



Meeting Minutes of 19th February 2026

PRESENT:

- John Combes
- Roy Haagman
- Norm Young
- Dave Faletti
- Otto Neto
- Jeff Thomas
- Ross Boulter
- Steve Waghorn
- John Pattison

APOLOGIES:

- Lynton Hebiton

CHAIRMAN'S REPORT:

The annual insurance renewal has been submitted.

The COV presented the final draft of the plans for new shed and surrounds based on our feedback. The COV will now develop preliminary costings to start the funding process.

We now have copies of the Plan which includes a bigger Metal Workshop, and a bigger Storage Area.

There needs to be a detailed discussion, with regards to the positioning of the Dust Extraction System, which is most important. Dave and John will work on this.

TREASURES REPORT:

Report covered the month of January 2026.

Received a Grant of \$1,800.00.

Report accepted by Roy and Norm.

FINANCIALS:

The January 2026 Report is as follows.

Total Income	:	\$2,617.50	
Total Expenses	:	\$2,235.45	
Net Earnings			: \$382.05

Bank Balance Movement:

January Opening (operating) Bank Balance: \$ 14,311.88

January Closing (operating) Bank Balance: \$ 14,693.93

Bank Balance Movement : \$ 382.05

Term Deposit : \$16,905.42

Net Funds : \$31,217.30

DAY MANAGERS REPORT

The test opening on Tuesday afternoon went very well. Before we proceed, we need to find a Day Manager for the shift.

The responsibilities of Day Managers duties will be posted on the notice board, to be observed and checked on their shifts.

Most Important is for Day Managers, is to check that there is only one Operator, at a time, per machine, which will be advised in their duties.

The dust extraction Bin requires attention with regards to the connection. Dave has agreed to investigate improvements.

We require a process to manage customer quotations for repairs especially the bigger jobs.

For large Customer quotations, we need to get Customers to take pictures and send by email, so we can decide whether we can do the job and if so, price accordingly,

We can also quote welding jobs but not teach how to weld.

IT REPORT

Otto to converse with Lynton with the aim to have only one email address for the Shed. The proposal is to retire the VMS address and use only VCS.

Use of the PC in the office is to be restricted to Committee Members only. Other members to use the PC under the TV screen in the kitchen.

Jeff will update Shed opening and Closing times.

PROJECTS:

Only a few small projects now.

MACHINES

All Okay.

It was agreed to buy another Orbital Sander, Battery and a new Vacuum Cleaner.

SOCIAL

A very good response to the last Sausage Sizzle, much bigger than usual

MEMBERSHIP

A big influx of new Members due to Jahn Bartlem`s,(leadlighting) Group and we now have 126 Members, which now includes 14 Female Members.

GENERAL BUSINESS

John Pattison addressed the committee with a suggestion for a social only session at the Shed to accommodate members who wanted an environment to meet away from the machine shop and talk, play darts, etc. The Committee accepted the idea of such a session and asked John to form a team to research members, etc and report back to the Committee.

Jeff Thomas advised of Government Grants, of \$8,000.00, consisting of Mental Health, First Aid Assistance and other training requirements.

Jeff will follow up.

Meeting closed at 6.45 pm.

Chairman

John Combes

Secretary

Norm Young