



Meeting Minutes of 12th September 2024

PRESENT:

- John Combes
- Roy Haagman
- Lynton Hebiton
- Norm Young
- Simon Robinson
- Steven Langhaus

APOLOGIES:

- Ross Boulter
- Jeff Thomas
- John Bartlem

CHAIRMAN`S REPORT :

The Shed is running very well .

No Problems since last meeting.

Very Very Disappointing that, there is still more evidence of theft, of tools and especially, of the more valuable tools, such as set squares and expensive clamps, which are still being stolen by some members of the shed.

CCTV monitoring will be now stepped up, immediately, as the situation is now so serious, that we go back and review shifts of previous weeks and months, therefore, if any member has an item, we strongly suggest it is returned, as quickly as possible, as we are now strongly considering any theft, will be reported to the local Police, for them to handle.

All Sessions, will now be Totally Monitored, using playback monitoring, which covers the entire shed, internally, entry and exit areas, inside and outside, including the Containers, Car Park and Community Garden.

TREASURES REPORT:

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

Business is as usual and paid project work is increasing.

The shed is on operational budget.

The August, 2024 Report is as follows.

Total Income : \$2,502.00 for August

Total Expenses : \$1,956.47

Net Profit : \$545.53

Term Deposit : \$15,443.84

August Opening (operating) Bank Balance : \$ 15,283.51

August Closing (operating) Bank Balance : \$ 15,829.04

Net Funds : \$31,272.88

Treasures Report accepted by Roy & Norm

DAY MANAGERS REPORT

No problems so far, all okay.

SOCIAL

Monthly Saturday BBQ went very well, with an additional item, besides the Sausage Sizzle, being Burgers, which were very well accepted.

Thanks to Simon Robinson, for his suggestion.

IT REPORT

The UK site, has to be always be reset, each time when restarting.

Roy will be following up sensors for all machines.

PROJECTS :

The Bird stands Customer, is very happy with them.

The 300 Poppies for the City of Vincent, whereby they donated \$550.00 for them.

A Mud Kitchen is being made.

Possibly more seating benches, to be made for the City of Joondalup, in the coming months.

MACHINES

All Machines are running smoothly.

Bruce is replacing all blades on the thicknessers, thank you Bruce.

Frank has fixed and modified the vacuum cleaner, thank you Frank.

MEMBERSHIP

So far we have 87 Members, have paid for this financial year, up 17 members from last month.

GENERAL BUSINESS

John Combes thanked Roy, for helping him into the Chairmans position.

The Shed is now much more busier during the week.

Steve Langhaus, advised of a possible project to make Bee Hives, which could be another source of revenue, for the Shed as a Project, whereby a Group would come into the Shed, to assist with the making of the Bee Hives and to help build up their woodworking skills.

Steve Langhaus could lead the Project with the Group.

Steve Langhaus, nominated, to join the Committee and was accepted by all Committee Members.

More glue bottles are required and will be ordered.

Simon Robinson suggested to buy a new CNC Machine 1.6-meter X 1.2 meters and Roy suggested that we wait until the receive the new Router Machine.

Meeting closed at 6.25 pm.

Chairman

John Combes

Secretary

Norm Young