



Meeting Minutes of 10th April 2025

PRESENT:

- Roy Haagman
- Norm Young
- Lynton Hebiton
- Simon Robinson
- Dave Faletti
- Jeff Thomas
- Steven Langhaus

APOLOGIES:

- John Combes
- John Bartlem
- Ross Boulter

CHAIRMAN`S REPORT :

Roy welcomed Dave Faletti, to the Meeting.

The Shed has purchased, some sizable items, including a range of clamps, chisels, and saw teeth, guillotine, feather boards, lathe part, new drill, angle Vises, all items listed from the survey sent out previously.

The May Meeting, maybe delayed and moved to the June meeting

Need 6 members for a quorum, for a meeting to be held.

A Whatsapp group, will be organised for the Committee Members.

No update on the Shed Extension.

Minutes of previous meeting approved by Steve and Jeff.

TREASURES REPORT:

The local Bendigo Bank donated \$1,000.00 to the Shed

Income was greater than expenses.

Net Funds \$32,438.31.

The Shed is well ahead of Budget, with income greater than expenses.

Paid work is well above, what was budgeted for.

New Members joining in May and June, can pay the standard \$120.00, giving them a bonus, of an extra two months.

The annual fee for 2025/2026 will remain unchanged and has been unanimously approved by all committee members.

FINANCIALS:

The March 2025 Report is as follows.

Total Income : \$2,314.00 for March 2025

Total Expenses : \$990.82

Net Earnings : \$1,323.18

March Opening (operating) Bank Balance : \$ 15,671.29

March Closing (operating) Bank Balance : \$ 16,994.47

Term Deposit : \$15,443.84

Bank Balance Movement : \$ 1,323.18

Term Deposit : \$ 15,443.84

Net Funds : \$ 32,438.31

Roy and Steve accepted the Treasurers Report

DAY MANAGERS REPORT

All okay, no issues.

IT REPORT

No real issues.

Jeff suggested to include additional VCS Bylaws, with regards to Rule 33 & 34, as follows.

RULE 33 : Election of Office Holder:

An ordinary member nominated, as an office holder at a AGM, (nominations from the floor) under subrule 33 (2), shall be approved for the position, by the incoming committee, within a reasonable period.

RULE 34 : Election of Ordinary Committee Members:

An Ordinary member nominated as a committee member, at a AGM (nominations from the floor) under subrule 34 (2b), shall be approved for the position by the incoming committee, within a reasonable period.

Currently we have nine committee members.

The next AGM will be in August 2025.

All By Laws were accepted by all Members.

SOCIAL

Next event will be advised, when organised

PROJECTS:

The Shed is making a Boxe for the Sir Charles Gardiner Psychiatric Ward.

Jeff suggested we now start making Toys for Christmas.

Frank has made two little trucks and a Tank as samples, thank you Frank.

MACHINES

All Okay

MEMBERSHIP

There are now 127 Members.

GENERAL BUSINESS

Jeff will set up a timeline, for the AGM in August.

Projects must be stored in the Containers ...NOT left on Benches.

A new system will be implemented, to use the Two Saw Stops.

It will be on your name tag, to start the machines.

Meeting closed at 6.50 pm.

Chairman

Roy Haagman, representing the Chairman

Secretary

Norm Young