



Meeting Minutes of 13th August 2026

PRESENT:

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

APOLOGIES:

- Jeff Thomas
- Otto Neto
- Peter Waser

CHAIRMAN'S REPORT:

New Shed details well received, by all Members who attended the AGM.

Test and Tag course, is now costs \$500.00 to be qualified.

Last Tested Two years ago, therefore we need to do more often, from a safety aspect for all Members.

Now a need to recheck Tag and Test and update and, to find a Person who can test all applicable Tools and Machines.

Lynton will obtain a quote for the Shed, whereby at least 100 pieces of equipment need to be checked.

Discussed the C& C Machine.

The Mens Shed Association, are aware that we don't have plan for Inspections etc, and a Risk Register for the Shed.....Lynton will assist with the required Documentation.

Discussion to be had, regarding Social Days on Fridays, including Darts, Chess, Cards etc.

Carers need to be inducted with machines.

TREASURES REPORT:

No Budget for this coming year but will be in place this September.

Membership sales very good.

Report covered the month of July 2026.

Report accepted by Roy and Norm.

FINANCIALS:

The July 2026 Report is as follows.

Total Income : \$6,993.95

Total Expenses : \$1,777.50

Net Earnings : \$5,216.45

July Opening (operating) Bank Balance: \$ 18,050.43

July Closing (operating) Bank Balance : \$ 23,266.88

Bank Balance Movement : \$5,216.45

Term Deposit : \$16,905.42

Net Funds : \$40,172.30

SHED EXTENSION REPORT

Nothing new so far this month, to report.

DAY MANAGERS REPORT

All going well.

It was suggested to buy 10 Day Managers Shirts and insert their names on them and the Day Manager is responsible for looking after their shirt

Estimated Cost per vest with embroidery is \$50.00.

Then it was suggested to buy Small, Medium and Large for the day Managers to advise their sizes which fits best, then purchase.

Another quote is now being sort after.

IT REPORT

Nothing to report.

PROJECTS:

A Church from Rockingham, would like us to make a one meter cross and to be engraved.

MACHINES

All machines are working well. All new Blades fixed on all planners.

Suggest buying a new Vacuum Cleaner, for the Office and Kitchen Area`s.

Lynton to look for a quote and possible cost, around \$599.00, Miele Brand, which is Battery Rechargeable.

John and Norm agreed to purchase.

SOCIAL

The Sausage Sizzle went well, 20 Members enjoyed.

MEMBERSHIP

All going very well.

Dave will make a new Members Badge section, into Alphabetical Groups

GENERAL BUSINESS

Lynton suggested, we need to nominate Members, to certain duties such as Membership, Induction Lists, Biscuit Buying etc and have designated people to volunteer for Machine maintenance.

Meeting closed at 6.41 pm.

Chairman

Secretary

John Combes

Norm Young