

BAYSIDE MEN'S SHED GROUP Inc

MINUTES OF COMMITTEE MEETING

Held 3 December 2024 at 0830 in Shed Meeting Room

Subject	Discussion	Action
Present:	<p>John McCarthy (JMcC) – <i>President</i> David Wells (DW) – <i>Vice President</i> David Hill (DH) – <i>Secretary</i> John McMahon (JMcM) Don McDonald (DMcD), Alan Holliday (AH), Rob Carseldine (RC), Paul Crompton (PC), Charlie Rosa (CR), Mike Love (ML), Rob Kipp (RK)</p> <p>Meeting Chairman: JMcC Meeting Minutes: DH</p>	Noted
Apologies:	Drew Mounter (DM), Paul Langley (PL), John Flint (JF) - <i>Treasurer</i>	Noted
Welcome:	Chairman (JMcC) welcomed everyone to first meeting of the new 2024-25 Committee.	
New Co-opted Committee Member	<p>The recent AGM left one General Committee Position vacant for 2024-25 period. As per our Rules of Incorporation, (Rule 57), it is proposed that Robert Kipp be co-opted onto Shed Committee.</p> <p>The motion was put and the Committee agreed unanimously.</p>	Motion Carried
Shed Safety Committee :	<p>Reminder that this agenda item is for POLICY & PROCEDURES only.</p> <ul style="list-style-type: none"> • Due to potential overcrowding in Workshop, DM to lead review of bench / equipment space layout assisted by CR, DW (+ others). • Shed Session Leaders need to remember to wear the Hi-Viz Vest for easy identification. <p>Action acceptance moved by ML and Seconded by CR .</p>	<p>Noted</p> <p>Noted</p> <p>Motion Carried</p>
Minutes of Previous Meeting:	<p>The Minutes of the Previous Meeting (issued to Committee prior to meeting) were tabled "As-Read".</p> <p>It was proposed that the minutes were a true and correct record of the proceedings of the previous meeting.</p> <p>Motion to accept previous meeting minutes moved by PC Seconded by RC .</p>	<p>Noted</p> <p>Motion Carried</p>

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<p>Minutes of Previous Meeting (cont.):</p>	<p>Matters Arising from previous meeting:</p> <ol style="list-style-type: none"> Update on BMS Extending Machine Room (JMcC): <ul style="list-style-type: none"> Electrical contractor removed /relocated power points, power cables, heater, fan. Roof Plumber removed external roof vent and internal hood. Building contractor removed internal wall and did other minor work. Upcoming tasks : <ol style="list-style-type: none"> Complete plastering and install GPOs prior to Xmas. Painting by BMS over the Xmas / NY period. Dust Extraction Duct mods to be reviewed by DMcD, DW. Update on BMS 2024 Xmas Luncheon (DMcD): <ul style="list-style-type: none"> Date is Tuesday 10th December. Venue '<i>Sandy By The Bay</i>' Meal cost pp \$66. 50% BMS subsidised = \$35 pp. Drinks individual purchase at bar Current Bookings just over 70 people. Raffle / entertainment organised by DW Review of outcomes of All-Hands Meeting (DH): <ul style="list-style-type: none"> No progress on 5 of the 6 SIG that indicated an interest to proceed. Will pick up in the New Year. Update on CNC Special Interest group (RK / DH): <ul style="list-style-type: none"> Grant funding (\$3000) received from Sandringham Community bank. Request of \$1000 BMS funds to finish setup approved unanimously by Committee. Technical recommendation for LEAD CNC V3 from AH (with assistance from AG). Preferred location of CNC is in Bonanza Rd bldg, east end of (new) Machine Room. <p>Motion to accept Matters Arising moved by AH , Seconded by DMcD .</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Motion Carried</p>
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Finance, Facilities, Equipment, Gardening, Projects & Social Sub-Comms	<p>Reports provided by Sub Committee Conveners for the period since last meeting were circulated prior to meeting.</p>	<p>Noted</p>
	<p>Matters arising:</p> <p>1. Finance (JF/DH) :</p> <ul style="list-style-type: none"> BMS Treasurers Report for the period was presented. <p>Proposal that Committee approve disbursements for period October / November 2024.</p>	<p>Noted</p>
	<p>Motion to approve disbursements moved by JMcm seconded by DH .</p>	<p>Motion Carried</p>
	<p>2. Facilities (RC):</p> <ul style="list-style-type: none"> As per Report 	<p>Noted</p>
	<p>3. Equipment (CR):</p> <ul style="list-style-type: none"> As per Report Table Router motor needs replacement (~\$400). <ul style="list-style-type: none"> Committee Approved. 	<p>Noted</p>
	<p>4. Gardening (ML):</p> <ul style="list-style-type: none"> As per Report. Hose (pipe) to be run from tap at rear of Wells Rd bldg to tap in Garden area. <ul style="list-style-type: none"> Committee Approved. 	<p>Noted</p>
	<p>5. Projects (DW):</p> <ul style="list-style-type: none"> Project List tabled. 	<p>Noted</p>
	<p>6. Social (DH):</p> <ul style="list-style-type: none"> As per Report. 	<p>Noted</p>
	<p>Motion to accept Sub Committee Reports - moved JMcm, seconded by PC.</p>	<p>Motion Carried</p>

