



Meeting Minutes of 9th October 2025

PRESENT:

- Roy Haagman
- Norm Young
- Lynton Hebiton
- Dave Faletti
- Otto Neto
- Ross Boulter

APOLOGIES:

- John Combes
- Jeff Thomas

CHAIRMAN'S REPORT:

Everything is okay and the C of V have levelled the carpark to assist with the flooding.

TREASURES REPORT:

Business is as usual.

A charge of \$1,100.00 by the C of V, for Storage and Management Fee.

Expenses were greater than income, with the C of V charge and the Major Asset Purchase, of the Roof over the Containers.

FINANCIALS:

The September 2025 Report is as follows.

Total Income : \$1,211.10

Total Expenses : \$6,331.10

Net Earnings : - \$5,120.00

September Opening (operating) Bank Balance : \$ 18,142.16

September Closing (operating) Bank Balance : \$ 13,022.16

Term Deposit : \$16,177.78

Net Funds : \$34,319.78

SHED EXTENSION:

It was suggested to extend the South Wall of the Shed by 4 Meters.

Potential Community Room, as advised by the C of V, to share with the Arts and Garden Members to also include a extra toilet facility.

Whereby the C of V, have mentioned that to take the Containers away and they are being very cooperative.

DAY MANAGERS REPORT

All going well.

Ross is going on leave shortly.

IT REPORT

Log In and Log Off system, is now working and the report assists Member Entry, so we can now reach out, to Members who have not been at the Shed for a long time.

PROJECTS:

We have Two small projects and a bigger one with the Museum, plus an enquiry for a small street library.

MACHINES

No problems so far, with any of the machines.

The New Drill is going well and the New Lathe.

Induction is Mandatory on all Machines, especially the New Lathe.

Please refer to Roy`s Email, regarding inductions. We are seeking outside assistance, to show inductions on all our Tools and Machinery, especially the new Machines and also show the Day Managers.

Also, any Members willing to do complete Inductions, to show members, as they would be qualified, please advise thank you.

SOCIAL

Sausage Sizzle went well

MEMBERSHIP

Currently 101 Financial Members, including 9 Females.

Lynton will organise a survey of Members, who have not renewed their Membership.

GENERAL BUSINESS

Members are reminded once again to store their items, in the containers and not on the benches, which causes Major problems, for Members wanting to work on their own Projects.

Suggested that we could sell the Bicycles, on Market Place.

The Shed Christmas Lunch will be on the 13th December, at 12.00pm and Roy will send out an email to save the date.

All Members to recheck their Name Badges, for your Emergency Contact and Phone Number, also please note it must a local number.

Meeting closed at 6.45 pm.

Chairman

John Coombes

Secretary

Norm Young