



**Meeting Minutes of 14th MAY 2026**

**PRESENT:**

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

**APOLOGIES:**

- John Combes
- Otto Neto
- Jeff Thomas

**CHAIRMAN`S REPORT :**

Asking the Mayor of CofV for an upgrade meeting on 22<sup>nd</sup> July.

**TREASURES REPORT:**

The treasurer reported finances were under control and running to budget.

**FINANCIALS:**

The April 2026 Report is as follows.

**Total Income : \$1,001.05**

**Total Expenses : \$1,495,05**

**Net Earnings : - \$484.00**

**Bank Balance Movement :**

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

**March Closing (operating ) Bank Balance : \$ 12,683.81**

**Bank Balance Movement : - \$ 484.00**

**Term Deposit : \$16,905.42**

**Net Funds : \$29,589.23**

Report accepted by Roy and Norm.

## **SHED EXTENSION REPORT**

Moving along okay.

A meeting is set with the CoV for mid-June.

## **DAY MANAGERS REPORT**

Members losing name tags and some not wearing name tags at all.

Name tags are not to be taken outside of the Shed.

Committee agreed for Members to receive a new name tag, will now incur a cost of \$5.00.

Discipline and safety notices to be installed.

The committee agreed to purchasing a new face mask, for the lathe valued at \$710.00. Dave will follow up.

## **IT REPORT**

Adam Price reviewed our computers.

The two computers in the kitchen area windows 7 and 8. The office one is Windows 10pro

## **PROJECTS:**

A few small projects are coming in.

## **MACHINES**

All Okay.

## **SOCIAL**

BBQ on Saturday 23<sup>rd</sup> May.

## **MEMBERSHIP**

We now have 132.

## **GENERAL BUSINESS**

Two members of the shed have had a dispute over the purchase of a computer, that had nothing to do with the shed, whereby a committee Member tried to assist and resolve.

Metal Work shed needs to be tied up and cleaned at all times.

Dave advised that new signs for the shed, measuring 1220 x 900, costs \$200.00 per sign. A mock up will be made to evaluate the project.

Lathe video's to be made available, like the saw stop, for all interested Members, plus implement a coloured dot system for the lathe.

Lynnton to source out a coloured dot, or an option.

Zone meeting this week from 9.00am to 3.00pm at Joondalup Mens Shed, cost \$15.00 per Head.

Saw Stop and Extractor fan, available for sale on VCS Facebook, or advertise on Market Place.

Suggested to revamp the website to Vincent Community Shed.

**Meeting closed at 6.26 pm.**

**Roy Haagman**

**Secretary**

**Vice Chairman**

**Norm Young**