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New Business:	<ol style="list-style-type: none"> 1. BMS 2024-25 Office Bearers and Assignments: <ul style="list-style-type: none"> • Roles were agreed / assigned as per the attached. 2. BMS 2024-5 Shed Session Leaders Roster: <ul style="list-style-type: none"> • Shed Session Leader and Back-up were agreed / assigned as per the attached. • JMcC requests ALL Committee guys be able to step in to run Shed if needed. Session on Opening/Closing and Operation procedures to be held for all. 3. (From AGM) Should there be repercussion for damage to Shed equipment from reckless activity ?: <ul style="list-style-type: none"> • The Committee agrees members that should be responsibility for their actions. • The difficulties are- <ul style="list-style-type: none"> • distinguishing where fault lies, • if there is shared fault, • who is to be the judge • Committee agreed to update the <i>BMC Code of Conduct</i> to highlight that : <ul style="list-style-type: none"> ○ Members have a responsibility of care for the Sheds equipment, and , ○ Members may be asked to replace equipment they have damaged. 4. Funding request for proposed new "StopSaw" Table Saw(CR): <ul style="list-style-type: none"> • Committee believes any equipment safety issues are better addressed by additional training for all Members on 'good safety techniques' applicable when using <u>any</u> large mechanical equipment such as table saw, band saw, router table, planer, etc. • This purchase will not proceed at this time. 5. Request to Purchase Ryobi Trim Router (RC): <ul style="list-style-type: none"> • Motion put to Committee. Committee voted: For =7, Against =3. Approved. 	<p>See Attached</p> <p>See Attached</p> <p>Action Secretary</p> <p>Action RK / DH</p> <p>Noted</p> <p>Motion Carried</p>
Meeting Closed:	Meeting closed at 1030	Noted
Next Meeting:	TBA early in 2025.	Action Secretary

Bayside Men's Shed Group, Inc.

Office Bearers, Committee Members 2024-2025

President	John McCarthy	0400 847 307
Vice President	David Wells	0409 332 341
Secretary	David Hill	0412 553 150
Treasurer	John Flint	0414 747 026
Committee	John McMahon	0412 604 965
Committee	Don McDonald	0400 801 036
Committee	Paul Crompton	0491 147 389
Committee	Charlie Rosa	0422 917 530
Committee	Alan Holliday	0418 551 548
Committee	Rob Carseldine	0418 992 189
Committee	Mike Love	0427 369 152
Committee	Drew Mounter	0418 553 150
Committee	Paul Langley	0423 942 601
Committee	Robert Kipp	0412 149 277

Sub-Committee Conveners:

Equipment	Charlie Rosa
Facilities	Rob Carseldine
Finance	John Flint
Gardening	Mike Love
Projects	David Wells
Social	David Hill

Support Roles

Assistant Treasurer	Paul Langley
Assistant Secretary	Drew Mounter
Membership	Drew Mounter
IT	tba
Material Donations	John McCarthy
Provisions	Paul Crompton
Workshop Consumables	Don Mc Donald

BMS Shed Session Leader Roster 2024-25

Day	Time	SESSION LEADER	Back Up	Mobile
Monday	9:00am to 1:00pm	David Wells	Rob Carseldine	0400 847 307 0418 992 189
Tuesday	9:00am to 1:00pm	John McMahon	Paul Crompton	0412 604 965 0491 147 389
Wednesday	9:00am to 1:00pm	John McCarthy	Alan Holiday	0400 847 307 0418 551 548
Thursday	9:00am to 4:00pm	Charlie Rosa	John Flint	0422 917 530 0414 747 026
Friday	9:00am to 1:00pm	Alan Holiday	Don McDonald	0418 551 548 0400 801 036

