

BAYSIDE MEN'S SHED GROUP Inc

MINUTES OF COMMITTEE MEETING

0830 on 9 May 2023

Shed Meeting Room

<p>Minutes of Previous Meeting (cont):</p>	<p>3. Donation of Sandpit Yacht:</p> <ul style="list-style-type: none"> • Need to check if Mentone Yacht Club are still interested. (Mike Love) <p>4. Donation of trailer to Shed :</p> <ul style="list-style-type: none"> • Bill Cavanaugh is happy to proceed with donation after his commitments are finished. <p>5. Donation of sawdust to garden composting:</p> <ul style="list-style-type: none"> • No response from Gardening Group on suitability assessment. Will try to contact again. <p>Acceptance of Matters Arising Moved by JMcC and Seconded by PK</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Motion carried</p>
<p>Finance, Facilities, Equipment, Projects, Social & Quiet Activities Sub-Comms:</p>	<p>Reports were provided by Sub Committees conveners for the period since last meeting.</p> <p>Matters arising:</p> <p>1. Finance:</p> <ul style="list-style-type: none"> • Details of financial activity over past period tabled. • Proposed that Committee approve the reimbursements for the past period. <p>Moved by DMcD Seconded by RC</p> <ul style="list-style-type: none"> • Budget is situation is 'healthy' compared to forecast. • Options for interest bearing accounts are being investigated. • Bendigo Bank: Account Balance \$26, 037.83 Debit Account \$27.00 • Budget Planning to be initiated for the 2023-24 Financial Year. <p>2. Equipment :</p> <ul style="list-style-type: none"> • As per report. • Request to purchase second brad/nail gun was approved by committee. A discount was sought from Bunnings and were pleased to have it gifted to us in recognition of BMS support of their community work. 	<p>See Attached.</p> <p>See Attached</p> <p>Motion Carried</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>

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<p>Finance, Facilities, Equipment, Projects, Social & Quiet Activities Sub-Comms (cont):</p>	<p>3. Projects:</p> <ul style="list-style-type: none"> • As per Report <p>4. Social :</p> <ul style="list-style-type: none"> • As per Report. <p>5. Quiet Activities:</p> <ul style="list-style-type: none"> • As per Report. <p>6. Facilities:</p> <ul style="list-style-type: none"> • As per Report <p style="text-align: center;">Acceptance of Sub Committee Reports Moved JK Seconded by JMCM</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Motion Carried</p>
<p>New Business:</p>	<p>1. Resignation of Anthony Mason from Committee:</p> <ul style="list-style-type: none"> • Tony Mason has resigned from committee for person reasons. He wishes to remain active in the sub-committees. • The Committee thanks Anthony for his valuable contribution to the Shed, the Committee, and the Social Sub-Committee. <p>2. Proposal that Committee consider candidates to fill the casual vacancy.</p> <ul style="list-style-type: none"> • It was agreed that - <ol style="list-style-type: none"> i. President and Secretary to consider members that have appropriate attributes for the activities needing support. ii. President and Secretary to nominate selected candidate at next Committee Meeting. <p>3. Proposal that BMS formalise Life Member process :</p> <ul style="list-style-type: none"> • It was agreed that a draft document be prepared detailing the process for bestowing Life Membership of BMS – <ol style="list-style-type: none"> I. Detail the criteria for nomination. 	<p>Noted</p> <p>Noted</p> <p>Noted Action Pres and Sec</p> <p>Noted Action secretary</p> <p>Noted</p>

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New Business (cont):	<p>II. Nominations must have support of a minimum of three committee men, and be approved by a majority at Committee Meeting.</p> <p>III. The benefits of Life Membership are -</p> <ul style="list-style-type: none"> • complimentary Annual BMS Membership (including insurance) • Certificate. <p>IV. A list of the current Life Members be prepared.</p> <p>V. Committee to consider creating a Life Member Honour Board.</p> <p>4. Request from members that the hours that Shed is open be extend.</p> <ul style="list-style-type: none"> • Committee is currently exploring new activities to broaden interests and extend open time. • It is difficult to extend Workshop hours as Committee member is required to be in attendance. <p>5. BMS approached by BCC to participate in annual Bayside Senior Festival.</p> <ul style="list-style-type: none"> • Committee agreed to run a 'Shed Open Day' as we have done Pre-COVID. • The day will be a Thursday supervised by Charlie Rosa and Rob Carseldine • Funding of \$200 will be provided for catering • Additional Visitor Safety Gear will be required for those going to Bonanza Rd Workshop. <p>6. Request to consider improving the internet at the Shed .</p> <ul style="list-style-type: none"> • Current cost is \$25 per month for 20 Gb data. As the data limit is never reached it accumulates. • Investigate if NBN connection is physically an option and the cost implications 	<p>Noted</p> <p>Noted</p> <p>Noted Noted</p> <p>Noted Noted</p> <p>Noted Noted Noted Noted</p> <p>Noted Action Secretary</p>
Meeting Closed:	Meeting closed at 1030.	
Next Meeting:	8 August 2023	Action Secretary

