



Meeting Minutes of 11th September 2025

PRESENT:

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

APOLOGIES:

- Ross Boulter

CHAIRMAN`S REPORT:

The Committee is looking at purchasing Dust Monitors, due to the amount of dust build up, in the shed which is not good for members health.

As of Monday 15th September, all Sanding and Routing to be done outside between the Containers.

Day Managers are to monitor members continuously, with regards to Sanding and Routing inside the Shed.

All of the above is to be done between the containers and not just outside the Roller Door.

Also, the Blower is now forbidden, to be used inside the shed, as of Monday 15th September.

Signage will be installed at appropriate places, within the Shed, which will be organised by Otto.

The Dust Extractors for the Two Saw Stops, now require to be used each time, the saws are in use and Day Managers are to monitor.

Another suggested option is to relocate the two large fans to face the Roller Door, to reduce dust and create an airflow.

TREASURES REPORT:

Donations of \$3,000.00 have been received.

Expenses higher, due to purchases of the Floor Cleaner, Benchtop Drill Press and Wood Lathe.

Income is well ahead overall.

FINANCIALS:

Total Income : \$6,302.55

Total Expenses : \$10,530.04

Net Earnings : - \$4,227.49

August Opening (operating) Bank Balance : \$ 22,369.65

August Closing (operating) Bank Balance : \$ 18,142.16

Term Deposit : \$16,177.78

Net Funds : \$34,319.78

John and Norm agreed and accepted the Treasures report.

DAY MANAGERS REPORT

All going well

IT REPORT

Otto has done a lot of work in updating the mailing list and will be updated twice every month. The Tag on and Tag Off System will be updated very soon.

Roy will send out an email to all Members, regarding the above point on how to use.

SOCIAL

The BBQ was well attended.

PROJECTS:

Another request from the Museum to make more Pedestals and there will be possibly more requests, from the City of Joondalup, for more Benches and to make Flower Boxes.

SHED EXTENSION:

There have been several Meetings and the walk around the Shed, Garden Centre and Arts Centre, with further discussions to take place.

Feedback from the Group, was sent to the C of V.

MACHINES

All going well and the new Lathe has been installed and there is now, a lot of interest in it from Members.

It has been suggested to have a coloured dot for the Lathe.

Dave Faletti will make notes on the use of the new lathe, to assist with inductions.

MEMBERSHIP

We now have 100 Members

GENERAL BUSINESS

The new roof will be installed this Friday 19th September.

The Shed needs to buy more Batteries, for the Battery Power Tools, as we only have 4 for 15 machines, plus we need a few more charges and more power points.

Otto advised he will follow up.

A new Vacuum Cleaner to be purchased for approximately \$500.00 and was approved by the Committee.

Meeting closed at 6.46 pm.

Chairman

John Coombes

Secretary

Norm Young