Other Key Holders :

Drew Mounter
Mike Love
David Hill
Paul Langley
Gary Kyriacou

0418 553 150
0427 369 152
0412 553 150
0432 942 601
0417 535 629

BAYSIDE MEN'S SHED GROUP INC

SHED OPEN DAYS & TIMES:

The Shed is normally open on weekdays as follows:-

Monday:	9:00 am - 1:00 pm
Tuesday:	9:00 am - 1:00 pm
Wednesday:	9:00 am - 1:00 pm
Thursday:	9:00 am - 4:00 pm
Friday:	9:00 am - 1:00 pm

SHED CLOSED DAYS IN 2025:

The Shed is closed on days that are Victoria State Public Holidays, which are as follows:-

- New Year's Day - Wednesday 1 January 2025
- Australia Day - Monday 27 January 2025
- Labour Day - Monday 10 March 2025
- Good Friday - Friday 18 April 2025
- Easter Monday - Monday 21 April 2025
- ANZAC day - Friday 25 April 2025
- King's Official Birthday - Monday 9 June 2025
- Friday before AFL Grand Final - Friday 26 September 2025
- Melbourne Cup – Tuesday 4 November 2025
- Christmas Day - Thursday 25 December 2025
- Boxing Day - Friday 26 December 2025

The Shed is also closed on the days following Boxing Day thru to and including New Year's Day as follows:-

- Monday 29 December 2025
- Tuesday 30 December 2025
- Wednesday 31 December 2025
- New Year's Day - Thursday 1 January 2026

The above information is displayed in CALENDER on BMS web site

Treasurer's Report December 2024

1) DISBURSEMENTS for the period October & November 2024

- a) I propose that the committee approves these disbursements.

2) BENDIGO BANK

- a) **TOTAL CASH ASSETS \$ 40,450.48 less known commitments \$8-9,000** (Xmas lunch, Bonanza Road building) decrease from last meeting.
- b) **Transaction account as at Saturday 30th November \$17,837.81**
- c) **Term deposits - \$22,512.67** As they mature, we will look at best interest rate options.
- i) **Increasing each by \$1,000 as each matures – another 14th Feb 2025.**
- ii) Interest rate expectations vary presently. Bendigo currently quotes 4.5% for 12 months; 3.3% for 24 months for deposits over \$5000. Pundits cite the prospect of increasing inflation in the USA as reason for caution, other believing USA growth will increase in real terms and inflation reducing.
- iii) (MYOB 1-1113) \$6,169.61 due 12th Aug 2025 @ 4.75%;
- iv) (MYOB 1-1114) \$5,105.08 due 12th April 2025 @4.75%;
- v) (MYOB 1-1115) \$5,000.00 due 12th October 2024; I propose rolling this \$ 5,237.50 for 12 months plus \$1,000 @4.6%pa; Bendigo Bank has corrected the discrepancy on the account.
- vi) (MYOB 1-1116) \$5,000 due 14th Feb 2025; I would propose then rolling this \$ 5,237.50 for 12 months – if rates OK..

- 3) **XERO conversion** is underway. Currently running both MYOB and Xero until total familiarity reached. Having individuals with an email address to lodge reimbursement claims was going to be too expensive at \$5 per month each registered person, plus a higher plan as each receipt is counted as a "invoice/bill" and our plan has a maximum of 5 per month. Just the Bunnings BBQ payments amounted to 15 "bills".

- a) Costs are
- i) \$35 in November, paid
- ii) December to May 2025 \$3.50 for 6 months (90% off \$35 for 6 months incentive), (\$100 on Debit card)
- iii) then \$26.25 pm thereafter (25% off \$35 as a charity/NFP)

4) Other significant updates

- **Bunnings BBQ 22nd November:** Collections \$1,474.75 Costs \$498.69 **Profit \$976.06** noting these costs include at least \$80 drinks toward our next function.
- **\$3,000 grant** has been received from the Bendigo Community Bak in Sandringham.
- **Christmas luncheon** Collections \$2380 Deposit \$650 Est. balance \$4,300 **Subsidy \$2,570**
- **Cash Box** sign in monies - monitoring indicates unders and overs to written records, but happy with the results.

John Flint

Treasurer

1st December 2024.

