



Meeting Minutes of 13th November 2025

PRESENT:

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

APOLOGIES:

- Jeff Thomas
- Ross Boulter

CHAIRMAN'S REPORT:

John Welcomed everyone to the Meeting.

TREASURES REPORT:

Expenses were up for the month due to purchasing some new tools and batteries.

Expenditure is as forecasted.

Income and Expenditure was as forecasted.

FINACIALS:

The Octoer, 2025 Report is as follows.

Total Income : \$1,394.79

Total Expenses : \$2,159.43

Net Earnings : - \$764.64

October Opening (operating) Bank Balance : \$ 13,022.16

October Closing (operating) Bank Balance : \$ 11,529.88

Interest received from Term Deposit : \$727.64

Term Deposit : \$16,905.42

Net Funds : \$28,435.30

SHED EXTENSION:

Meeting with C of V, who showed a Plan for an extension of the Shed, which is open for discussion.

C of V, want to tidy up the whole Area, being the Shed, Garden Area and Art Area.

The Shed will be enlarged in Length and Width.

Another meeting will be proposed in three weeks.

Suggested to share the Kitchen area, with the Garden Staff.

The Dust Extraction system, Dust Bin location and Airconditioning will be discussed at the next meeting.

DAY MANAGERS REPORT

All going well.

IT REPORT

All going well.

PROJECTS:

All going well, with new orders from the Museum.

MACHINES

No problems so far, all machines working well.

SOCIAL

The Committee Christmas Party is on Thursday 11th December 2025.

The Shed Members Christmas Party is on Saturday 13th December 2025, commencing at 12.00 pm.

Roy is Coordinating the Shed Christmas Party and is inviting special guest, as per last year's invitations.

MEMBERSHIP

One new Member joined this month.

Currently 108 Financial Members, for this year.

GENERAL BUSINESS

From now on, members will again be made aware of the cost, of Consumables for welding.

Request to buy a metal bender which the Committee agreed to purchase, the cost would be approximate \$500.00.

Bikes are selling very well.

Meeting closed at 6.50 pm.

John Coombes

Norm Young

Chairman

Secretary