Bayside Mens Shed Group Inc 36 Bonanza Road Beaumaris Vic 3193		
Profit & Loss Statement July 2022 To April 2023		January 2023 to April 2023
Income		
Joining Fee	\$140.00	\$60.00
Member subscriptions	\$3,815.00	\$3,500.00
Weekly attendance fees	\$7,120.75	\$2,893.45
Miscellaneous sales	\$31.00	\$31.00
Miscellaneous	\$13.60	\$13.60
Events income	\$2,227.10	
General Income		
Donations - Philanthropic	\$6,283.00	\$4,307.00
Fundraising Receipts	\$8,127.90	\$4,003.35
Grants received	\$3,500.00	
Grant - Dept of Jobs Precincts & Re	\$2,580.00	
Bank Interest Received	\$4.00	\$4.00
Disposal of Surplus Equipment		
Sales of surplus machinery	\$200.00	
Sale of tools and other items	\$421.00	\$371.00
Total Income	\$34,463.35	\$15,183.40
Expenses		
Machinery & Tools<\$500	\$488.38	
Machinery and Tools Repairs	\$1,160.40	\$780.51
Workshop consumables	\$1,518.58	\$785.98
Refreshments & sustenance	\$2,881.66	\$963.36
Grant exp-Council Covid grant	\$709.60	
General Expenses	\$333.92	
Events - outgoing	\$5,919.67	\$3,743.43
Insurance costs	\$2,238.74	\$2,238.74
Building services outgoing	\$8.70	
Office expenses	\$394.98	\$159.95
Bank & Square Fees	\$92.69	\$81.34
Timber & materials for jobs	\$1,074.33	\$1,019.17
Internet services	\$375.00	\$100.00
Audit/Review Fees	\$550.00	
VMSA subscription	\$55.00	
Wells Road Activities	\$63.00	\$40.00
Moving & Relocations Costs	\$1,150.70	
Wells Rd Opening Event	\$830.45	
Total Expenses	\$19,845.80	\$9,912.48
Net Profit/(Loss)	\$14,617.55	\$5,270.92

Bayside Mens Shed Group Inc36 Bonanza Road
Beaumaris Vic 3193**Jobs List**

Job No.	Job Name	Income	Cost	Expense	Net Profit (Loss)
2023/01	Cabinet Frame	\$75.00	\$0.00	\$11.72	\$63.28
2023/02	Fairy door	\$0.00	\$0.00	\$0.00	\$0.00
2023/03	Letter Box	\$100.00	\$0.00	\$0.00	\$100.00
2023/04	Flywire doors	\$180.00	\$0.00	\$0.00	\$180.00
2023/05	Honour Board	\$0.00	\$0.00	\$0.00	\$0.00
2023/06	Fireplace screens x 3	\$100.00	\$0.00	\$0.00	\$100.00
2023/07	Street Library	\$250.00	\$0.00	\$113.34	\$136.66
2023/08	Photographer Posing Boxes	\$850.00	\$0.00	\$626.51	\$223.49
2023/09	Cat tree Dr Sutanter	\$650.00	\$0.00	\$38.00	\$612.00
2023/10	Small Tables nest of 3	\$100.00	\$0.00	\$0.00	\$100.00
2023/11	void	\$0.00	\$0.00	\$0.00	\$0.00
2023/12	Boat handles	\$700.00	\$0.00	\$14.88	\$685.12
2023/13	Garden wickie beds at BMS	\$0.00	\$0.00	\$0.00	\$0.00
2023/14	Bench slats - cedar	\$50.00	\$0.00	\$0.00	\$50.00
2023/15	Refurbish outdoor furniture	\$0.00	\$0.00	\$0.00	\$0.00
2023/16	Umbrella Stand AH	\$50.00	\$0.00	\$0.00	\$50.00
2023/17	Flat back assembly	\$0.00	\$0.00	\$0.00	\$0.00
2023/18	Theatre set support	\$0.00	\$0.00	\$0.00	\$0.00
2023/19	Turned tops for posts	\$0.00	\$0.00	\$0.00	\$0.00
2023/20	Fishing trolley	\$20.00	\$0.00	\$0.00	\$20.00
2023/21	Framing	\$39.00	\$0.00	\$0.00	\$39.00
		\$3,164.00	\$0.00	\$804.45	\$2,359.55

