

# **BAYSIDE MEN'S SHED GROUP Inc**

## **MINUTES OF COMMITTEE MEETING**

**0830 on 3 October 2023**  
**Shed Meeting Room**

<b>Subject</b>	<b>Discussion</b>	<b>Action</b>
<b>Present:</b>	John McCarthy (JMCC) – <i>President</i> John McMahon (JMCM) – Vice President David Hill (DH)                                  – <i>Secretary</i> Charlie Rosa (CR), Alan Holliday (AH), Peter Keenan (PK), Rob Carseldine (RC), David Wells (DW), Don McDonald (DMcD), Paul Crompton (PC), Drew Mounter (DM)	Noted
<b>Apologies:</b>	John Flint (JF) – <i>Treasurer</i> John Knight (JK),      Mike Love (ML)	Noted.
<b>Shed Safety Committee :</b>	<p><b>Matters arising :</b>  Reminder that this agenda item is for POLICY &amp; PROCEDURES only.</p> <ul style="list-style-type: none"> <li>• There were no specific Safety Issues raised.</li> <li>• Committee agreed on the need to maintain a high level of safety awareness.</li> <li>• Shed Session Leaders to maintain the Morning Tea safety discussion.</li> </ul> <p><b>Acceptance moved by JMCC and Seconded by JMCM</b></p>	<p>Action Session Leaders</p> <p><b>Motion Carried</b></p>
<b>Minutes of Previous Meeting:</b>	<p>The Minutes of the Previous Meeting which had been 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 style="text-align: center;"><b>Moved by PC and Seconded by AH.</b></p> <p><b>Matters arising from previous meeting:</b></p> <p><b>1. Update on progress of new Shed Garden and fence:</b></p> <ul style="list-style-type: none"> <li>• Initial quote for supply and installation of both fences ~ \$8,000.</li> <li>• Awaiting response for quotes from alternative suppliers/installers.</li> <li>• Committee recommends that if costs remain high we look for alternative approach.</li> </ul>	<p>Noted.</p> <p><b>Motion Carried</b></p> <p>Noted</p>

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	<p><b>2. Update on donation of Sandpit Yacht to Mentone Life Saving Club (PC):</b></p> <ul style="list-style-type: none"> <li>• Rebuild and painting of Yacht has been completed.</li> <li>• Awaiting MLC to inspect (when collecting their 3x podiums)</li> </ul> <p><b>3. Update on formalisation of BMS Life Member process (DH):</b></p> <ul style="list-style-type: none"> <li>• Proposed draft of rules presented to committee for review and approval.</li> <li>• Committee agreed to present to members at AGM for inclusion into BMS <i>Code of Conduct- Rules of Operation</i>.</li> </ul> <p><b>Acceptance Moved by JMCM and Seconded by DW .</b></p> <p><b>4. Update on change for BMS to be recognised as an approved charity organisation as recommended by AMSA and VMSA (JF):</b></p> <ul style="list-style-type: none"> <li>• Proposed draft of 'Rules of Incorporation Changes Required' document presented to committee. <ul style="list-style-type: none"> <li>• Some minor corrections made to draft..</li> </ul> </li> <li>• Special Resolution will be put to AGM to include changes in BMS Rules of Incorporation.</li> </ul> <p><b>Acceptance Moved by AH and Seconded by DM .</b></p> <p><b>5. Update on 2023 BMS Xmas Luncheon (DMcD):</b></p> <ul style="list-style-type: none"> <li>• Initial contact has been made with Sandy By The Bay.</li> <li>• Awaiting response with dates/cost, etc, etc.</li> </ul> <p><b>Acceptance of Matters Arising Moved by PK and Seconded by RC.</b></p>	<p style="text-align: center;">Noted</p> <p style="text-align: center;">Attached</p> <p style="text-align: center;">Noted</p> <p style="text-align: center;"><b>Motion carried</b></p> <p style="text-align: center;">Attached</p> <p style="text-align: center;">Noted</p> <p style="text-align: center;"><b>Motion carried</b></p> <p style="text-align: center;">Noted</p> <p style="text-align: center;"><b>Motion carried</b></p>
<p><b>Finance, Facilities, Equipment, Projects, Social &amp; Quiet Activities Sub-Comms:</b></p>	<p>Reports were provided by Sub Committees conveners for the period since last meeting.</p> <p><b>Matters arising:</b></p> <p><b>1. Finance (JF-PK) :</b></p> <ul style="list-style-type: none"> <li>• BMS Treasurers Report for the period was presented.</li> <li>• Profit &amp; Loss for the period was presented. <ul style="list-style-type: none"> <li>○ Committee requests future P&amp;L to clarify Project Costs vs Donations.</li> </ul> </li> <li>• Proposal that Committee approve disbursements for the period May-July 2023.</li> </ul> <p><b>Moved by RC Seconded by DM.</b></p>	<p style="text-align: center;">See Attached.</p> <p style="text-align: center;">Noted</p> <p style="text-align: center;"><b>Motion Carried</b></p>