Bayside Mens Shed**28th Sept -30th Nov 2024****Deposits**

1/10/2024	\$	39.20	SQUARE
2/10/2024	\$	5.00	J R FLINT Weekly
2/10/2024	\$	19.60	SQUARE 0349241671
3/10/2024	\$	87.95	DEPOSIT - CASH WEEKLIES
4/10/2024	\$	9.80	SQUARE
5/10/2024	\$	9.80	Square
7/10/2024	\$	5.00	J R FLINT Weekly
8/10/2024	\$	34.30	SQUARE
9/10/2024	\$	29.40	SQUARE
10/10/2024	\$	3.00	J R FLINT pie
10/10/2024	\$	9.80	SQUARE
10/10/2024	\$	86.00	DEPOSIT - CASH WEEKLIES & PIES
11/10/2024	\$	10.78	SQUARE
12/10/2024	\$	14.70	Square
14/10/2024	\$	5.00	J R FLINT Weekly
15/10/2024	\$	44.10	SQUARE
16/10/2024	\$	9.80	SQUARE
17/10/2024	\$	24.50	SQUARE
17/10/2024	\$	106.00	DEPOSIT - CASH WEEKLIES JOB PIE
18/10/2024	\$	10.78	SQUARE
19/10/2024	\$	4.90	Square
20/10/2024	\$	0.98	Square
22/10/2024	\$	34.30	SQUARE
23/10/2024	\$	19.60	SQUARE
24/10/2024	\$	19.60	SQUARE
25/10/2024	\$	4.90	SQUARE
26/10/2024	\$	9.80	Square
28/10/2024	\$	5.00	J R FLINT Weekly
28/10/2024	\$	100.00	LOVEM - Paul Crompton step
29/10/2024	\$	19.60	SQUARE
30/10/2024	\$	49.10	SQUARE
31/10/2024	\$	3.00	JOHN FLINT PIE
31/10/2024	\$	14.70	SQUARE
31/10/2024	\$	3.00	JOHN FLINT PIE
31/10/2024	\$	14.70	SQUARE
1/11/2024	\$	30.40	SQUARE
1/11/2024	\$	240.00	DEPOSIT - CASH MISC
5/11/2024	\$	14.70	SQUARE
6/11/2024	\$	250.00	LIONS CLUB OF BRIGHTON
7/11/2024	\$	49.00	SQUARE
8/11/2024	\$	17.64	SQUARE
8/11/2024	\$	300.00	Job 2029 Plaque CRAIG RENDALL
8/11/2024	\$	450.00	#24 Pine St Wicking Beds SOUTHERN COMMUNITY C
11/11/2024	\$	5.00	J R FLINT Weekly
12/11/2024	\$	39.20	SQUARE

13/11/2024	\$	9.80	SQUARE
14/11/2024	\$	9.80	SQUARE
14/11/2024	\$	70.00	JOHN FLINT XMAS Lunch
14/11/2024	\$	150.00	DEPOSIT - CASH WEEKLIES PIES
15/11/2024	\$	39.22	SQUARE
17/11/2024	\$	34.33	Square
17/11/2024	\$	35.00	Philip Mallia - Xmas Lunch
18/11/2024	\$	35.00	R J CARSELDINE XMAS Lunch
18/11/2024	\$	70.00	Christmas lunch ALAN HOLLIDAY
18/11/2024	\$	70.00	KEVIN RAYMOND BEVans Xmas Lunch
18/11/2024	\$	70.00	POWER Xmas KP
19/11/2024	\$	5.00	J R FLINT Weekly
19/11/2024	\$	70.00	Forbes - Xmas Lunch
19/11/2024	\$	83.33	SQUARE
20/11/2024	\$	35.00	MARK WILSON Xmas lunch
20/11/2024	\$	35.00	Alfred Zwaller Xmas Lunch
20/11/2024	\$	191.26	SQUARE
21/11/2024	\$	14.70	SQUARE 0362408232
21/11/2024	\$	35.00	xmas party David MERRICK
21/11/2024	\$	35.00	XmasParty IAN MCLENNAN
21/11/2024	\$	70.00	Sloan - Xmas lunch
22/11/2024	\$	217.77	SQUARE
22/11/2024	\$	460.00	DEPOSIT - CASH BUNNINGS WP
23/11/2024	\$	917.34	Square
25/11/2024	\$	5.00	BREWSTER David weekly
25/11/2024	\$	5.00	J R FLINT Weekly
25/11/2024	\$	35.00	ANDREW FRY XMAS Lunch
25/11/2024	\$	494.75	DEPOSIT - CASH BUNNINGS WEEK XMAS lunches
26/11/2024	\$	35.00	MR RAYMOND JOHN CIN Xmas lunch
26/11/2024	\$	35.00	Ian Harrison-Xmas lunch
26/11/2024	\$	70.00	McMahon Xmas lunch
26/11/2024	\$	70.00	Xmas Lunch > Peter Read
26/11/2024	\$	70.00	B J Campbell Xmas lunch
26/11/2024	\$	142.20	SQUARE
27/11/2024	\$	35.00	Lunch MR ALLAN RALPH CURRY 582238195
27/11/2024	\$	35.00	Xmas Lunch LUCIANO D ROSA 582092491
27/11/2024	\$	70.00	Xmas lunch for D & L Wells DAVID WELLS 582058831
27/11/2024	\$	117.79	SQUARE
27/11/2024	\$	245.00	DEPOSIT - CASH & CHEQUE(S) XMAS / WEEKLIES #Chq:1
28/11/2024	\$	58.93	SQUARE
28/11/2024	\$	70.00	T M & J P WARREN- Xmas lunch
28/11/2024	\$	70.00	J.McCarthy xmas Lunch
29/11/2024	\$	48.15	SQUARE
29/11/2024	\$	3,000.00	Sandringham Bendigo Bank SANDRINGHAM COMM Financial
30/11/2024	\$	70.00	Don McDonald Xmas lunch
30/11/2024	\$	4.90	SQUARE
30/11/2024	\$	85.46	Don McDonald returned double payment