Bayside Mens Shed Group Inc36 Bonanza Road
Beaumaris Vic 3193**Cash Disbursements for Committee Approval**

1/02/2023 To 30/04/2023

Date	To	Supplier	Account Name	Debit	Job No.
1/02/2023	Rosa, Charlie	Internet	Wells Road Activities	\$40.00	
1/02/2023	Ace Saw Service	Band saw blades	Machinery and Tools Repairs	\$52.52	
6/02/2023	Rosa, Charlie	Bunnings	Timber & materials for jobs	\$11.72	2023/01
6/02/2023	Holliday, Alan	Bunnings	Machinery and Tools Repairs	\$6.94	
12/02/2023	Belong	Internet services	Internet	\$25.00	
13/02/2023	McDonald, Don	Bunnings, Carbatec,	Workshop consumables	\$166.02	
15/02/2023	Hill, David		Workshop consumables	\$188.88	
15/02/2023	Scott, Jim	Bunnings	Machinery and Tools Repairs	\$89.39	
15/02/2023	Crompton, Paul	Aldi	Refreshments & sustenance	\$104.50	
15/02/2023	McLennan, Ian	Woolworths	Refreshments & sustenance	\$117.30	
1/03/2023	Bendigo Bank		Bank Fees	\$4.00	
2/03/2023	VIKING WOODWORKS	Inv 2725 2023/08	Timber & materials for jobs	\$507.41	2023/08
7/03/2023	Wells, David	Plastic Centre	Timber & materials for jobs	\$62.30	2023/07
7/03/2023	Rosa, Charlie	Bio Tuff	Workshop consumables	\$21.34	
7/03/2023	Crompton, Paul	Woolworths	Refreshments & sustenance	\$26.50	
		Aldi	Refreshments & sustenance	\$21.16	
12/03/2023	Belong	Internet services	Internet	\$25.00	
18/03/2023	Flint, John	Bunnings	Timber & materials for jobs	\$14.88	2023/12
18/03/2023	Carseldine, Rob	Coles WW Aldi	Events - outgoing	\$102.19	
18/03/2023	Carseldine, Rob	Bunnings	Events - outgoing	\$7.20	
18/03/2023	Carseldine, Rob	Bunnings	Machinery and Tools Repairs	\$45.00	
18/03/2023	Crompton, Paul	Aldi	Refreshments & sustenance	\$120.00	
18/03/2023	Hakman, Harry	Directonsale	Workshop consumables	\$29.00	
18/03/2023	Mason, Tony - Shed BBQ		Refreshments & sustenance	\$94.60	
28/03/2023	Love, Mike	Bunnings	Timber & materials for jobs	\$214.72	garden
28/03/2023	Flint, John	WW	Events - outgoing	\$10.80	
28/03/2023	Holliday, Alan	7Eleven ChefsPantry	Events - outgoing	\$58.50	
28/03/2023	Carseldine, Rob	Bunnings	Events - outgoing	\$3.90	
3/04/2023	David Merrick	Bunnings	Events - outgoing	\$12.98	
3/04/2023	Rosa, Charlie	Costco Bunnings	Events - outgoing	\$167.88	
3/04/2023	Rone Machine Services - servicing machir		Machinery and Tools Repairs	\$360.25	
3/04/2023	McCarthy, John	Aldi	Events - outgoing	\$198.41	
4/04/2023	Ace Saw Service		Machinery and Tools Repairs	\$31.50	
12/04/2023	Belong	Internet services	Internet	\$25.00	
12/04/2023	Flint, John	WW HotCrossBuns	Refreshments & sustenance	\$24.00	
12/04/2023	Wells, David	Paint Spot Dulux	Timber & materials for jobs	\$119.10	2023/08
			Timber & materials for jobs	\$51.04	2023/07
13/04/2023	AMSA Insurance split 50% Bonanza/Wells		Insurance costs	\$2,146.00	
13/04/2023	Crompton, Paul	WW Aldi MAS	Refreshments & sustenance	\$192.42	
13/04/2023	Rosa, Charlie	Bunnings	Workshop consumables	\$22.36	
25/04/2023	Crompton, Paul	Bunnings	Machinery and Tools Repairs	\$24.98	
25/04/2023	Scott, Jim	Bunnings	Timber & materials for jobs	\$38.00	2023/09
25/04/2023	Flint, John	Bunnings	Workshop consumables	\$14.79	
25/04/2023	Flint, John	Duplicated - refunded	Suspense - repaid 29th April	\$14.79	
29/04/2023	Rosa, Charlie	Bunnings	Machinery and Tools Repairs	\$44.37	
	100	Costco pies	Refreshments & sustenance	\$47.98	
29/04/2023	Crompton, Paul	Aldi	Refreshments & sustenance	\$35.90	
29/04/2023	Ace Saw Service	19203	Machinery and Tools Repairs	\$31.50	
		19224	Machinery and Tools Repairs	\$45.86	
		19383	Machinery and Tools Repairs	\$48.20	

