



Meeting Minutes of April 13th 2024

PRESENT:

- John Combes
- Lynton Hebiton
- Norm Young
- Ross Boulter
- Simon Robinson
- Gil Hardwick
- John Bartlem
- Tim Pickering
- Giovanni
- Ray Ross
- Steven Langhaus

APOLOGIES:

- Roy Haagman

CHAIRMAN'S REPORT :

John Combes stood in for Roy for today's monthly meeting.

No real issues at the moment.

The alarm system regarding sensor #15 is now working.

The Shed needs to purchase a new metal detector.

TREASURES REPORT:

The City of Vincent donated \$500.00 for the Sausage Sizzle, which assisted towards the costs of the new Vincent Community Shed Signs.

Net funds are \$25,531.04

New Signage Costs \$1,280.50

The March , 2024 Report is as follows.

Total Income : \$1,196.00 for March

Expenses : \$2,226.50

Net Earnings : - \$1,030.50

Moved by John Bartlem and Gil Hardwick

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.

Tuesdays are very very busy with Support Workers and their Clients.

It was agreed that when a new Member, comes to the Shed, Day Managers to ensure full details of the new Member are taken and contact details at time of Induction as well.

Lynton advised he is inducting the Supporters, of Joy of Life Group, almost all day, on Tuesday's who are joining as new Members and their clients, also to be a Member.

Lynton, is now following up that they need an Official Assistant, on Tuesdays to assist as back up, because he is so busy with the Support Workers, therefore requires an Assistant Day Manager in the Morning and the Afternoon.

A motion was passed that VCS to be a supporter of NDIS.

Gil suggested to increase the level of inductions, with the Support staff and their clients.

John Bartlem also suggested to liaise with NDIS.

Also was mentioned to follow up with Men's Shed WA, regarding NDIS, regarding support workers as we are a very caring shed.

SOCIAL

Monthly Sausage Sizzles going very well.

IT REPORT

The Shed has not accepted West Coast HiFi's, quotation to set up a microphone system and the committee unanimously agreed, to do it ourselves.

We can use USB sticks, for visual presentations.

Estimated costs would be \$2,500.00 verses \$4,500.00 quote.

Simon Robinson volunteered to organise the Project.

PROJECTS :

- Frank and Chris have almost completed the sewing machine project
- Work has started on candle holder for a local Church
- Regarding Mothers day Event, as advised by Steve Langhaus, being Sunday 5th May, VCS and the Garden Community will be involved and will be selling Plants, Artwork and Woodwork.
- Free Coffees and VCS will give assistance.
- Simon, Steve and Tim, have volunteered to man the shed from 10.00 am to 1.00 pm
- A thank you to Steve, for organising VCS to be included.
- Ross proposed that the shed be open for Visitors and to sell what we can ...Lynton and Norm agreed.

MACHINES

Roy is checking out the cost of purchasing a new Router at an approximate cost of \$2,500.00.

MEMBERSHIP

Six new Members this month and now have 133 Financial Members.

GENERAL BUSINESS

John Bartlem will be away from April 30th to July 16th

Dust extraction scenario is in progress.

The 8 Seater Bench for the City of Joondalup is almost completed, as VCS subcontracted the project out, to another Community Men's Shed

All Members please note payments for Jarrah Timber in the Containers requires a donation of \$5.00 per meter and \$10.00 for Pine per meter.

Signs will be installed for pricing.

The Proposed Monthly Committee meetings that was changed to Saturday Afternoons, each month, from 12.30 pm, as of 13th April 2024, has now reverted back to the second Thursday at 5.30pm of every month.

SHED EXTENSION STATUS REPORT

There will be a further update regarding the Shed Extension Project, which is being discussed with Roy.

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 1.59 pm

Chairman

John Combes standing in for Roy Haagman

Assistant Secretary

Norm Young

