BAYSIDE MEN'S SHED GROUP Inc MINUTES OF COMMITTEE MEETING

0830 on 9 May 2023

Subject	Discussion	Action
Present:	John McCarthy (JMcC) - President John McMahon (JMcM) - Vice President David Hill (DH) - Secretary John Flint (JF) - Treasurer Charlie Rosa (CR), Alan Holliday (AH), Peter Keenan (PK), Rob Carseldine (RC), Ian McLellan (IMcL), John Knight (JK), Don McDonald (DMcD), Paul Crompton (PC),	Noted
Apologies:	David Wells (DW),	Noted.
Shed Safety	Matters arising:	
Committee :	 Reminder that this agenda item is for POLICY & PROCEEDURES only. Eye Protection in Workshop has good compliance. Leader still needs to remind the guys. Keeping chemicals in original containers is being complied with by guys. 	Action Session Leaders
	Acceptance moved by AH and Seconded by IMcL	Motion Carried
Minutes of Previous Meeting:	The Minutes of the Previous Meeting which had been issued to Committee prior to meeting were tabled "As-Read".	Noted.
	It was proposed that the minutes were a true and correct record of the proceedings of the	
	previous meeting. Moved by RC and Seconded by IMcL	Motion Carried
	Matters arising from previous meeting: 1. Potential new Shed Activity- Shed Garden (by DW + JF):	
	Submission was submitted to BCC. Two queries responded to. Await final approval.	Noted
	2. Potential new Shed Activity- model aeroplanes (by PC):	
	 Appears to be no interest from members to take further, therefore, at this time will not set up an interest group. 	Noted

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	Siled Meeting Room	
Minutes of Previous Meeting	 Donation of Sandpit Yacht: Need to check if Mentone Yacht Club are still interested. (Mike Love) 	Noted
(cont):	 4. Donation of trailer to Shed: • Bill Cavanaugh is happy to proceed with donation after his commitments are finished. 	Noted
	 5. Donation of sawdust to garden composting: No response from Gardening Group on suitability assessment. Will try to contact again. 	Noted
	Acceptance of Matters Arising Moved by JMcC and Seconded by PK	Motion carried
Finance, Facilities, Equipment, Projects, Social & Quiet	Reports were provided by Sub Committees conveners for the period since last meeting. Matters arising: 1. Finance: Details of financial activity over past period tabled. Proposed that Committee approve the reimbursements for the past period.	See Attached. See Attached
Activities Sub-Comms:	Moved by DMcD Seconded by RC	Motion Carried
	 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. 	Noted Noted Noted Noted
	2. Equipment: • As per report.	Noted
	 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. 	Noted

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	Shed Fleeting Room	,
Finance, Facilities, Equipment,	3. Projects:As per Report	Noted
Projects, Social	4. Social:As per Report.	Noted
& Quiet Activities	5. Quiet Activities:As per Report.	Noted
Sub-Comms (cont):	6. Facilities:As per Report	Noted
	Acceptance of Sub Committee Reports Moved JK Seconded by JMcM	Motion Carried
New Business:	 Resignation of Anthony Mason from Committee: Tony Mason has resigned from committee for person reasons. He wishes to remain active in the sub-committees. 	Noted
	 The Committee thanks Anthony for his valuable contribution to the Shed, the Committee, and the Social Sub-Committee. 	Noted
	 2. Proposal that Committee consider candidates to fill the casual vacancy. It was agreed that - 	
	 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. 	Noted Action Pres and Sec
	 3. Proposal that BMS formalise Life Member process: It was agreed that a draft document be prepared detailing the process for bestowing Life Membership of BMS – 	Noted Action secretary
	I. Detail the criteria for nomination.	Noted

