



Meeting Minutes of May 9th 2024

PRESENT:

- Roy Haagman
- John Combes
- Lynton Hebiton
- Norm Young
- Ross Boulter
- Gil Hardwick
- Tim Pickering

APOLOGIES:

- Jeff Thomas
- John Bartlem
- Simon Robinson
- Steven Langhaus

CHAIRMAN`S REPORT:

On Sunday the event with the Community Garden, went quite well and thanks to Ross Boulter, Stephen Langhaus, Roy and Simon assisting with the shed, whereby some items sold and also had a new Member apply.

The Annual General Meeting, is not far away, being August and there is a need to plan ahead.

Membership Yearly Fees, to remain at \$120.00, per year, and if new Member join it will cost \$120.00 taking it to 30th June 2025.

The Annual costs of morning and afternoon tea`s to remain at \$20.00 per year.

A concern has arisen, that our Glue Sales are far less, than the cost of buying the Glue. The cost is only \$5.00 per plastic bottle.

TREASURES REPORT:

A grant of \$1495.00, was received from the Men`s Shed WA to pay for the new signage.

The Shed purchased a new TV and 2 new Computer updates and are working very well, for guest Presentations to Members.

Net funds are \$24,765.48.

Grant for Signs: \$1,495.00

The March 2024 Report is as follows.

Total Income : \$2,579.20 for May

Total Expenses : \$3,344.76

Net Earnings : - \$765.56

SHED EXTENSION REPORT by JOHN COMBES

The C of V, want to use our site, for a new Depot and a new proposed site for the Vincent Community Shed, will be next to Floreat Athena Stadium, on Britannica Reserve, a site plan to show the footprint, of the new Community Shed will be sent in about a week.

C of V, will potentially fund the costs and the projection, is estimated to be at least 2/3 years away for commencement.

VCS will contribute to the plans on what we need.

Gil Hardwick advised his contribution as follows:

1. First stage is to receive the site plan.
2. Then have a site meeting, with the VCS Committee.
3. Then assess what we would like, in the overall floor plan.
4. John Combes would like Members, to make any suggestions directed to him, for consideration with planning.

A suggestion was made that it could be two story, with upstairs Kitchen Area, Administration Office and Toilets etc.

Any suggestions would be most welcomed, regarding a lift, if two story.

DAY MANAGERS REPORT

Thank you to Gil Hardwick, for filling in for John Bartlem who is away.

No problems so far, all okay.

SOCIAL

Monthly Sausage Sizzles going very well, as the next one is Saturday 18th May at 12.00 noon.

IT REPORT

All Okay, with new TV and Computer.

PROJECTS:

- The 8-Seater Bench for the City of Joondalup, is coming along and installation will happen within two weeks.
- \$1500.00 for the Water Feature and play kitchen.
- Stand being made for a hairdresser.
- Making a Candle Holder for Minister of a local Church.

MACHINES

Bruce is doing a great Job for the Shed, thank you Bruce, on behalf of Members and the Committee.

Need a new Router, whereby we will buy from Carbatec, but not the motor, which will be purchased from another supplier, approximate cost \$3,000.00

Suggested that we ask the Bendigo bank for a contribution.

MEMBERSHIP

We now have 135 Financial Members.

Gil and Tim to submit a report on the benefits of being a VCS Member.

GENERAL BUSINESS

Suggestion moved to congratulate and recognize, Dave who works with Murray Dowsett every Saturday afternoon, with a gift for his continual diligent cleaning up, of the Shed. Norm Young to organise.

Joy of Wood Members, now working at the shed on Wednesdays and Fridays, from 9.30 am to 3.30 pm. They have two Supervisors with their members, plus support workers.

They also suggested they will do training course, for our own members and all committee members agreed to do.

John Combes and Lynton Hebiton passed the motion.

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 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 6.55 pm

Chairman

Roy Haagman

Assistant Secretary

Norm Young

