

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

## **MINUTES OF COMMITTEE MEETING**

**Held 06 October 2026 at 0830 in Shed Meeting Room**

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# BAYSIDE MEN'S SHED GROUP Inc

## MINUTES OF COMMITTEE MEETING

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|                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                          |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Minutes of Previous Meeting (cont.):</b></p> | <p><b>3. Update on Restoration of old Wood Turning machine.</b></p> <ul style="list-style-type: none"> <li>• Restoration almost complete (drive belt).</li> <li>• Temporarily relocated into Wells Rd bldg while seeking new permanent home. <ul style="list-style-type: none"> <li>◦ Offer to <i>Peninsula Wood Turners Guild</i> declined due to lack of space.</li> <li>◦ Other external potential homes being sought.</li> </ul> </li> </ul> <p><b>4. Update on Beaumaris Art Group (BAG) Christmas Market (DH):</b></p> <ul style="list-style-type: none"> <li>• Have been in contact with BAG. They are positive but have not yet locked-in date.</li> <li>• BMS will continue to selectively prepare goods for sale.</li> </ul> <p><b>5. Update on replacement Defibrillator funding (JF):</b></p> <ul style="list-style-type: none"> <li>• We have applied for funding from AMSA. Awaiting outcome.</li> <li>• Motion put to Committee to proceed with purchase of 1x Defib for Wells Rd bldg.</li> </ul> <p><b>6. Update on Ryobi pole vacuum cleaner purchase (DH):</b></p> <ul style="list-style-type: none"> <li>• Ryobi 18V ONE+ Stick vacuum (2Ah battery &amp; hand tools) priced ~ \$300</li> <li>• Motion put to Committee to proceed with purchase of Ryobi device.</li> </ul> <p><b>7. Update on Laser Engraver proposal (DW):</b></p> <ul style="list-style-type: none"> <li>• Committee agreed we need an 'A-Team' to guide the use of this device by a wider group of guys. Key to this is a knowledgeable person that can lead the A-Team.</li> <li>• Current thinking is for "Emblaser Pro" machine with built in fume extraction. <ul style="list-style-type: none"> <li>◦ Approx cutting area 510 x 320.</li> <li>◦ Approximate budget ~ \$6500</li> </ul> </li> <li>• "Emblaser Pro" is an Australian made machine with significant use in schools.</li> <li>• Committee seeks live demo from vendor (at Shed) to get Shed members engaged with idea.</li> <li>• Contact Peninsular Woodworkers Group to see if they have machine in use we can inspect.</li> </ul> <p><b>Motion to accept Matters Arising - Moved by PL, Seconded by ML .</b></p> | <p>Noted</p> <p>Noted</p> <p>Noted<br/><b>Motion Carried</b></p> <p>Noted<br/><b>Motion Carried</b></p> <p>DW action.</p> <p>AH+DH action<br/>DH action</p> <p><b>Motion Carried</b></p> |
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## MINUTES OF COMMITTEE MEETING

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|                                                                                                           |                                                                                                                                                                                                                                                                       |                                                |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| <b>Finance,<br/>Facilities,<br/>Equipment,<br/>Gardening,<br/>Projects &amp;<br/>Social<br/>Sub-Comms</b> | Reports provided by Sub Committee Conveners for the period since last meeting were circulated prior to meeting.                                                                                                                                                       | Noted                                          |
|                                                                                                           | <b>1. Finance (IH) :</b> <ul style="list-style-type: none"> <li>BMS Treasurers Report for the period was presented.</li> <li>Proposal that Committee approve disbursements for period.</li> </ul> <b>Motion to approve disbursements moved by JF seconded by DW .</b> | Attached<br>Noted<br><br><b>Motion Carried</b> |
|                                                                                                           | <ul style="list-style-type: none"> <li>Awaiting delivery of Auditors Report for submission to BMS AGM.</li> </ul>                                                                                                                                                     | Noted                                          |
|                                                                                                           | <b>2. Facilities (RC):</b> <ul style="list-style-type: none"> <li>As per Report.</li> </ul>                                                                                                                                                                           | Noted                                          |
|                                                                                                           | <b>3. Equipment (CR):</b> <ul style="list-style-type: none"> <li>As per Report</li> </ul>                                                                                                                                                                             | Noted                                          |
|                                                                                                           | <b>4. Gardening (ML):</b> <ul style="list-style-type: none"> <li>As per Report.</li> </ul>                                                                                                                                                                            | Noted                                          |
|                                                                                                           | <b>5. Projects (DW):</b> <ul style="list-style-type: none"> <li>As per Report.</li> </ul>                                                                                                                                                                             | Noted                                          |
|                                                                                                           | <b>6. Social (DH):</b> <ul style="list-style-type: none"> <li>As per Report.</li> </ul>                                                                                                                                                                               | Noted                                          |
|                                                                                                           | <b>Motion to accept Sub Committee Reports - moved JMcC , seconded by IH .</b>                                                                                                                                                                                         | <b>Motion Carried</b>                          |