BAYSIDE MEN'S SHED GROUP Inc

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New Business (cont):	 II. Nominations must have support of a minimum of three committee men, and be approved by a majority at Committee Meeting. III. The benefits of Life Membership are - complimentary Annual BMS Membership (including insurance) Certificate. IV. A list of the current Life Members be prepared. V. Committee to consider creating a Life Member Honour Board. 	Noted Noted Noted Noted
	 4. Request from members that the hours that Shed is open be extend. 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. 5. BMS approached by BCC to participate in annual Bayside Senior Festival. 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 	Noted Noted Noted Noted Noted
	 Additional Visitor Safety Gear will be required for those going to Bonanza Rd Workshop. 6. Request to consider improving the internet at the Shed. 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 	Noted Noted Action Secretary
Meeting Closed: Next	Meeting closed at 1030. 8 August 2023	Action

Bayside Mens Shed Group Inc 36 Bonanza Road Beaumaris Vic 3193

Profit & Loss Statement

July 2022 To April 2023

January 2023 to April 2023

Net Profit/(Loss)	\$14,617.55	\$5,270.92
Total Expenses	\$19,845.80	\$9,912.48
Wells Rd Opening Event	\$830.45	
Moving & Relocations Costs	\$1,150.70	•
Wells Road Activities	\$63.00	\$40.00
VMSA subscription	\$55.00	
Audit/Review Fees	\$570.00	ψ100.00
Internet services	\$1,074.33 \$375.00	\$1,019.17 \$100.00
Bank & Square Fees Timber & materials for jobs	\$92.69 \$1.074.33	\$81.34 \$1,019.17
Office expenses	\$394.98	\$159.95
Building services outgoings	\$8.70	6450.05
Insurance costs	\$2,238.74	\$2,238.74
Events - outgoings	\$5,919.67	\$3,743.43
General Expenses	\$333.92	** - ** **
Grant exp-Council Covid grant	\$709.60	
Refreshments & sustenance	\$2,881.66	\$963.36
Workshop consumables	\$1,518.58	\$785.98
Machinery and Tools Repairs	\$1,160.40	\$780.51
Machinery & Tools<\$500	\$488.38	
Expenses		
Total Income	\$34,463.35	\$15,183.40
Sale of tools and other items	\$421.00	\$371.00
Sales of surplus machinery	\$200.00	
Disposal of Surplus Equipment		
Bank Interest Received	\$4.00	\$4.00
Grant - Dept of Jobs Precincts & Re	\$2,580.00	
Grants received	\$3,500.00	
Fundraising Receipts	\$8,127.90	\$4,003.35
Donations - Philanthropic	\$6,283.00	\$4,307.00
General Income		
Events income	\$2,227.10	
Miscellaneous	\$13.60	\$13.60
Miscellaneous sales	\$31.00	\$31.00
Weekly attendance fees	\$7,120.75	\$2,893.45
Member subscriptions	\$3,815.00	\$3,500.00
Joining Fee	\$140.00	\$60.00
Income		