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<b>Sub-Comms (cont):</b>	<p><b>2. Equipment (CR):</b></p> <ul style="list-style-type: none"> <li>• As per Report.</li> <li>• A Dremel Tool was returned to Tool Room in unusable condition and not reported. Potentially dangerous fire risk situation. Leaders to highlight at Morning Tea sessions.</li> </ul> <p><b>3. Projects (DW):</b></p> <ul style="list-style-type: none"> <li>• As per Report.</li> <li>• Victoria Golf Club Trophy missing from list. Invoice needs to be raised and sent. Need to ensure ALL projects are reported to DW for proper management.</li> </ul> <p><b>4. Social (DH):</b></p> <ul style="list-style-type: none"> <li>• As per Report.</li> </ul> <p><b>5. Facilities (RC):</b></p> <ul style="list-style-type: none"> <li>• As per Report</li> <li>• Correction to report: Wells Rd Building gutters ONLY PARTIALLY cleaned!!!</li> </ul> <p><b>Acceptance of Sub Committee Reports Moved CR and Seconded by AH.</b></p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p><b>Motion Carried</b></p>
<b>New Business:</b>	<p><b>1. 2023 AGM preparation</b></p> <ul style="list-style-type: none"> <li>• Notice of AGM to be issued to members.</li> <li>• Committee nomination request to be issued to members.</li> <li>• Special Resolution on BMS Charity status to be issued to members.</li> <li>• Update on formalisation of BMS Life Membership to be issued to members.</li> <li>• Next Year (2023-4) Annual Fees recommended to remain same formula as this year.</li> </ul> <p><b>2. Proposal to establish co-ordinator for events that Shed sells items (DH):</b></p> <ul style="list-style-type: none"> <li>• Committee agreed with proposal.</li> <li>• Suggestion that a steady flow of items are created and stockpiled for relevant events.</li> <li>• DMcD to take the task.</li> </ul> <p><b>Moved PC and Seconded by JMCM.</b></p>	<p>Noted</p> <p>Noted</p> <p><b>Motion Carried.</b></p>

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	<p><b>3. Proposal to limit BMS membership numbers:</b></p> <ul style="list-style-type: none"> <li>• Concern that the high number of members in Workshop is creating a potential safety problem.</li> <li>• Committee agrees it is not appropriate to limit membership and recommends:-             <ul style="list-style-type: none"> <li>○ we highlight less busy days like Tuesday and Friday to workshop users.</li> <li>○ Bonanza Rd bldg to be "cleaned up" to increase available work places.</li> <li>○ Bonanza Rd kitchen to have one or more workbenches fitted.</li> </ul> </li> </ul> <p><b>4. Proposal to invest part of BMS funds in Term Deposits (JF):</b></p> <ul style="list-style-type: none"> <li>• Committee agrees with concept proposed by JF.</li> <li>• Suggestion by RC that \$15k max is placed in 3x rolling deposits 3x months apart.</li> <li>• Committee requests Treasurer come up with proposal along these guidelines.</li> </ul> <p><b>Moved DM and Seconded by DH.</b></p> <p><b>5. Proposal to update BMS Master Plan / Strategy Plan (DW):</b></p> <ul style="list-style-type: none"> <li>• With the Wells Rd Lease renewal now underway, it is proposed that preparation are commenced re modifications to Bonanza Rd bldg to make best use of old kitchen area, etc, etc.</li> <li>• Committee agrees that DW prepares plan for consideration.</li> </ul> <p><b>6. Proposed extension of Air Extraction to Paint Room (JMcC):</b></p> <ul style="list-style-type: none"> <li>• Committee agreed (9 votes to 1) to extend air extraction as proposed.</li> <li>• DMcD to supervise.</li> </ul> <p><b>Moved RC and Seconded by PQ.</b></p>	<p style="text-align: center;">Noted</p> <p style="text-align: center;">Noted</p> <p style="text-align: center;"><b>Motion Carried</b></p> <p style="text-align: center;">Noted</p> <p style="text-align: center;">Noted</p> <p style="text-align: center;"><b>Motion Carried</b></p>
<b>Meeting Closed:</b>	Meeting closed at 1000.	
<b>Next Meeting</b>	AGM. 14 November 2023	Action Secretary

