



Meeting Minutes of 10th July 2025

PRESENT:

- John Combes
- Roy Haagman
- Norm Young
- Lynton Hebiton
- Jeff Thomas
- Ross Boulter
- Dave Faletti
- Otto

APOLOGIES:

- John Bartlem
- Steven Langhaus

CHAIRMAN'S REPORT :

Minutes from last meeting in June 2025, were approved by Roy and John.

Simon Robinson will come to the Shed on Saturday, to assist with passwords and Jeff Thomas will look after our web site and Otto Neto to look after Facebook.

All will be documented, as we complete all information and aspects of the Sheds, IT situation, including Tag on and Tag Off etc.

Dave Faletti will investigate the overall CCTV set up and Norm, will assist and pass on all information, from the manual and extra notations to assist in a completed document.

John Coombes attended a meeting with the Cof V, regarding the new Building and was advised that the request for a new Shed and been rejected, due to costs.

The CofV, will ask the Garden and Art Centre, to form a working party to agree on what we can do and share.

Options to be discussed such as extending the shed, to the two containers, or the south side of the shed for a kitchen area and extend the workshop into the present kitchen area.

TREASURES REPORT:

Income was greater than expenses.

Net Funds \$31,778.53

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

FINANCIALS:

The June 2025 Report is as follows.

Total Income : \$5,514.40

Total Expenses : \$1,582.00

Net Profit : \$3,932.40

June Opening (operating) Bank Balance : \$ 12,402.29

June Closing (operating) Bank Balance : \$ 16,334.69

Term Deposit : \$15,443.84

Bank Balance Movement : \$ 3,932.40

Net Funds : \$ 31,778.53

No outstanding issues and business as usual and the income, is on budget at the end of the 2025 Financial Year.

Norm and John agreed and accepted the report.

DAY MANAGERS REPORT

Three new Day managers have now joined the team, being Dave Faletti, Tony Chein and Peter Wasser.

Bruce and lance will advise all information, on the Tag on for the Saw Stop

IT REPORT

Information as above in the Chairmans report.

SOCIAL

Sausage Sizzle, this coming Saturday, 19th June at 12.00 Noon.

PROJECTS :

No Projects at the moment.

MACHINES

No issues, at the moment, with all machines.

Quotations are coming for the purchase, of a new Tig welder, which could also use the Tag on System.

Dave and Norm agreed for the Shed to purchase a new Tig Welder.

There is a need to replace, the Sherwood Sharpening Machine, from Carbatec for \$800.00

Dave to discuss with Bruce, Lance and Murray on other options.

Carbatec are closing, their Western Australian Office in August, but will have a Service Person, to assist when required.

Three new products were approved unanimously, by the Committee to purchase.

1. Electronic Variable Speed Wood Lathe, value \$2,794.00
2. Nova Viking 16inch Drill Press, value \$799.00
3. Makita 180 Orbital Sander with two spare batteries, value 490.00

MEMBERSHIP

There are now 134 Members, as at end of June 2025.

GENERAL BUSINESS

Jeff Thomas has completed, all the necessary By Laws and Codes of Conduct, for the Vincent Community Shed and Shed Protocol and requested all Committee Members, to read the two documents and advise Jeff of their approval or non-approval by email.

Roy will send out the two documents, and request approval by Monday 21st July from the committee.

All Committee Members agreed to Jeff's contribution of the By Laws and Code of Conduct Documents.

The Shed sent a Donation of \$100.00 to the Cancer Foundation in lieu of flowers on the passing of member Lance Hubbard's wife.

Roy has now completed the Sheds Annual report.

Jeff suggested, we raffle the Toy Truck, that has been made and sell the tickets for \$5.00, and donate the funds to the Christmas Fund.

There needs to be total access, to all Cabinets in the shed for all Members, also a set of keys for the Day Managers, to Supervise and use when required, to open for Members.

Need to urgently address the water damage to both containers, due to leakage.

The Shed will seek approval, for the CofV , to fix, as the Shed leases from them., Roy will be following up with the C of V.

The Annual General Meeting will be held on 7th August at 7.00pm and Members are welcome to attend.

Meeting closed at 7.29 pm.

Chairman

John Coombes

Secretary

Norm Young