Bayside Mens Shed Group Inc

36 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 Inc

36 Bonanza Road Beaumaris Vic 3193

Cash Disbursements for Committee Approval

1/02/2023 To 30/04/2023

Date	То	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, lan	Woolworths	Refreshments & sustenance	\$117.30	
1/03/2023	Bendigo Bank		Bank Fees	\$4.00	
2/03/2023		VORKS Inv 2725 2023/0	8 Timber & materials for jobs	\$507.41	2023/08
7/03/2023	Wells, David	Plastic Centre	Timber & materials for jobs		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		2023/12
18/03/2023	Carseldine, Rob		Events - outgoings	\$102.19	
18/03/2023	Carseldine, Rob		Events - outgoings	\$7.20	
18/03/2023	Carseldine, Rob		Machinery and Tools Repairs	\$45.00	
8/03/2023	Crompton, Paul	•	Refreshments & sustenance	\$120.00	
8/03/2023		Directonsale	Workshop consumables	\$29.00	
18/03/2023	Mason, Tony - Sl		Refreshments & sustenance	\$94.60	
28/03/2023	Love, Mike	Bunnings	Timber & materials for jobs	\$214.72	garden
28/03/2023	Flint, John	WW	Events - outgoings	\$10.80	garden
28/03/2023	Holliday, Alan	7Eleven ChefsPantry	Events - outgoings	\$58.50	
28/03/2023	Carseldine, Rob	-	Events - outgoings	\$3.90	
3/04/2023	David Merrick	Bunnings	Events - outgoings	\$12.98	
3/04/2023	Rosa, Charlie	Costco Bunnings	Events - outgoings	\$167.88	
3/04/2023			ir Machinery and Tools Repairs	\$360.25	
3/04/2023	McCarthy, John		Events - outgoings		
	Ace Saw Service		<u> </u>	\$198.41	
1/04/2023		Internet services	Machinery and Tools Repairs Internet	\$31.50 \$25.00	
12/04/2023	Belong			\$25.00	
12/04/2023	Flint, John Wells, David	WW HotCrossBuns	Refreshments & sustenance	\$24.00	2022/00
12/04/2023	vveiis, David	Paint Spot Dulux	Timber & materials for jobs	\$119.10	
12/04/2022	AMCA Inc	anlit E00/ Danaman ///	Timber & materials for jobs		2023/07
3/04/2023		split 50% Bonanza/Wel		\$2,146.00	
13/04/2023	Crompton, Paul		Refreshments & sustenance	\$192.42	
3/04/2023	Rosa, Charlie	Bunnings	Workshop consumables	\$22.36	
25/04/2023	Crompton, Paul	Bunnings	Machinery and Tools Repairs	\$24.98	0000/00
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	1 1	Aldi	Refreshments & sustenance	\$35.90	
29/04/2023	Ace Saw Service		Machinery and Tools Repairs	\$31.50	
		19224	Machinery and Tools Repairs	\$45.86	
		19383	Machinery and Tools Repairs	\$48.20	

Bunr	nings BBQ	Friday 24th I	March 2023		
	J	j			
Income Receive	d				
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 adjustment	S				
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 REPORT9 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.
- 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.