Recommended to be included in the *BMS Code of Conduct – Rules of Operation* after clause on MEMBERSHIP.

## **LIFE MEMBERSHIP**

To qualify for Life Membership, candidates should have had a long and exceptionally meritorious service to the Shed.

Any financial member may nominate another member for Life Membership. Nominations to the Committee must be in writing, containing the supporting facts and have the written endorsement of at least three Committee members.

Nominations will be received and reviewed by the Committee at one of its regular Meetings where they will be put to a vote. Nominations for Life Membership will require the support of at least 75% of the full Committee to be accepted.

The benefits of Life Membership are:

- Certificate
- Complimentary Annual BMS Membership (including insurance) for life.

In exceptional circumstances BMS Life Membership may be rescinded by a vote of at least 75% of the full committee.

# PROPOSED CHANGES TO BE APPLIED TO CURRENT BMS INCORPORATED MODEL RULES

The following table contains the proposed changes to be applied to current BMS Incorporated Model Rules (as amended 20181228) so as to be recognised as an approved charity.

## **BMS MODEL RULES FOR AN INCORPORATED ASSOCIATION:**

<b>Rule:</b>	<b>Current:</b>	<b>Proposed:</b>
<b>PART 1 - PRELIMINARY</b>		
<b>1. Name</b>	The name of the incorporated association is "BAYSIDE MENS SHED GROUP INC."	No change to rule 1.
<b>2. Purposes:</b>	The purposes of the association are: "Bayside Men's Shed Inc. is a community based, non-profit, non-commercial organisation, run by men for men. The purpose is to advance the wellbeing and health of members and encourage social inclusion by sharing time, swapping yarns, exchanging ideas and being creative. Men are able to work on meaningful projects of their own choosing, at their own pace, in their own time, in the company and with support of other men."	The purposes of the association are: "Bayside Men's Shed <b>Group</b> Inc. is a community based, <b>not-for-profit</b> , non-commercial organisation, run by men for men. <u>The association is established to be a charity whose purpose is to advance the health and wellbeing of men by giving them a safe place to make friends, talk, access health information and share meaningful activities in the company and with support of other men.</u> "
<b>3. Financial year:</b>	The financial year of the Association is each period of 12 months ending on 30/06/2018.	The financial year of the Association is each period of 12 months ending on <b>June 30<sup>th</sup></b> .
4. to 75. No Change.		
<b>PART 7- GENERAL MATTERS</b>		
<b>76. Winding up and cancellation:</b>	No change to parts 1), 2) or 4)  3) Subject to the Act and any court order made under section 133 of the Act, the surplus assets must be given to a body that has similar purposes to the Association and which is not carried on for the profit or gain of its individual members.	No change to parts 1), 2) or 4)  3) Subject to the Act and any court order made under section 133 of the Act, <u>in the 'event of the organisation being dissolved, the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be transferred to another organisation with similar purposes and which has rules prohibiting the distribution of its assets and income to its members.</u>
77. No Change.		

