



Meeting Minutes of June 1st 2024

PRESENT:

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

APOLOGIES:

- John Bartlem
- Simon Robinson
- Steven Langhaus

CHAIRMAN'S REPORT :

The Annual AGM will be held on Thursday 1st August 2024, starting at 6.30 pm.

Nominations will close on 25th July 2024 for Committee Positions for President, Treasurer and Secretary.

Roy and John Combes will be absent from the next monthly Committee Meeting.

Roy has applied to the Bendigo bank for a \$2,000.00 Grant for a new router and they have generously approved. The New Router has now been purchased.

Thanks' to Gil Hardwick for standing in for John Bartlem who is on vacation.

New Projects coming in.

We now have a spare brake for the Saw Stop, as we have had two incidents over the past weeks.

Bruce has volunteered to come to the shed on Wednesdays to do maintenance on the machines , also with Alf and the Committee thanks both Members for their assistance with the Sheds Machines.

On the BBQ on Thursday 13th June, only 12 Members attended, which was a little disappointing.

TREASURES REPORT:

Income from paid work has increased and business is as usual.

The asset purchase of the new PA System for the shed.

Income is ahead of the forecast, which is encouraging.

All Members are reminded, to pay their Membership for the next financial year.

The May , 2024 Report is as follows.

Asset Purchase PA System	: \$249.00
Total Income	: \$2,723.20 for May
Total Expenses	: \$1,291.67
Net Earnings	: \$1,182.53
Term Deposit	: \$15,443.84
Net Funds	: \$25,948.01

SHED EXTENSION REPORT by JOHN COMBES

The C of V, will send the footprint of the plans for the new shed.

Gil will give an update of the site plans, when they arrive.

With the new shed, it is anticipated that the Membership will double.

The new Shed will have two times the Roof area of our current shed.

There will be an Official Shed Opening to the Community, as the C of V have clearly expressed their total support for the new Shed.

We have two years to allow for planning and organising for the new shed.

DAY MANAGERS REPORT

No problems so far, all okay.

SOCIAL

We now have two new social members.

IT REPORT

All Okay.

PROJECTS :

- The 8 Seater Bench for the City of Joondalup, is coming along and installation will happen within two weeks.

MACHINES

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

MEMBERSHIP

We now have 137 Financial Members.

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

GENERAL BUSINESS

Photos of the 8 Seater Bench to be sent to Admin, as our Shed, subcontracted the project out to the Wangara Community Shed.

There are potentially more projects, to be made for the City of Joondalup. Norm Young will be managing these projects.

Gil is now testing and tagging all machines in the shed and updating the Tag and Test Register.

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 6.20 pm

Chairman

Roy Haagman

Assistant Secretary

Norm Young

A handwritten signature in black ink, appearing to read 'Young', with a stylized flourish at the end.