



Meeting Minutes of 9th APRIL 2026

PRESENT:

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

APOLOGIES:

- Ross Boulter

CHAIRMAN`S REPORT:

Nothing to report

TREASURES REPORT:

Report covered the month of March 2026.

Paid work from the Museum

Gramophone repair \$500.00

\$1800.00, in advance to repair the two doors.

Total Paid revenue \$3,160.00.

Donations received \$300

Business as usual and Budget are on track.

Report accepted by Roy and Norm.

FINANCIALS:

The March 2026 Report is as follows.

Total Income : \$3,924.55

Total Expenses : \$1,848.08

Net Earnings : \$32,076.47

Bank Balance Movement:

March Opening (operating) Bank Balance : \$ 11,091.34

March Closing (operating) Bank Balance : \$ 13,167.81

Bank Balance Movement : \$ 2,076.47
Term Deposit : \$16,905.42
Net Funds : \$30,073.33

SHED EXTENSION REPORT

We advised City of Vincent that we should be able to accommodate a dust extraction system within the proposed footprint. Awaiting date of next meeting.

DAY MANAGERS REPORT

No major issues beyond concern at members not always wearing mandatory minimum safety gear.

Discussed the need for signage in the shed to remind members they must always wear safety glasses in the workshop and use additional protection when required (e.g. when using the wood lathe)

Day Managers are to monitor the use of Safety Glasses and report occasions where members refuse.

An email will be sent out to all members to reinforce the importance of wearing safety glasses as part of the OH&S requirements for using the shed.

The committee agreed to purchase additional safety masks to improve safety for the wood lathe.

The committee resolved to implement an induction process for the wood lathe as soon as possible.

Dave Faletti has volunteered to do these Lathe Inductions, thank you Dave.

Reminder to members that members are shown how to use the lathe, but not *taught* how to use it, as for other machines.

Appropriate signage to be placed in the lathe area asap.

IT REPORT

Google Calendar still an issue now.

Suggested to create a general password, to login to the computer.....Dave will speak to Tim Pickering.

Also, it was suggested, a Login Website for New Members, who want to join the Community Shed.

New Members must first pay fees, before doing the Induction, as a new Member.

PROJECTS:

Still a few more projects coming into the value of \$5,000.00.

All going well.

MACHINES

All machines working well.

SOCIAL

A very good response to the last Sausage Sizzle.

Suggested to ask the CoV, regarding inserting an "Open Day "" in their Magazine, to assist us.
John will follow up with Alison, from the CoV.

MEMBERSHIP

We now have 128 Members, quite a few Members have not rejoined.

Sent out letters to 47 people and only 2 replied.

GENERAL BUSINESS

Asking Mens Shed WA, if we need to charge GST on Membership.

The Shed can absorb this year, if needed.

Sending an email to all members, that the cost of Membership from July to June 2027 is \$120.00 and for Six months is \$60.00.and from April to the end of the financial year is \$30.00.

Refresh Day Managers, regarding Job Sheets, to be filled in when people bring in items, to be made or repaired.

AGM date will be August 6th, 2026.

9th July to call in nominations, for the Committee positions.

23rd July will be the close of nominations.

30th July send out AGM Notice, to all Members (7 days' notice).

Laguna Dust Extraction system is highly recommended by the Cockburn Mens Shed, for the Shed Extension Project and much cheaper than the Carbatec system.

The Committee agreed to purchase 2 units as a trial.

Meeting closed at 7.04 pm.

Chairman

John Combes

Secretary

Norm Young