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

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**Held 06 October 2026 at 0830 in Shed Meeting Room**

|                        |                                                                                                                                                                                                                |       |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| <b>New Business:</b>   | <b>New Business:</b><br><br><b>1. Preparation for 2026 Annual General Meeting:</b> <ul style="list-style-type: none"> <li>Process to commence for usual meeting activities on Wednesday 4 November.</li> </ul> | Noted |
|                        | <b>2. VMSA Annual Forum &amp; AGM:</b><br>DW, JMcC and DH to attend event on 21 October in Broadmeadows                                                                                                        | Noted |
| <b>Meeting Closed:</b> | Meeting closed at 1000.                                                                                                                                                                                        | Noted |
| <b>Next Meeting:</b>   | AGM, Wednesday 4 November 2026                                                                                                                                                                                 | Noted |

## Treasurer's Report for 6<sup>th</sup> October 2026

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

#### **1) DISBURSEMENTS for the period 30<sup>th</sup> July 2026 to 4<sup>th</sup> October 2026**

|           |                                                             |          |
|-----------|-------------------------------------------------------------|----------|
| 31-Jul-26 | 27017 Bunnings Mike Love                                    | \$ 15.95 |
| 31-Jul-26 | 27016 Aldi Rob Carseldine                                   | \$143.83 |
| 31-Jul-26 | 27015 Bunnings Luciano Rosa                                 | \$ 44.90 |
| 6-Aug-26  | 27018 bunnings garden David Merrick                         | \$ 13.98 |
| 6-Aug-26  | 27019 Bunnings Xero Luciano Rosa                            | \$ 34.13 |
| 13-Aug-26 | 27020 HansaButchery et al Events-Shed talk BBQ Ian McLennan | \$271.25 |
| 19-Aug-26 | 27021 Morning tea refreshments Rob Carseldine               | \$ 90.40 |
| 19-Aug-26 | 27022 Costco pies Luciano Rosa                              | \$ 65.98 |
| 20-Aug-26 | 27023 Bunnings- MachineRoom Workbe> Don McDonald            | \$341.62 |
| 24-Aug-26 | 27024 _BoundaryGarden-Topping Mike Love                     | \$ 84.25 |
| 25-Aug-26 | 27025 Alan Holliday – MakerStore-CNC parts                  | \$119.48 |
| 27-Aug-26 | 27026 VMSA Ann Mship fee Victorian Men's Shed               | \$ 55.00 |
| 31-Aug-26 | 27027 Dand.Butcher-Events-Men's shed Talk BBQ-Ian McLennan  | \$189.83 |
| 4-Sep-26  | 27029 Refreshments from Woolworths Mike Love                | \$ 7.50  |
| 4-Sep-26  | 27028 Bunnings Garden David Merrick                         | \$ 25.20 |
| 10-Sep-26 | 27032 Bunnings Paint Mike Love                              | \$ 79.90 |
| 10-Sep-26 | 27031 Garden supplies David Merrick                         | \$ 8.60  |
| 10-Sep-26 | 27030 Refreshments & towels Rob Carseldine                  | \$126.73 |
| 17-Sep-26 | 27035 Bunnings garden John Flint                            | \$ 11.92 |
| 17-Sep-26 | 27034 Cosco pies Jim Scott                                  | \$ 21.99 |
| 17-Sep-26 | 27033 Cane chair repair kit David Wells                     | \$ 32.90 |
| 3-Oct-26  | 27036 + 27037 _ kitchen & workshop supplies> Rob Carseldine | \$109.49 |

I propose that the committee approves these disbursements.