## Treasurer's Report September 2023

- 1) My apologies for not being present at the meeting.
- 2) **DISBURSEMENTS for the months August & September 2023**
  - a) I propose that the committee approves these disbursements.
- 3) **FINANCIALS.**
  - a) The Annual Financial Report for the year ended 30<sup>th</sup> June 2023 is with the Auditor and I was told on Wednesday 20<sup>th</sup> September it was on the desk of the preparer (Andrew, at MWL Fairway Group, now located around the corner from me in St Kilda Road) and wouldn't be too long.
- 4) **SQUARE CARD DISCREPANCIES**
- 5) The screen gives an option of "CASH", and sometimes people have then selected this option. I have asked Square if the option can be removed as it is causing issues. It will be considered at a future update – no promises.
- 6) **BENDIGO BANK**
  - a) Current balance at 23<sup>rd</sup> September in our main account is **\$27,626.88** with **\$415.84** approved to be withdrawn recently.
  - b) Card account for Belong Internet usage has **\$16.00** currently.
  - c) Previously I had made the point that keeping our monies in "NO interest" account, may influence Bendigo when considering grants. I don't hold this view now with interest rates having regained some better value.
  - d) **With my Economist hat on**, as our Reserve Bank seems intent on NOT raising interest rates as quickly as the rest of the main world currencies – Europe, UK, USA – our \$AUD will continue to decline against the \$USD. This means all our fuel and most imports will continue to increase due to the devaluing of the \$AUD. This will mean inflation set to continue for the next few years.
    - i) I would recommend putting aside \$20,000 in several Term Deposits.
    - ii) \$5,000 in the 4 month rate shown below at 4.1% (January maturity) This is a higher rate because of demand for money leading up to the summer shut down, holidays and holiday pays, etc. We are unlikely to have a need for substantial new machinery prior to January 2024. (And if so we still would have approximately \$7,000 in our regular account.
    - iii) \$15,000 in the six month rate (March maturity) Higher due to Fringe Benefit Tax payment requirements.
    - iv) Then re-evaluating in January, our short term needs. Likelihood that interest rates will be higher then. Similarly in March.
    - v) Consider also In January, as the next Term Deposit would mature shortly, rolling the \$5,000 for a 12 month term. Similarly, for the next Term Deposit, breaking it into \$5,000 maturing 12 months, balance then to be determined. Eventually, finishing up with four 12 month Term Deposits each 3 months apart, allowing good flexibility. If our finances keep growing, then we simply add more when rolling over the facility.

### Popular rates and terms

Term	Rates for \$5,000 - \$5,000,000
3 month	3.50%
6 month	4.20%

9 month	4.10%
12 month	4.75%

### Interest paid at maturity

**\$5,000-\$5,000,000**

**\$0 - \$4,999**

Time	Rate	Time	Rate
1 Month	1.25% p.a.	1 Month	0.05% p.a.
2 Months	1.50% p.a.	2 Months	0.05% p.a.
3 Months	3.50% p.a.	3 Months	0.05% p.a.
4 Months	4.10% p.a.	4 Months	0.05% p.a.
5 Months	3.00% p.a.	5 Months	0.05% p.a.
6 Months	4.20% p.a.	6 Months	0.10% p.a.
7 Months	3.00% p.a.	7 Months	0.10% p.a.
8 Months	3.00% p.a.	8 Months	0.10% p.a.
9 Months	4.10% p.a.	9 Months	0.10% p.a.
10 Months	3.00% p.a.	10 Months	0.10% p.a.
11 Months	3.00% p.a.	11 Months	0.10% p.a.
12 Months	4.75% p.a.	12 Months	0.15% p.a.
24 Months	4.00% p.a.	24 Month	0.15% p.a.