Bunnings BBQ Friday 24th March 2023				
Income Received				
Cash	\$956.30			
Square device	\$575.50			
Bunnings QR co	\$0.00			
Bendigo Bank D	\$0.00			
Total receipts		\$1,531.80		
Expenses				
Sausages	\$164.85			
Bread	\$26.85			
Onions	\$45.00			
Rubber Gloves	\$2.99			
Equipment	\$33.23			
Drinks	\$47.00			
Serviettes & Tow	\$30.46			
Sauces	\$44.60			
Ice	\$24.30			
Gas for BainMar	\$13.86		4.62	each
Square Fees	\$11.83			
Total expenses		\$444.97		
Cash Profit		\$1,086.83		
less adjustments				
Cash float	\$180.00			
ADD Sausages &	\$70.00			
LESS Sausages	\$130.00			
Real Profit		\$1,026.83		
John Flint				
Treasurer 30th April 2023				

SOCIAL SUB-COMMITTEE REPORT

9 May 2023

Convener: John McCarthy and David Hill

Members: Anthony Mason

Activity :

1. Anthony Mason is stepping down from Convener of the Social Committee. We wish to thank Anthony for all his enthusiasm and work. He will remain a part of the subcommittee team.
2. Next Shed Event and BBQ will be on May 9.
It will be an *All Members Meeting* to discuss 'Shed Futures'.
There will be guest from Dingley Village Mens Shed to talk about their multi activity Shed program.
3. On May 16, Angela Naylor, from Bolton Clarke, will present on 'Understanding Dementia'. The session will cover:
 - What is Dementia, including the most common types?
 - The Brain
 - The Signs of Dementia
 - How is it diagnosed?
 - Planning Ahead
 - Available treatments
 - How to support someone living with Dementia
 - Reducing the risks
 - Where to go for support
4. Although the date is not locked-in, we have initial arrangements for Bolton Clarke to present on '*Managing Sleep & Fatigue*' later in the year. Hearing Australia may also attend that day with free hearing tests available to members.
5. The other tentative slots for 2023 Guest Speakers & Shed BBQ are June, July, Aug, Sept, Oct and Nov. Anyone with a speaker idea should contact John McC or David H.

Equipment Sub Committee Report 9/5/23

From.. Charlie Rosa Convener

Don McDonald, John Parkinson, Allan Holliday, Jeff Dickens

Not a great deal to report since last meeting other than a couple of things.

A technician from Rone Machinery Services attended shed and checked/ serviced and adjusted our equipment where required. I am pleased to report our equipment was considered operational and safe to use. He did mention just one small item regarding a guard for the disc sanders which we will look into.

Anti Skid tape was fitted to the floor in front of Bandsaws and Pedestal Drills following a discussion during morning tea of foot pedal controls sliding on floor during use. Should be fine now.

Some sawdust began smouldering inside small table saw cabinet. Saw was withdrawn from use pending investigation. A thorough investigation was carried out and nothing abnormal found that could be an ignition source. Some minor modification made to saw cabinet to facilitate easier removal of sawdust

TOOL WISH LIST

This list is in no particular order.

1. Benchtop Morticer.....\$500
2. Tool Sharpening System.....up to \$1250
3. Ryobi One Trim Router.....\$200
4. Large Scroll Saw.....\$1000

Charlie Rosa

Quiet Activities Sub-Committee Report

9 May 2023

Convener: Rob Carseldine

Members: David Hill, David Merrick

Activity :

Item :	Topic:	Discussion :	Status and/or Action:
1	Quiet Activities in the Wells Shed	<p>Routine use of the Wells Shed continues for signing in/out, morning teas and weekly lunches, informal social interaction, TV viewing (entertainment and instructional) and formal presentations.</p> <p>The Wednesday – Gamesday remains popular mainly for pool. Attendance numbers have increased in recent weeks. The Monday 500 Cards afternoon continues to be less well attended.</p> <p>Business arising from minutes of the February Committee meeting are expected to include further proposals for utilisation</p>	<p>QA Sub-committee to consider and recommend additional activities to better utilise the Wells Shed facility</p>
2	Library	<p>The library room is available for members' use for a variety of activities including books, magazines and use of Shed computers.</p>	<p>All facility works in the library room have been completed and it is now fully operational.</p>
3	Computers, Internet and Modern Technology	<p>Some short presentations to small groups on computer usage in the library have been conducted by David Hill. Opportunities for education of members in modern technology need to be considered further as part of the quiet activities.</p>	<p>QASC to take action as time and priorities permit.</p>