Payments for Committee Authorisation 29th September to 30th November 2024

4/10/2024	\$	19.45	John Flint Bunnings Garden
4/10/2024	\$	36.34	Peters Hwdr David Well
4/10/2024	\$	40.92	WW & Aldi P I CROMPTON
4/10/2024	\$	149.00	Bunnings Ryobi blower RJ Carseldine
4/10/2024	\$	238.57	Dandy butcher etc BarryBBQ Ian McLennan
4/10/2024	\$	550.00	Audit Fisher, Mark - MWL F
4/10/2024	\$	650.00	Inv 002577 Sandringham Football
10/10/2024	\$	21.00	BELONG INTERNET
14/10/2024	\$	1,000.00	TRANSFER to TERM DEPOSIT C
17/10/2024	\$	50.00	Tablesaw motor Expo Electric Alan Holliday
17/10/2024	\$	86.45	Wetstone grinder jigs A & LR Gingold
17/10/2024	\$	145.93	Aldi cake biscuits P I CROMPTON
22/10/2024	\$	188.69	BBQ for talks and Barry Sloan Ian McLennan
6/11/2024	\$	81.90	RSEA Safety equipment DJ & HA Hill
8/11/2024	\$	236.75	AGM BBQ AT SHED Ian McLennan
10/11/2024	\$	21.00	BELONG INTERNET
12/11/2024	\$	6.80	Bunnings Tablesaw 15A plug Alan Holliday
12/11/2024	\$	22.70	Woolies tea & sugar P I CROMPTON
12/11/2024	\$	69.30	Inv 33212 Ace Saw Service P/L
12/11/2024	\$	200.99	Costco pies Bunnings Multi to> Luciano Rosa
20/11/2024	\$	63.98	Costco pies Luciano Rosa
20/11/2024	\$	98.88	ALDI cake & milk P I CROMPTON
20/11/2024	\$	100.00	TRANSFER to Debit Card Subs to Xero initially
21/11/2024	\$	35.00	XERO AUSTRALIA PTY Subscription
26/11/2024	\$	8.79	Bunnings Library job screws RJ Carseldine
26/11/2024	\$	35.62	Bunnings Seedlings for garden John Flint
26/11/2024	\$	49.00	CAV Annual Fee DJ & HA Hill
26/11/2024	\$	55.33	MakersMarket & Amazon 3D prin> Alan Holliday
26/11/2024	\$	85.46	Bunnings Penhalls Bargain Off> Don McDonald
26/11/2024	\$	85.46	Various consumables & decor Don McDonald RETURNED 30/11/2024
26/11/2024	\$	126.00	Ace Saw Service P/L
26/11/2024	\$	165.05	Woolworths drinks Bunnings BBQ RJ Carseldine
26/11/2024	\$	166.46	BBQ Stroke man Dandy butcher > Ian McLennan
26/11/2024	\$	237.56	Amazon\$122.29 Aldi\$31.96 & \$1> Luciano Rosa