John Flint

Treasurer

23<sup>rd</sup> September 2023



**Profit & Loss [With Year to Date]**

September 2023

	Selected Period	% of Sales	Year to Date	% of YTD Sales
<b>Income</b>				
Joining Fee	\$10.00	1.2%	\$70.00	2.1%
Member subscriptions	\$50.00	5.8%	\$350.00	10.4%
Weekly attendance fees	\$594.00	68.4%	\$2,271.05	67.2%
Miscellaneous sales	\$39.00	4.5%	\$165.00	4.9%
Donations - Philanthropic	\$50.00	5.8%	\$374.00	11.1%
Disposal of Surplus Equipment				
Sale of tools and other items	\$125.00	14.4%	\$147.00	4.4%
<b>Total Income</b>	<b>\$868.00</b>	<b>100.0%</b>	<b>\$3,377.05</b>	<b>100.0%</b>
<b>Gross Profit</b>	<b>\$868.00</b>	<b>100.0%</b>	<b>\$3,377.05</b>	<b>100.0%</b>
<b>Expenses</b>				
Machinery and Tools Repairs	\$44.69	5.1%	\$238.40	7.1%
Workshop consumables	\$146.12	16.8%	\$307.52	9.1%
Refreshments & sustenance	\$216.75	25.0%	\$1,048.46	31.0%
General Expenses	\$33.00	3.8%	\$33.00	1.0%
Office expenses	\$0.00	0.0%	\$16.00	0.5%
Bank & Square Fees	\$10.36	1.2%	\$26.14	0.8%
Timber & materials for jobs	\$55.45	6.4%	\$376.16	11.1%
Internet services	\$19.00	2.2%	\$57.00	1.7%
VMSA subscription	\$0.00	0.0%	\$55.00	1.6%
Wells Road Activities	\$0.00	0.0%	\$40.92	1.2%
<b>Total Expenses</b>	<b>\$525.37</b>	<b>60.5%</b>	<b>\$2,198.60</b>	<b>65.1%</b>
<b>Operating Profit</b>	<b>\$342.63</b>	<b>39.5%</b>	<b>\$1,178.45</b>	<b>34.9%</b>
<b>Total Other Expenses</b>	<b>\$0.00</b>	<b>0.0%</b>	<b>\$0.00</b>	<b>0.0%</b>
<b>Net Profit/(Loss)</b>	<b>\$342.63</b>	<b>39.5%</b>	<b>\$1,178.45</b>	<b>34.9%</b>

This report includes Year-End Adjustments.

**BAYSIDE MENS SHED****August & September 2023 Disbursements for review by Committee**

	<b>ID No.</b>	<b>Reference No.</b>	<b>Account Name</b>	<b>Payments</b>	<b>Job No.</b>
2/08/2023	Warren Smith, Tre	24014	Workshop consumables	\$45.40	
2/08/2023	Crompton, Paul	24015	Refreshments & sustenance	\$8.25	
4/08/2023	Love, Mike	24016	Timber & materials for jobs	\$31.78	2023/13
4/08/2023	Crompton, Paul	24017	Refreshments & sustenance	\$35.90	
4/08/2023	Rosa, Charlie	24018	Refreshments & sustenance	\$29.99	
8/08/2023	Rosa, Charlie	24019	Refreshments & sustenance	\$39.99	
10/08/2023	Crompton, Paul	24020	Refreshments & sustenance	\$81.89	
23/08/2023	Ace Saw Service C	24021	Machinery and Tools Repairs	\$63.00	
23/08/2023	Hill, David	24022	Internet services	\$19.00	
23/08/2023	Rosa, Charlie	24023	Workshop consumables	\$52.54	
23/08/2023	Crompton, Paul	24024	Refreshments & sustenance	\$94.37	
30/08/2023	Rosa, Charlie	24025	Machinery and Equipment	\$966.45	
			Refreshments & sustenance	\$29.99	
			Workshop consumables	\$27.98	
30/08/2023	McLennan, Ian	24026	Refreshments & sustenance	\$111.01	
30/08/2023	Crompton, Paul	24027	Timber & materials for jobs	\$19.44	2023/37
30/08/2023	Love, Mike	24028	Timber & materials for jobs	\$33.19	2023/13
30/08/2023	Flint, John	24029	Wells Road Activities	\$30.87	
			Timber & materials for jobs	\$29.70	2023/13
			Office expenses	\$3.00	
			Office expenses	\$13.00	
			Wells Road Activities	\$10.05	
			Refreshments & sustenance	\$3.00	
30/08/2023	Crompton, Paul	24030	Refreshments & sustenance	\$59.47	
6/09/2023	Crompton, Paul	24031	Refreshments & sustenance	\$104.96	
6/09/2023	Carseldine, Rob	24032	Timber & materials for jobs	\$9.60	2023/13
6/09/2023	McDonald, Don	24033	Workshop consumables	\$146.12	
14/09/2023	Belong Internet	7	Internet services	\$19.00	
20/09/2023	Flint, John	24034	Refreshments & sustenance	\$55.80	
20/09/2023	Rosa, Charlie	24035	Refreshments & sustenance	\$29.99	
20/09/2023	McCarthy, John	24036	Timber & materials for jobs	\$14.50	2023/32
20/09/2023	Love, Mike	24037	Timber & materials for jobs	\$32.45	2023/13
20/09/2023	Hill, David	24038	Refreshments & sustenance	\$26.00	
			General Expenses	\$33.00	
20/09/2023	Park Road Timber	24039	Timber & materials for jobs	\$18.90	
20/09/2023	Ace Saw Service	24040	Machinery and Tools Repairs	\$10.80	
			Machinery and Tools Repairs	\$33.89	
John Flint Treasurer 23 Sept 2023			Grand Total:	\$2,374.27	

