



Meeting Minutes of March 14th 2024

PRESENT:

- Roy Haagman
- Norm Young
- Ross Boulter
- Simon Robinson
- Jeff Thomas
- Gil Hardwick
- John Coombes

APOLOGIES:

- John Bartlem
- Lynton Hebiton
- Tim Pickering

CHAIRMAN`S REPORT :

Discussed the PA System, with regards to Presentations by various Organisations and Roy received a quotation, from West Coast Hi Fi, who recommended a sound bar, from a TV, 65inch, complete with wireless microphone etc at a cost of \$3,300. Simon Robinson will look at other quotations and also the possibility, to buy the components ourselves and install, with a potential saving of \$850.00.

The Joy of Wood Group, have approached the Shed to have two or possibly three sessions per week, consisting of 4 – 6 people per session. They have suggested Wednesday, Thursday afternoons and Fridays.

They have suggested for 4 hours, Wednesdays, 2 hours Thursdays, and 6 hours Fridays. We will give inductions to the two members (teachers) and induct them as Day Managers.

We would need to be compensated for use of our Shed.

Also Greg and Tyson are Members of the VCS, and will be Day Managers, to be on duty during the suggested times and Roy will follow up on their request.

Local Neighbours are complaining about the stench from the dumping of decomposing mulch etc, which is also reducing the parking spaces by approximately 33%.

TREASURES REPORT:

February was a heavy month for expenditure, with the Shed Insurance being \$3,320.00, also Maintenance and the purchase of a Trailer, also the cost of the CoV events bbq which will be refunded in March.

The new Shed Trailer is available to members to use, at a cost of \$20.00.

The February 2024 Report is as follows.

Total Income : \$1,049.30 for February

Expenses : \$6,267.056

Net Earnings : \$5,218.26

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 Saturday at 12.00 pm.

IT REPORT

All Okay

PROJECTS:

- Chairs
- Display Stand
- The Eight-Seater Bench for the Central Walk in Joondalup has now been given to the Wangara Community Men's Shed.
- Jarrah beams from the RE Store, can be sold to Members and in favour to the Re Store, the Shed will make them a table.
- Work coming in from a Day Care Centre.
- The Two Bowls have not been returned as mentioned previously, therefore the Shed will have to reimburse the costs for two new bowls.
- Making an Altar for a local Church
- The Sewing Machine project is almost complete.

MACHINES

All Machines okay.

MEMBERSHIP

Now 127 Financial Members, an increase 18 new Members as of March.

GENERAL BUSINESS

Gil Hardwick has volunteered, for the Tag and Test course for the Shed, on all electrical items, at the Sheds Expense, the Committee thanked Gil.

The dust extraction system is to be investigated and potentially fixed, with Norm Young to source out a company, to assist with a reduction of the increasing accumulation of wood dust.

Monthly Committee meetings will be alternated between Thursday and Saturday. Saturday meetings will be held at 12.30pm.

SHED EXTENSION STATUS REPORT

The first meeting with the CoV was on 29th February 2024, whereby it was attended by Alison Xamon, the CoV Mayor, Jenni Brown, assisting with the team planning and funding, John Bartlem, Gil Hardwick and John Combes.

There were discussions, on the reasons for extending the shed and the Mayor advised, she will strongly support us for the extension.

It was agreed that Jenni, would use her contacts, to source an architect to draw up plans, which will require minimal funding, provided by the VCS.

Once a draft plan is ready the Committee will discuss.

Then when totally agreed with the new plan, to approach the Bendigo Bank, to fully fund the initial design costs and once that has been approved, source an architect to develop full engineering drawings and costings.

No date has yet been set for the next follow up meeting.

TWO NEW COMMITTEE POSITIONS

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 be, the Shed Secretary, therefore please advise the committee, thank you.

The motion was accepted by Roy Haagman and Ross Boulter.

Meeting closed at 6.59 pm.

Chairman

Roy Haagman

Assistant Secretary

Norm Young

A handwritten signature in black ink, appearing to read 'Norm Young', written in a cursive style.