John Flint

Treasurer

30th November 2024

SOCIAL SUB-COMMITTEE REPORT

3 December 2024

Convener: John McCarthy and David Hill

Members:

Guest Speakers:

Since the last Committee meeting in October we have had two guest speakers:-

- **Taryn Ferguson, Bolton Clarke - “Managing Sleeps”**
- **Peter Hocking – “The Bloke with a Stroke”**

Both were well attended and enjoyed a good Q&A discussion on the topics.

The BBQ lunch afterwards was greatly appreciated by all.

Shed Open Day:

BMS participated in the Bayside CC “Healthy Aging Seniors Festival” with an Open Day.

Quite a lot of visitors came thru our facilities - a number expressed interest in join the Shed.

Special Interest Groups:

The following groups are active -

- Art
- Gardening
- Brewing
- 3D printing
- Golf

The following groups seem have gone into hibernation -

- Snooker/Pool
- Cards (Five Hundred)
- Movies

From the “All-Hands Meeting” there is movement of new SIGs forming....

The most advanced is the CNC SIG.

- Rob Kipp has delivered a summary report for the Committee on CNC at Mens Sheds.
- Visit made to Dromana MS to get understanding on their CNC activities.
- Visit made to Maker Store, Carrum Downs, to talk on the technical and commercial aspects.

Shed Xmas Luncheon:

Arrangements are underway for the annual Shed Xmas Lunch. The venue is the same a past few years – ‘Sandy by the Bay’, Trevor Barker Football Oval, Sandringham.