CUR	RENT	PROJECTS			
2nd May2					
Project	Initiated	Job Description	Job Leader	Discussion	Status
Number					
2022/30	24.11.22	Repair Life Saving Reel	David Wells	Repairs for Mentone Life saving club, new ss screws, awaiting rods	Collected
				from contact Adam. Part painted and thin lines to complete painting	
2022/32	01.12.22	Modifications to Joinery	David Wells	Request from Sally Hoffman to cut melamine pantry back, cut back	Completed
				edging of solid timber door, reuse table top and make into bench top	No Donation
				and cut back small cupboard. All work completed	
2023/01	12.01.23	Cabinet frame	Charlie Rosa	Timber supplied for 2 frames to be made up to take four box's per	Completed
				frame. Robin johnstone 438922514	Donation \$100
2023/02	12.01.23	Fairy door	Paul Crompton	To tie in with previous work of plaque for La Page P.S.	
2023/03	13.01.23	Letter Box	Rob Carestine	New letter box for Pat Jones 0435991937 and donation to be \$100	Completed \$100
0000/04	00.04.00	Ehanias Dansa	Dah Oasatisa	Deplete with 60 flooring to 2 or a second department depends	Denetice of \$450
2023/04	30.01.23	Flywire Doors	Rob Carestine	Replace with SS flyywire to 3 no screen doors, repaint door frame	Donation of \$150
0000:07	00.04.00	Llamana D	NA:L I	For Ken Eltham 0403274703	Completed
2023/05	30.01.23	Honour Board	Mike Love	Copy existing Honour board with oregon to match existing	Looking for timber
				For Brighton Croquet Club 6 Bleazby Ave Brighton	
	01.02.23	Fireplace screens	John McMahon	Three large screens for fire places	
2023/07	02.02.23	Street Libary	David Wells	New stret libary for Anny Chen Goodstart Early Learning	Awaiting fixing details Donation of \$250
2023/08	08.02.23	Posing cubes	David Wells	Request for 3 no posing cubes for Susan Bradfield, 500x500x700,	Collected 20.04.23
2020,00	00.02.20	. coming damage	24114 110110	500x500x350, 230x230x230. Ply & paint cost \$600	Donation \$850 22.04.23
2023/09	09.02.23	Cat climbing structure	Jim	Jim developing stand from photos with base and verticals, platforms	additional request for covered
2020/00	00.02.20	out ournoing outdotter	Oiiii	to be intergrated, for Veeru 0469392505 delivered Donation 4650	box for outside sleeping
2023/10	13.02.23	Sand & seal 3 small tables	Jeff Dickens	Three small tables to be fine sanded & sealed with satin / mat finish	Completed
2023/10	13.02.23	Sand & Sear S Small lables	Jeli Dickells		Donation\$100
2022/11	22 02 22	Cat alimbing atmesture	lim 9 Chrisa	for Peter J Holland 0418133909	Donation\$100
	23.02.23	Cat climbing structure	Jim & Chriss	Project cancelled	0
2023/12	27.02.23	Grap Rails	John Flint	2 New replacement Grab rails for cabin cruiser 7.3m, develope in	Completed
				Merbu for Tim Long 0407557589 - tim@smartcaller.com.au	Donation \$650
0000/40	00 00 00	Wr. I. B. I		Additional 2 grab rails discussed & ordered 6th March	0 1 1 10 11
2023/13	02.03.23	Wickie Beds	Mike Love	Development of Wickie Beds for mens Shed garden, costings	Containes cut & proceeding
				submitted for all items & just over \$400 and within allocation	with pavers & pallets
				Letter to council to be sent for OK to proceed	
2023/14	02.03 .23	Cedar slats for Bench	David Wells	Meeting with Ken Mills & to provide 5 no cedar verticals to replace	Completed Donation \$50
				rotton ones, he will install. Not appropriat for other repairs	
2023/15	09.03.23	Tables & chairs refurbished	Jeff Dickens	A number of timber chairs & tables to be sanded & painted for	New 4 chairs delivered
			with Pat, Chriss	Fairway Bayside Aged Care. Contact Emma Poillo 9599 4199	one needed 2new slats
			& Mike		
2023/16	16.03.23	Turn Timber	David Wells	Umbrella timber post to be turned to suit new metal stand	Completed Donation \$50
2023/17	20.04.23	Flat pack construction	kevin Bevers	Construct 2 drawer bedside table for Sashca 0451142497	To be collected 1st May am
2023/18	20.04.23	Cut board & stage supports	Don McDonald	DW meeting with Trevor - Treatre group 0411671 684 re cutting board & making base supports for Beaumaris Theatre. Sketch done	Frames made & board to be cut 1st May
2023/19	27.04.23	Turned tops for posts	Trevor	2 tops for posts 125x125 to be turned on lathe for Lee Farrington	Donation of \$25 per turning
_0_0/10	27.07.20	. arriod topo for poots	Warren Smith	0417338662 Sample top delivered 1st may, delivered to Trevor	agreed to when completed
2023/20	30.04.23	Fishing trolly	John Flint	Repairs to fishing trolly	Donation \$20
					Donation \$39
2023/21	30,04,23	Framing	John Flint	New picture frame	Donation \$39
				NOTES	
				NOTES:	1404 with a rest -600 050
				1. From Treasurer's Job List, expenditure on all projects to date is \$3	o, 104 with a profit of \$2,359
				for the first 4 months of this year.	-
				2. No cost associated with job no 2023/18 as a help job for Beaumar	is i neatre

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
- 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	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.	QA Sub-committee to consider and recommend additional activities to
		The Wednesday – Gamesday remains popular mainly for pool. Attendance numbers had increased in recent weeks. The Monday 500 Cards afternoon continues to be less well attended.	
		Business arising from minutes of the February Committee meeting are expected to include further proposals for utilisation	
2	Library	The library room is available for members' use for a variety of activities including books, magazines and use of Shed computers.	All facility works in the library room have been completed and it is now fully operational.
3	Computers, Internet and Modern Technology	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.	QASC to take action as time and priorities permit.