# SOCIAL SUB-COMMITTEE REPORT

3 October 2023

**Convener:** John McCarthy and David Hill

**Members:** Anthony Mason

## Recent Activities:

The following Interest groups were formalised-

- Art
- Gardening
- Snooker/Pool
- Cards (Five Hundred )
- Movies
- Brewing
- 3D printing

NOTE: Some other groups (eg Golf, 3D printing) are under consideration.

- On 28 August our local federal MP for Goldstein, Zoe Daniel visited. A very interesting presentation. Her candour and openness on matters was certainly noted. The traditional Shed BBQ will follow.
- On 25 September Drew Mounter spoke to us about “Home Brewing”. A very interesting and detailed discussion was follows by samples at the traditional Shed BBQ !!
- Anyone with a speaker idea should contact John McC or David H.

# BAYSIDE MEN'S SHED GROUP

CURRENT PROJECTS					
Project Number	Initiated	Job Description	Job Leader	Discussion	Status
27th September 2023					
2022/30	24.11.22	Repair Life Saving Reel	David Wells	Repairs for Mentone Life saving club, new ss screws, awaiting rods from contact Adam. Part painted and thin lines to complete painting	Collected
2022/32	01.12.22	Modifications to Joinery	David Wells	Request from Sally Hoffman to cut melamine pantry back, cut back edging of solid timber door, reuse table top and make into bench top and cut back small cupboard. All work completed	Completed No Donation
2023/01	12.01.23	Cabinet frame	Charlie Rosa	Timber supplied for 2 frames to be made up to take four box's per frame. Robin Johnstone 438922514	Completed 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
2023/04	30.01.23	Flywire Doors	Rob Carestine	Replace with SS flywire to 3 no screen doors, repaint door frame For Ken Eltham 0403274703	Donation of \$150 Completed
2023/05	30.01.23	Honour Board	Mike Love	Copy existing Honour board with oregon to match existing For Brighton Croquet Club 6 Bleazby Ave Brighton	Looking for timber
2023/06	01.02.23	Fireplace screens	John McMahon	Three large screens for fire places	
2023/07	02.02.23	Street Library	David Wells	New street library 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, 500x500x350, 230x230x230. Ply & paint cost \$600	Collected 20.04.23 Donation \$850 22.04.23
2023/09	09.02.23	Cat climbing structure	Jim	Jim developing stand from photos with base and verticals, platforms to be intergrated, for Veeru 0469392505 delivered Donation 4650	additional request for covered 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 for Peter J Holland 0418133909	Completed Donation \$100
2023/11	23.02.23	Cat climbing structure	Jim & Chriss	Project cancelled	
2023/12	27.02.23	Grab Rails	John Flint	2 New replacement Grab rails for cabin cruiser 7.3m, develop in Merbu for Tim Long 0407557589 - tim@smartcaller.com.au Additional 2 grab rails discussed & ordered 6th March	Completed Donation \$650
2023/13	02.03.23	Wickie Beds	Mike Love	Development of Wickie Beds for mens Shed garden, costings submitted for all items & just over \$400 and within allocation Letter to council to be sent for OK to proceed	Contains cut & proceeding with pavers & pallets
2023/14	02.03.23	Cedar slats for Bench	David Wells	Meeting with Ken Mills & to provide 5 no cedar verticals to replace rotten ones, he will install. Not appropriate for other repairs	Completed Donation \$50
2023/15	09.03.23	Tables & chairs refurbished	Jeff Dickens with Pat, Chriss & Mike	A number of timber chairs & tables to be sanded & painted for Fairway Bayside Aged Care. Contact Emma Poillo 9599 4199	New 4 chairs delivered one needed 2 new slats
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 Warren Smith	2 tops for posts 125x125 to be turned on lathe for Lee Farrington 0417338662 Sample top delivered 1st may, delivered to Trevor	Donation of \$25 per turning agreed to when completed
2023/20	30.04.23	Fishing trolley	John Flint	Repairs to fishing trolley	Donation \$20
2023/21	30.04.23	Framing	John Flint	New picture frame	Donation \$39
2023/25	02.06.23	Honour Board	Paul Crompton	Sandringham Club Honour Board 2 x high quality wood boards 1800x 1200, 900x600 Anthony Hyde 0408348809	Awaiting go ahead
2023/26	02.06.23	Highbett RSL Cross	John Mc	Contact Jim Dale Completed	Donation \$150
2023/30	26.06.23	Bench Seat	Rob C	Sandy Street Art Group, Community service job Used supplied ironbark sleeper Completed	No service fee
2023/31	01.07.23	Jewellery Box Insert	John Mc	For neighbour Daniel Lake	Donation \$50
2023/32	10.08.23	Dias platforms	John McCarthy	Mentone Life Saving Club Contact Adam Liddel 0409333723 Three platforms to fit in one & painted in club colours Full Gloss	To be contacted re status
2023/33	14.08.23	Community Tree	David Wells	1800m tree designed & to be constructed Sandringham Hospital as a community project	Given to Hospital 25th Sept
2023/34	24.08.23	Letter Box	Keven Bevins	Merbu letter box for Gordon 0417135491	Donation to come

