.

SOCIAL

A Sausage Sizzle this coming Thursday 15th, at 12.00 pm

IT REPORT

All Okay

PROJECTS:

- Chairs
- Display Stand
- Bench for the Central Walk in Joondalup ...Neil Provins the Project Leader for the Project and Frank to assist him) .
- Repairing an old wooden bowl (Chris Wozniak doing a fantastic job repairing the bowl)

MACHINES

All Machines okay.

Carbatec have replaced 4 Brakes from the Saw Stop #1, free of charge.

MEMBERSHIP

Now 109 Financial Members.

Another 5 potentials based on enquiries.

GENERAL BUSINESS

We would like a volunteer, to do the one day course, for the Tag and Test course for the Shed, at the Sheds expense

The Committee is looking to buy, a new Laptop and a larger screen, also a microphone system, to assist with Presentations.

Roy will look at the options.

The Committee will relook at the potential extension of the shed. Roy will discuss with the C of V Mayor, who has a potential backer to fund the extension.

All Day Managers will be sent a Letter regarding, Guidance and Support Workers and their Employers, which has been kindly drafted by Lynton.

NEW COMMITTEE POSITION

A motion was moved to have a Vice Chairman, therefore any Member interested, in this new position, please advise Roy Haagman.

Also is there any Member who would like to be, the Shed Secretary, therefore please advise the committee, thank you.

The motion was accepted by Roy Haagman and Ross Boulter.

Meeting closed at 6.46 pm.

Chairman

Roy Haagman

Assistant Secretary

Norm Young

