



Minutes of meeting held on Thursday January 6th 2025

Present

John Coombes
Roy Haagman
Lynton Hebiton
Jeff Thomas
Stephen Langhaus
Simon Robinson

Apologies

Ross Boulter
Norm Young

Chairman's Report.

The Christmas lunch was a success as per comments received by members.
The survey sent out re new machines or tools came back as follows
New sander to replace the old one. +-\$200
Shaper origin machine to replace CNC as previously requested. +-\$7500
Sheetmetal guillotine
Sheetmetal folding machine
Metal cupboards
Angle vice machine.

No movement on the plans from the CoV about the new shed.
If no action is forthcoming the shed will request to go back to square one and extend the existing shed.

Treasurers report

As per the attached. This report is for two months as we did not have a meeting in December.

Day Managers report

No day manager on Saturday 21st. Roy to follow up with Rajiv
Stephen Langhaus to fill in for Ross for 7 weeks on Thursdays starting on the 23rd January.

IT

No problems

All historic info has been transferred from Men's Shed WA computer to our server due to Men's Shed WA closing that part of their server.

It was agreed that Simon Robinson will take full control of all computers and systems with assistance from Adam Price.

Projects

Mud kitchen for a kindergarten.

Repair to kindergarten equipment.

It was resolved not to do any repairs to climbing equipment for children due to problems if a child gets hurt.

Social

Our next event is a evening BBQ, Hamburger night on the 24th January from 18.30 to 21.00.

Simon to organise and he has been able to get a donation of free beer. Price \$10 per person.

Lynton will send out an invitation to get an idea of numbers.

General Business

The Tomac parts purchased for the sharpening machine have been delivered and Roy will arrange with Graham MacKellar to do a demonstration with them on a Tuesday morning

The meeting concluded at 18.40

John Combes
Chairman

Roy Haagman
for the secretary