



Meeting Minutes of 9th JULY 2026

PRESENT:

- Roy Haagman
- Norm Young
- Jeff Thomas
- Lynton Hebiton

APOLOGIES:

- Otto Neto
- John Combes
- Ross Boulter
- Dave Faletti

CHAIRMAN'S REPORT :

There being no quorum the meeting was held as an ordinary meeting.

The Annual General Meeting will be held on August 6th.

Nominations have been called for Committee Members, for 2026 /2027, having been sent out by email to Members.

C of V coming 14th July, to insert a soak well in the car park.

TREASURES REPORT:

70 Members have paid so far, for 2026/2027 Membership.

Report covered the month of June 2026.

Report accepted by Roy and Norm.

FINANCIALS:

The June 2026 Report is as follows.

Total Income : \$7,196.30

Total Expenses : \$2,138.08

Net Earnings : \$5,058.22

June Opening (operating) Bank Balance : \$ 12,992.21

June Closing (operating) Bank Balance : \$ 18,050.43

Bank Balance Movement : \$5,058.22

Term Deposit : \$16,905.42

Net Funds : \$34,995.85

SHED EXTENSION REPORT

Nothing new so far this month, to report.

DAY MANAGERS REPORT

A meeting was held with all Day Managers to discuss code of conduct.

IT REPORT

Website to be updated.

PROJECTS :

Sold the Saw Stop and Extractor, plus another bicycle.

MACHINES

All machines are working well. Spent \$400.00 on new Blades.

SOCIAL

Two Sausage Sizzles, to be held on 19th July and 13th August, starting at 12.00pm, which will also be downloaded into the website.

MEMBERSHIP

70 Members paid in June.

GENERAL BUSINESS

Waiting for the City of Joondalup, to discuss approval for decking, outside the Indian Restaurant and Risk Bar, so we can subcontract out to the Wangara Mens Shed.

Suggested to open on Thursday Afternoons. Advise Members for quieter times, to come to the Shed.

The Constitution of the Shed is now on the Website and when signing application form, to abide by VCC bylaws and code of conduct, when applying to join the Shed.

All Committee Members agreed to this suggestion.

Also suggested to place a large sign in the Shed, to show all members the VCS the Code of Conduct.

Risk Management Documentation to be followed up for all Members.

Meeting closed at 6.22 pm.

Vice Chairman

Roy Haagman

Secretary

Norm Young