2023/35	25.08.23	Repair of Trapeze Man	Jimmy Scott	John Mc has organized repair works for Julie contact 0408313928	Completed Donation \$50
2023/36	31.08.23	Table Repair	Kevin Bevans	For Rolly Hill 0400180770	Donation to come
2023/37	31.08.23	Sand Pit Boat	Paul Crompton	For Mike Love to give to Parkdale Life Saving Club	Community Prject
			<b>27th September</b>	<b>The current status of projects is above and has been quite over the last few weeks as no new projects have been regestered.</b>	
				<b>It should be noted that Sandringham hospital were very pleased with their tree that was delivered on monday 25th September and erected in their foyer.</b>	

# Equipment Sub Committee Report 3/10/23

From.. Charlie Rosa Convener

Don McDonald, John Parkinson, Allan Holliday, Jeff Dickens

Since the last Equipment Sub Committee report discussing possible solution to small table saw problem it was decided to go with the most economical option ie. replacement of fence. We purchased the Saw Stop T Glide fence and JessEm hold down system for approx \$1000 total.

The old fence was removed from small table saw and new fence and hold down system fitted. Test cuts after new fence was fitted were very impressive and even the most critical user was pleased!

Instruction on use of hold down system was provided to as many members as possible and continues as it is very important that hold down is set up correctly for safe operation.

I currently have a seized Dremel which was found in its box with no idea of what has happened to it. Members may need to be reminded at morning teas that any damaged items are to be notified to shed leaders for appropriate action to be taken to prevent any unsafe situations occurring.

## 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

# **FACILITIES SUB-COMMITTEE REPORT**

**3 October 2023**

**Convener:** Rob Carseldine

**Members:** David Hill, John McCarthy, Gary Kyriacou

## **Activity-**

<b>Item :</b>	<b>Topic:</b>	<b>Discussion :</b>	<b>Status:</b>
1	Wells Rd building lease renewal	We have been advised by BCC that the document is in preparation.	Awaiting BCC
2	Internal lighting at Bonanza Rd building	We have approached BCC with the suggestion that the lighting in Bonanza Rd Building is not suitable for the purpose. We suggested cleaning and/or upgrading. BCC has raised a work order with electricians to rectify. We await info on them coming on site.	Awaiting BCC
3	Bonanza Rd Building gutter cleaning	BCC have had the gutter inspected and cleaned. A permanent solution is in process of being arranged. Safe Roof Access equipment needs to be installed. We have requested a regular program of cleaning.	Awaiting BCC
4	Kids on Bonanza Rd building roof.	BCC have been advised and Police have been advised. They are unable to progress much further without specific identification of the kids.	Closed
5	Internal modifications to Bonanza Rd building	Pending lease renewal for Wells Rd building.	Awaiting satisfactory completion of item 1.

## **Other:**

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