BAYSIDE MEN'S SHED GROUP							
CURRENT PROJECTS							
29th NOVEMBER 2024							
Project Number	Initiated	Job Description	Job Leader	Discussion	Status	Donation	Active
2024/01	23.12.23	Honour boards	John McMahon	2 no Honour Boards for the Beaumaris RSL	Completed	\$258.91	
2024/02	23.12.23	Bird Box's	John McCarthy	Bird Box's made by John Baldock purchased by Karren as loved it	Completed	\$100.00	
2024/03	04.01.24	Display Box	Gary K	Display Box to be made for Alan Frees 0412333678 18cmx14cm long	Completed		
2024/04	08.01.24	Cane Chair Refurbishment	David Wells	Completed for Ashleigh Wheatley 0448235573 Awaiting collection	Completed	\$100.00	
2024/05	12.01.24	Letter Box	Pat Cuillin	Fix up letter box for john McMahon. J McMahon to collect donation	Completed	\$20.00	
2024/06	18.01.24	Wicking Beds	Mike Love	Mike completed 6 no wicking beds	Completed		
2024/07	18.01.24	Repair coffee table	David Wells	Repair leg to top, sand and seal top and legs.	Completed		
				For Kristina Tantau phone 0401164214 collected 22nd Jan		\$150.00	
2024/08	25.01.24	Giraffe base	David Wells	Giraffe statue base to ensure stayed upright	Completed	\$5.00	
2024/09	29.01.24	Antique Chair	David Wells	Reglue chair base & insert leg into base for Joan Baster 0431832676	Completed	\$50.00	
2024/10	29.01.24	Redo coffee table	DavidW & Chriss	Re sand whole of table and legs included to bare timber and reseal	Completed	\$50.00	
				For Kristina Tantau phone 0401164214 Collected 22.02.24			
2024/11	21.02.24	X Ray Coat hanger	Johnn McCarthy	Replacement hanger with metal hook for x ray apron for Black Rock	Completed	\$50.00	
2024/12	27.03.24	Mahsons	Johnn McCarthy	U 3 A	Completed	\$40.00	
2024/14	30.04.24	Stool seats x3	Charlie Rosa	3 x kids Stool Seats for Marg Jonston	Completed	\$20.00	
2024/15	01.05.24	New Honour Board	Johnn McCarthy	Ernest at Sandringham Croquet Club delivered honour Board 13/6	Completed	\$1,200.00	
2024/16	07.05.24	Outdoor furniture	Awaiting Job	Beaumaris Library out door furniture , check with Paul Crompton re sample to be delivered & assessed for painting or staining			
2024/17	11.04.24	Three Asian Peices	David Wells	Table top completed and Donation of \$180 to be tied into next job of reinserting new leather cords to chair for Nola Katelis 0431598421	Completed	\$300.00	
2024/18	17.05.24	Timber wheels for Primary School	Pat Cullin	Andrew Wilkinson 0477753215 (Black Rock Primary School) 50mm dia wheels. 150 completed and further 150 now to be	Completed	\$90.00	
2024/19	20.05.24	Wicking Beds	Mike Love	Mike to make 4 no Wicking Beds for Hampton Community Gardens	Completed		
2024/20	07.07.24	Replacement letter box	David Wells	Chris - Mentone Bowls Club cnr Swanston & Balcombe Rds New Letter Box . One way metal flap, rear door that can be locked, size	Completed	\$150.00	
2024/21	28.02.24	Jewelry box	Gary	For Ron Apfrees	Completed	\$500.00	
2024/22	09.06.24	Kinder Low chair	Mick D	For Hollie Bode 0433608875 East Beaumaris Kinder Completed			
2024/23	05.07.24	Dart board box	John Baldock	For Karen o'Sanesy mobile 0409411536, cork backing	Completed	\$180.00	
2024/24	08.07.24	Refix legs to foot stool	Mick	For Terry Wallish mobile 0413272800, 2 legs to be refixed to footstool	Completed	\$50.00	
2024/25	08.07.24	Make grove to Iron Bark	Charlie & David	For Rod Nieuwenhuizen 0410491146. Trim Length of Iron Bark through	Completed	\$30.00	
2024/26	15.07.24	3 no Stools to be repaired	Mick D	For Sam Holt 0418546596 Stools to be reglued to stop movement	Completed		
2024/27	18.07.24	Display Box	Gary K	For Alen Frees	Completed	\$250.00	
2024/28	30.07.24	Dental Tray Rack	Gary K	For Veeru 0469392505	Completed	\$5.00	
2024/29	31.07.24	Mike Cover	Alan H	for Mentone LSC through Clarke Martin 0412259631	Completed		
2024/30	08.08.24	Cabinet put together	John F	for Julie Somerville construction of flat pack TV cabinet	Completed	\$50.00	
2024/31	26.07.24	Cupboard reconstruction	David W & Charlie	Cupboard delivered with detaild instructions for major modifications for Kerry 0401876664 Donation of \$500 on completion of modifications	Completed	\$500.00	
2024/31	12.08.24	3 No wicking Beds	Mike L	Cheltenham Community Gardens 3 no wicking beds \$150 each	Completed		
2024/32	19.08.24	6 no Bird Box's	Ian Mc	For Royal Melbourne Golf Club in payment of gate given for our garden	Completed		
2024/33	26.08.24	6 no chairs	David W	For Marian Woolf 0405552474 remove veneer to each chair top rail & re shellac whole chair. Insert packing to each seat & recover to top with	Completed	\$840.00	
2024/34	26.08.24	Choping Blocks	Chriss Gillson	5 no chopping blocks for Alizzie	Completed	\$200.00	
2024/35	03.09.24	Display Box	Gary K	For Alan Frees	Completed	\$200.00	
2024/36	09.09.24	Standard Lamp & jug	David W	Re fix top pf standard lamp & re weld handel to silver jug for Marian Woolf 0405552474 Lamp finished 23Sept \$100. Awaiting jug repair \$100 +			####
2024/37	23.09.24	Desk with ladder to top	David W & Pat C	700mm high desk with top at 1610mm high & 600mm wide, develop	Completed		####
			Mick D & Chriss	steps at least 4 on column for access to top. Desk to have 2no drawers 100mm deep for Veeru Dhaliwal 0469392505			
2024/38	26.09.24	Platform for disabled	Paul C	1M x 1M timber deck to halve step into garage	Completed	\$100.00	
2024/39	02.10.24	Paint chairs & table	Rob C & David W	Check & repair as necessary, sand & paint for Beaumaris Library, to be delivered & collected in three lots2 chairs, 2 chairs & 1 table . Community	Painted awaiting		####
2024/40	06.10.24	Wooden Gravel	David W	Wooden gravel made from red gum for Marco Paladini Brighton Rotary	Completed	\$250	
				Length 30 to 41 cm, Headc Dia 5 to 7.5 cm Handel Dia 2.5 to 3.8 cm			
2024/41	07.10.24	Bedhead upstands routed	Charlie	Bed heads to have vertical edges/corners scoloped out for Lionel Taylor	Completed	\$20.00	
				Bodley Street, Beaumaris 3193 0413 012 330			
2024/42	31.10.24	Hair Brush	Charlie	For Robin Button 0476539802	Completed	\$20.00	
2024/43	07.11.24	Memorial Plaque	Paul C	For Duncan	Completed	\$300.00	
2024/44	11.11.24	Reattach Legs		Reattach legs to round table for Iris 95895926 Vasey House Black Rock	Completed	\$5.00	
2024/45	27.11.24	Create side board	David W & Charlie	Cut existing table along length & 400mm wide, cut drawers to suit new	Working towatds		####
				depth for Nola Katelis 04311598421. Delivered 28th November	12th Dec completion ?		
2024/46	28.11.24	T Markers	David W & Paul C	Develope prototype for Victoria Golf Club, initial sample turned to 80mm dia			####

