



Meeting Minutes of 12th June | 2025

PRESENT:

- John Combes
- Roy Haagman
- Norm Young
- Lynton Hebiton
- Jeff Thomas
- Steven Langhaus

APOLOGIES:

- John Bartlem
- Ross Boulter

CHAIRMAN'S REPORT:

Minutes confirmed for April meeting

No May meeting was held.

No update available, regarding the Shed Extensions, from the CoV.

John Coombes will be attending a meeting, on the 1st July with CoV, to discuss the Shed extension project.

TREASURES REPORT:

Income was less than expenses.

Net Funds \$27,846.13

We are being conservative with expenses, as we have a good income flow.

FINANCIALS:

The May 2025 Report is as follows.

Total Income \$529.49

Total Expenses : \$1,024.70

Net Earnings : - \$495.21

May Opening (operating) Bank Balance : \$ 12,897.50

March Closing (operating) Bank Balance : \$ 12,402.29

Term Deposit : \$15,443.84

Bank Balance Movement : \$ 495.21

Net Funds : \$ 27,846.13

Roy and John accepted the Treasurers Report

DAY MANAGERS REPORT

Members interested in being a Day Manager, during the week or on Saturdays, if so, please advise your Day Manager, or Committee Member.

IT REPORT

Tim Pickering is now assisting with the Sheds website.

Discussions are being held, with regards to the Tag on and Tag Off system and the potential benefits, plus Facebook.

John and Jeff are going to research the Tag on and Tag Off System.

SOCIAL

Sausage Sizzle, Thursday 19th June.

PROJECTS:

All going well.

Toys for Christmas time, are progressing well.

Inviting Men's Shed State Office Staff, to come and visit our Shed, to assist with potential Projects.

Ross and Roy are going to a Zone Meeting, Wednesday, 18th June, at the Wangara Men's Shed.

MACHINES

With regards to the Thicknesser, someone did not check their timber, for nails with the Metal Detector and broke 3 blades.

It's imperative that all timber must be checked for metals.

MEMBERSHIP

There are now 137 Members.

Invoices have now been sent out, to all Members, plus local Support Groups.

Membership Fees of \$120.00, are requested to be paid by 1st July 2025, thank you.

GENERAL BUSINESS

The Shed is waiting for a response after the 1st of July, for a Grant of \$5,000.00.

To replace:

- 1) The Lathe
- 2) Drill Press
- 3) Orbital Sander and Battery

The Committee approved the above Items, to be purchased, when the Grant is received.

Lynton to check on purchase of a Drum Sander.

The AGM is coming up and nominations, for Committee Nominations are to be lodged by 28th July, for the 2025/2026 Financial Year.

The AGM will be on the 7th August @ 19.00, and everyone is welcome and invited to attend.

Jeff and Lynton propose, to have 8 ordinary members on the committee, as per rule 26, sub rule 2.

and agreed and seconded by Lynton.

Roy will send out AGM advice on Nominations.

Meeting closed at 6.45 pm.

Chairman

John Coombes

Secretary

Norm Young