

# Meeting Minutes of 8th August 2024

## **PRESENT:**

- Roy Haagman
- John Combes
- Lynton Hebiton
- Norm Young
- Ross Boulter
- Gianni
- Simon Robinson

# **APOLOGIES:**

- Jeff Thomas
- John Bartlem

John Combes was elected unanimously as chairman.

# **CHAIRMAN'S REPORT:**

The Annual General Meeting went very well with 28 Members attending.

The Shed is running very well.

The City of Vincent staff visited the shed two weeks ago.

A new router will be delivered, in approximately two weeks.

All Machinery running smoothly.

# **TREASURES REPORT:**

The GTHO Falcon Club, donated \$927.00 to the Community Shed, which was greatly appreciated.

New Members are coming in as well, as renewing Memberships.

New items bought, have now been recorded in the asset register.

Lynton has updated the budget, and estimates by the end of the financial year, we will have 147 members.

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

The July, 2024 Report is as follows.

Total Income : \$3,376.51 for July

Total Expenses : \$1,710.12

Net Earnings : \$1,666.39

Term Deposit : \$15,443.84

June Opening (operating) Bank Balance: \$13,617.12

June Closing (operating) Bank Balance : \$ 15,283.51

Net Funds : \$30,727.35

#### SHED EXTENSION REPORT by JOHN COMBES

John Combes sent a wish list, to the C of V, for the new shed and is awaiting their reply.

There will be plenty of room for car parking.

## **DAY MANAGERS REPORT**

No problems so far, all okay.

#### **SOCIAL**

Monthly BBQ is this Thursday 15th August.

## **IT REPORT**

All Okay.

### **PROJECTS:**

The 8-Seater Bench for the City of Joondalup, has been installed and there has been dozens and dozens, of positive comments, to all the surrounding shop owners, from people using the Central Walkway area and there will be more orders, for benches, as it is the only one there.

There are a few projects being made, such as Bird Stands and Poppies for the City of Vincent.

# **MACHINES**

All Machines are okay

#### **MEMBERSHIP**

So far 70 Members, have paid for the financial year.

#### **GENERAL BUSINESS**

**Final Committee:** 

Chairman : John Combes

Vice Chairman: Roy Haagman

Treasurer : Lynton Hebiton

Secretary : Norm Young

Finally, there is still noticeable theft, of tools from the Shed which is extremely disappointing.

Meeting closed at 6.30 pm

<u>Chairman</u> <u>Secretary</u>

John Combes Norm Young