				& 100mm dia for discussion with club & developing costing for 110 units	Ongoing		
2024/47	28.11.24	Teak insert	David W & Terry	Sand & reseal insert for sink bowl for David Lee 0417315883	Approx 2 weeks		####
****AT the 29th Nov		Projects keep on coming in, and has been the best year yet in regards to the number and the funds collected.					
		At this stage funds collected Total \$6083.91 and if 36, 37, 45 and 47 are completed this year a further \$800 would be added					
					Donation to date	\$6,083.91	

GARDEN SUB-COMMITTEE REPORT

03 December 2024

Convener: Mike Love

Members: John Flint
David Merrick

The garden is responding well to the recent weather. Beans, rhubarb and tomatoes should feature over summer.

The aim of the subcommittee is to grow more produce that will complement the Thursday lunches and the monthly bbqs.

There are a few shed members availing themselves of produce, with favourable feedback in return.

The garden area is proving popular with outdoor project work and complimenting Thursday lunches with accessible storage of a picnic table when weather is favourable.

Bocce being played on the Granitic sand surface is proving an additional adjunct to the monthly bbqs.

A water supply into the garden area is currently being investigated.

ML.

FACILITIES SUB-COMMITTEE REPORT

03 December 2024

Convener: Rob Carseldine

Members: David Hill, John McCarthy, Gary Kyriacou

Activity-

Item :	Topic:	Discussion :	Status:
1	Internal modifications to Bonanza Rd building	Work is proceeding.	This is a separate agenda item for Committee.
2	Garden Fencing	Completed	Completed
3	Carpet cleaning	Carpet cleaning was satisfactorily completed in October.	Completed
4	Café style tables for Wells Road building.	Three tables were purchased in October and are being used by members.	Completed
5	Cleaning of roof and guttering of both leased buildings.	Cleaning of roofs and guttering has been completed. Council have been asked if a regular schedule of roof and gutter cleaning may be established to avoid us needing to request it.	Cleaning completed. Facilities SC Convenor is waiting on response from Council regarding a regular schedule.

Equipment Sub Committee Report 3/12/24

From.. Charlie Rosa Convener

Don McDonald, John Parkinson, Allan Holliday, Jeff Dickens

1. There was a problem with large table saw which was tripping the circuit breaker. Alan finally traced problem to be in the 3 point plug which was replaced.
2. We had a serious problem with the large bandsaw in as much as it had been used to cut some plastic /acrylic material. This caused significant amount of molten material to be deposited on driving wheels causing the tracking to be erratic. New tyres ordered and fitted with new blade which lasted all of 2 days!! Notices have been put on both Bandsaws to limit their use to wood only.
3. The table router motor was reported to be fluctuating erratically in speed. This is now being dealt with and establishing if still under warranty for repair or replacement. TBC.
4. A good deal of investigation and research has been carried out regarding the purchase of a CNC machine. A visit to Rosebud Men's Shed and The Makers store has put us in a position to better decide our options. Funds for the purchase of CNC machine have been kindly donated from the Bendigo Bank.
5. Ryobi Multitool stopped working and was diagnosed as a write off and has been replaced.
6. Old Woodfast wood lathe has been sold to Robert Kipp for \$200.

TOOL WISH LIST. This list is in no particular order

1. Benchtop morticer\$500
2. Ryobi One Trim Router.....\$200
3. Large Scroll Saw..... \$1000
4. Linisher Attachment for Grinder.....\$300
5. Drum Sander.....\$2000
6. Sawstop Table Saw.....\$8000

Charlie Rosa