



Meeting Minutes of 14th November 2024

PRESENT:

- Roy Haagman
- Norm Young
- Lynton Hebiton
- Jeff Thomas
- John Bartlem
- Simon Robinson
- Steven Langhaus

APOLOGIES:

- John Combes
- Ross Boulter

CHAIRMAN'S REPORT :

Change of Committee Christmas Dinner, from Wednesday 11th December to Thursday 12th December, at Tassles Bar and Bistro in Innaloo.

C of V BBQ, is now Wednesday 11th December, whereby the VCS, does the full catering which starts at 5.00 pm to 7.00pm

Roy, Lynton and Simon, have offered to assist, with catering and if there were any other members who would also like to help, please advise.... thank you, as it would be very much appreciated.

Meet at the Shed first.

The Shed Christmas Lunch is Saturday 14th December.

With regards to the Sheds Christmas Lunch, please advise, as soon as possible, if you are attending and if bringing a Partner or Friend and the cost is \$15.00 per person, inclusive of the lunch.

The new waterproof power point, outside the welding room, has been installed.

The Leederville Precinct, hope to be able to donate \$10,000.00 to various charities and we are one of their recipients.

The Mens Shed Associations AGM, will be on 26th November, in Wembley, starting at 9.30 am , therefore any Members interested in attending, please advise Roy, as quickly as possible, thank you.

Shed extension report, we now have photos of the new location

TREASURES REPORT:

Business as usual.

Paid work is okay, especially the Poppy Making.

Expenses are higher, this month, being \$443.10 for a new battery replacement for the defibrillator.

Renewed the Bank Term Deposit at 4.65% fixed term deposit.

FINANCIALS:

The October 2024 Report is as follows.

Total Income : \$2,469.55 for October

Total Expenses : \$1,669.19

Net Profit : \$800.36

Term Deposit : \$15,443.84

October Opening (operating) Bank Balance : \$ 14,027.63

October Closing (operating) Bank Balance : \$ 14,827.99

Net Funds : \$30,271.83

Treasures Report accepted by Roy & Norm

DAY MANAGERS REPORT

No problems except for Theft of Tools.

SOCIAL

Next Shed BBQ will be in January 2025.

It was also suggested as a trial, to have a BBQ on a Friday Night, so Members could bring their Partners and possibly start in January 2025.

A date will soon be advised and was suggested to be 24th January 2025.

IT REPORT

No issues.

PROJECTS :

Projects still on the increase with small jobs.

MACHINES

We are getting quotes, for a new CNC Machine, based on 1.8 meters X 1.2 meters or smaller 1.2 x 1.2meters, which seems to be the better option.

Lynton suggested we have a Capital Budget, for Machines and the Committee agreed.

For new, or replacement machinery.

Lynton will speak to Bruce and Frank, for suggestions.

The New Router is up and running.

No problems with any other machines.

MEMBERSHIP

All Okay

GENERAL BUSINESS

We now have a few new Members, who have asked to join the VCS Committee.

A quote is being sourced for a Knife Sharpener tool to compliment the wet grinder; potential cost is around \$250.00.

Lynton will follow up.

A question was raised, regarding purchasing a morticing machine.

Next Monthly Meeting will be 9th January 2025.

Meeting closed at 6.18 pm.

Chairman

Roy Haagman, stood in for John Combes

Secretary

Norm Young