



Meeting Minutes of 13th February 2025

PRESENT:

- John Combes
- Norm Young
- Lynton Hebiton
- Jeff Thomas
- Simon Robinson
- Steven Langhaus

APOLOGIES:

- Ross Boulter
- Roy Haagman
- John Bartlem

CHAIRMAN'S REPORT :

No response from the CoV, regarding the new building update.

A new Person by the name of Ben will be our main contact from now on.

The first proposal was not accepted, on a cost's basis, for the new premises.

TREASURES REPORT:

The Shed received a donation of \$5000.00, from the Movember Promotion and the Shed, then donated \$1,000.00, to the Cancer Foundation.

Expense Budget is on track and covers our operational expenses.

FINANCIALS:

The January 2025 Report is as follows.

Total Income : \$6,317.70 for January 2025

Total Expenses : \$1,588.36

Net Profit : \$4,462.34

Term Deposit : \$15,443.84

January Opening (operating) Bank Balance : \$ 15,317.41

January Closing (operating) Bank Balance : \$ 19,779.75

Net Funds : \$24,242.09

Treasure`s Report accepted by Steve & Norm

DAY MANAGERS REPORT

The key to the nail gun cabinet, is to be given to the Day Manager, as quickly as possible, with the other Master Keys and whoever has it, please give it to the Day Manager, as the Nail Gun, is for general use for all Members.

Day Managers please note, from now on, that any items to be borrowed by a member, must now have a phone number, next to the Borrowers Name in the Borrowed File.

On days whereby we have two shifts, being Tuesday and Saturday, can the Day Manager of the Morning shift, have members clean up at 12.15 pm, so the Afternoon Members, don't have to clean up the some of the morning shifts benches and surroundings.

SOCIAL

Next Shed BBQ, will be this Thursday 20th February at 12.00, Noon, plus Saturday 22nd March being a Sausage sizzle.

The Friday Night BBQ was very successful and 17 people enjoyed the evening.

Another one will be organised, and it will be BYO Drinks.

IT REPORT

No issues.

PROJECTS :

No New Projects yet.

PLEASE NOTE :::We are aware we need more benches, therefore can Members, place your projects into the containers and not leave them on the benches, as they need to be cleared for the next shift of Members attending the Shed.

MACHINES

All Machines working well and no issues.

MEMBERSHIP

There are now 124 Members.

A copy of the Constitution, will be inserted into the Sheds Website, for all current Members and all New Members, to be advised to check the Sheds Website, so they are totally aware if the Constitution.

GENERAL BUSINESS

It was suggested that we make Toys for Children, for Christmas and insert into our website.

Jeff Thomas will organise ideas and photos etc, for the website to assist the project.

If a Cabinet is in the Shed, it must be available to every Member.

Simon Robinson will insert the Constitution, into the Website.

Lynton will generate an email, to advise all Members of the constitution.

Jeff Thomas will may volunteer to be the Sheds Compliance Officer, to ensure we abide by the Constitutions Rukes and Regulations.

A Motion was moved by the Committee, for Jeff to be the Vincent Community Shed Compliance Officer.

Welcome Jeff as our Compliance Officer.

The Survey sent out regarding purchasing of additional machinery, received a very good response, from 13 Members, with various items to purchase.

Costings on the suggestions will be carried out.

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Meeting closed at 7.07 pm.

Chairman

John Combes

Secretary

Norm Young