



Meeting Minutes of 10th October 2024

PRESENT:

- John Combes
- Roy Haagman
- Norm Young
- Simon Robinson
- Steven Langhaus
- Ross Boulter
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APOLOGIES:

- Lynton Hebiton
- Jeff Thomas
- John Bartlem

CHAIRMAN'S REPORT:

The Shed is running very well, no real matters arising.

However, we still are noticing Theft of Tools, from the Shed, which is now a huge concern.

As advised last meeting, still more evidence of theft of the more valuable tools, such as set squares and expensive clamps, which are still being stolen by some members of the shed.

Tool Theft, due to the volume of theft, the Committee, are considering that all members who bring in any bags, cartons, toolboxes etc, will need on leaving the shed, to be checked by the duty Day Manager, before leaving the Shed.

CCTV monitoring has been stepped up.

Machinery Tagging is in process.

The C of V has a new consultant to assist, in a concept and costings for the new Shed Site. They are working through a way, to hopefully design a model, to suit us.

The plans should be ready within a few weeks.

Roy and Norm seconded the report.

TREASURES REPORT:

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

Rent was charged this month

Budget is on track.

Not many members attended the Sausage Sizzle, so sales were down.

Next Sausage Sizzle, Thursday 17th October.

FINANCIALS:

The September, 2024 Report is as follows.

Total Income : \$934.00 for September

Total Expenses : \$2,735.41

Net Profit : \$1,801.41

Term Deposit : \$15,443.84

September Opening (operating) Bank Balance : \$ 15,829.04

September Closing (operating) Bank Balance : \$ 14,027.63

Net Funds : \$ 29,471.47

Treasures Report accepted by Roy & Norm

DAY MANAGERS REPORT

No problems except for Theft of Tools.

SOCIAL

Sausage Sizzle this Thursday 17th October at 12.00 pm

The Shed has offered its Services once again, to the C of V, for their December Function.

IT REPORT

No issues.

PROJECTS :

The Poppy Project went very well.

Request to make Possum Nests, for the Malaga Native Animal Rescue.

If any Members are interested, in assisting with projects, please advise your interest.

Are there any Members, who have any spare Jarrah timber, that they would like to donate to the Shed.

Norm is collating a Catalogue, of items that we can make, which could also, go into the Company Website.

MACHINES

New Router table has arrived and will be set up.

MEMBERSHIP

So far we have 92 Members, who have paid for this financial year.

Plus 23 Support Workers.

62 Members have not renewed their Membership, from last financial year.

They will be followed up by email.

GENERAL BUSINESS

A notice from Beyond Tools will be sent to all Members.

Christmas Parties:

Members Christmas Party, Saturday 14th December. Lunch is a cost of \$15.00 per Member.

Committee 11th December at Tassels Bar and Bistro, Innaloo at 6.30 pm.

The Shed will close on Saturday the 21st December and open on Monday 6th January 2025.

Meeting closed at 6.50 pm.

Chairman

John Combes

Secretary

Norm Young