



Meeting Minutes of 13th March 2025

PRESENT:

- Roy Haagman
- Norm Young
- Lynton Hebiton
- Ross Boulter
- Jeff Thomas
- Steven Langhaus

APOLOGIES:

- John Combes
- Simon Robinson
- John Bartlem

CHAIRMAN'S REPORT:

Income from Grants from Bendigo Bank, \$1,000.00,

Donation of \$500.00 from Mr Frank Paolino for election posts will come.

John Coombes advised, the CoV to rethink the proposal of the new shed as it exceeded the budget.

however, we have to wait for a final discussion and direction.

Minutes of previous meeting approved by Steve and Jeff.

TREASURES REPORT:

Insurance premium paid for March to February 26 amounted to \$3,990.00

We need to be careful next year, with expenses and cannot always rely on Grants to pay large accounts.

Roy is hoping to get a grant for the insurance.

FINANCIALS:

The February 2025 Report is as follows.

Total Income : \$1,625.50 for February 2025

Total Expenses : \$5,733.96

Net Profit : - \$4,108.46

Term Deposit : \$15,443.84

February Opening (operating) Bank Balance : \$ 19,779.75

February Closing (operating) Bank Balance : \$ 15,671.29

Bank Balance Movement	: - \$ \$4,108.46
Term Deposit	: \$ 15,443.84
Net Funds	: \$ 31,115.13

Treasure`s Report accepted by Steve & Norm

DAY MANAGERS REPORT

All okay.

A few Members are interested to assist as Day Managers

IT REPORT

No issues.

Jeff Thomas is going to make a list of items, that need to be inserted into the VCS website, for Simon to install for all Members to see. Some links still direct you to the Mens Shed WA website and others don't work.

SOCIAL

A reminder that on this Thursday the Commonwealth Bank will be giving a talk at the shed, on **How to remain safe when doing internet banking.**

On Saturday we have our monthly burger day at 12 noon also at the shed.

The talk by the Ray Lang on Prostate issues went very well with a good turnout of Members.

Hearing Tests on Thursday 27th March

PROJECTS:

The Shed is making a seed Box for the Garden Centre.

The Shed has been given a very old Engraver and Gill is now restoring.

Another potential 8 Seater Bench, for the City of Joondalup for the Central Walk is being considered by the COJ.

Note Jeffs Xmas Toys notice, with regards to making Toys for the Motorcycle Shed.

The Committee has agreed to this new Project.

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

Need new hand drill battery operated Makita Drill.

If we purchase \$1,300.00 of Makita products, they will give us a new Battery worth \$200.00

MEMBERSHIP

There are now 127 Members.

118 Males

9 Females

28 Support Staff

The Due by Date, for Yearly Fees, is to be advised by the Committee in the April monthly meeting, whereby the date will be advised.

GENERAL BUSINESS

Lynton presented a document, of tools to purchase by the shed.

Peter Muscara has been selected to be on the Tool Selection Group, with Lynton, Bruce and Steven.

A small Cabinet will be purchased, for the welding Room, which was okayed by the Committee.

Support Workers must always be with their client and cannot leave the client by themselves, unsupervised, for safety reasons.

A concept of reusing small blocks of wood, to be stored, so members can reuse and for Xmas Toys.

Suggestion to be labelled on two spare Bins:

1 – For Christmas Blocks

2 – Spare Blocks for projects

Both motions supported by the Committee.

Jeff Thomas will introduce new bylaws at the April Meeting.

Meeting closed at 7.02 pm.

Chairman

Roy Haagman, representing the Chairman

Secretary

Norm Young