#### **2) BENDIGO BANK as at Sunday 4<sup>th</sup> October 2026**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>04/10/26</u>           | <u>02/08/26</u>           |                                          |        |            |                                         |        |            |                                           |        |            |                                                                          |  |  |                                       |         |            |                                                    |        |            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------|------------------------------------------|--------|------------|-----------------------------------------|--------|------------|-------------------------------------------|--------|------------|--------------------------------------------------------------------------|--|--|---------------------------------------|---------|------------|----------------------------------------------------|--------|------------|
| <b><u>TOTAL CASH ASSETS</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b><u>\$45,455.41</u></b> | <b><u>\$43,660.10</u></b> |                                          |        |            |                                         |        |            |                                           |        |            |                                                                          |  |  |                                       |         |            |                                                    |        |            |
| a) Transaction account                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | \$2,272.17                | \$902.02                  |                                          |        |            |                                         |        |            |                                           |        |            |                                                                          |  |  |                                       |         |            |                                                    |        |            |
| b) Debit Card                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | \$197.66                  | \$95.16                   |                                          |        |            |                                         |        |            |                                           |        |            |                                                                          |  |  |                                       |         |            |                                                    |        |            |
| c) Term deposits                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$42,985.58               | \$42,662.92               |                                          |        |            |                                         |        |            |                                           |        |            |                                                                          |  |  |                                       |         |            |                                                    |        |            |
| <table border="1"><tr><td>"A" 209 465 970 matures 14th August 2027</td><td>@ 5.0%</td><td>\$9,285.33</td></tr><tr><td>"B" 209 466 051 matures 12th April 2027</td><td>@ 4.7%</td><td>\$6,600.80</td></tr><tr><td>"C" 209 466 150 matures 12th October 2026</td><td>@ 3.6%</td><td>\$9,027.26</td></tr><tr><td colspan="2"><b>(expected new balance \$9,351.99 @4.9% for 12 months to 12/10/27)</b></td><td></td></tr><tr><td>"D" 213 283 245 matures 14th Feb 2027</td><td>@ 4.40%</td><td>\$9,012.03</td></tr><tr><td>"E" 241 198 779 matures 22<sup>nd</sup> June 2027</td><td>@ 5.1%</td><td>\$9,060.16</td></tr></table> |                           |                           | "A" 209 465 970 matures 14th August 2027 | @ 5.0% | \$9,285.33 | "B" 209 466 051 matures 12th April 2027 | @ 4.7% | \$6,600.80 | "C" 209 466 150 matures 12th October 2026 | @ 3.6% | \$9,027.26 | <b>(expected new balance \$9,351.99 @4.9% for 12 months to 12/10/27)</b> |  |  | "D" 213 283 245 matures 14th Feb 2027 | @ 4.40% | \$9,012.03 | "E" 241 198 779 matures 22 <sup>nd</sup> June 2027 | @ 5.1% | \$9,060.16 |
| "A" 209 465 970 matures 14th August 2027                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | @ 5.0%                    | \$9,285.33                |                                          |        |            |                                         |        |            |                                           |        |            |                                                                          |  |  |                                       |         |            |                                                    |        |            |
| "B" 209 466 051 matures 12th April 2027                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | @ 4.7%                    | \$6,600.80                |                                          |        |            |                                         |        |            |                                           |        |            |                                                                          |  |  |                                       |         |            |                                                    |        |            |
| "C" 209 466 150 matures 12th October 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | @ 3.6%                    | \$9,027.26                |                                          |        |            |                                         |        |            |                                           |        |            |                                                                          |  |  |                                       |         |            |                                                    |        |            |
| <b>(expected new balance \$9,351.99 @4.9% for 12 months to 12/10/27)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                           |                           |                                          |        |            |                                         |        |            |                                           |        |            |                                                                          |  |  |                                       |         |            |                                                    |        |            |
| "D" 213 283 245 matures 14th Feb 2027                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | @ 4.40%                   | \$9,012.03                |                                          |        |            |                                         |        |            |                                           |        |            |                                                                          |  |  |                                       |         |            |                                                    |        |            |
| "E" 241 198 779 matures 22 <sup>nd</sup> June 2027                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | @ 5.1%                    | \$9,060.16                |                                          |        |            |                                         |        |            |                                           |        |            |                                                                          |  |  |                                       |         |            |                                                    |        |            |

As Term Deposits mature, we will look at the best interest rate options.

Note that the RBA increased the official cash rate by 0.25% to 4.60% on 29/09/26. Many economists are expecting the RBA to increase the rate to between 4.85-5.10% over the next 6 months. In the wholesale money market, the 1-year rate that banks can at is around 4.7%, indicating expectations are for rates to remain around current levels for at least 12 months. **The highest indicative Term Deposit Rate that Bendigo Bank is offering is currently 4.9% for 12 months.**

I propose that the committee approves reinvesting new balance of TD "C" for 12 months at 4.9% pa (or higher rate if offered by Bendigo Bank on or before 12/10/26).

### 3. Statement of RECEIPTS & PAYMENTS

|                                              | 30 July-4 Oct 2026 | This FinYr      |
|----------------------------------------------|--------------------|-----------------|
| <b>Trading Income</b>                        |                    |                 |
| Jobs                                         | 1,197.10           | 1,202.10        |
| Jobs purchases                               | (79.90)            | (79.90)         |
| Pies                                         | 207.00             | 299.35          |
| Pies purchases                               | (87.97)            | (183.94)        |
| <b>Total Trading Income</b>                  | <b>1,236.23</b>    | <b>1,237.61</b> |
| <b>Other Income</b>                          |                    |                 |
| Disposal of surplus tools, equipment, items  | -                  | 10.00           |
| Donations & Fundraising                      | 2.02               | 2.02            |
| Interest Income                              | 322.66             | 322.66          |
| Member Annual Subscriptions                  | 300.00             | 300.00          |
| Member Joining Fee                           | 50.00              | 50.00           |
| Members Weekly Fees                          | 1,925.00           | 2,720.00        |
| <b>Total Other Income</b>                    | <b>2,599.68</b>    | <b>3,404.68</b> |
| <b>Operating Expenses</b>                    |                    |                 |
| Auditing & Accounting & Consulting           | 55.50              | 83.25           |
| Bank Fees                                    | 0.20               | 0.20            |
| Building Services outgoings                  | -                  | 55.70           |
| Garden purchases                             | 159.90             | 159.90          |
| Internet                                     | 223.99             | 320.99          |
| Machinery, Tool Repair, Maintenance          | 66.85              | 79.85           |
| Member events - monthly talks, annual dinner | 461.08             | 2,184.51*       |
| Office Expenses                              | -                  | 50.70           |
| Refreshments Morning tea                     | 449.57             | 685.05          |
| Small tools replaced                         | 19.40              | 19.40           |
| Square Fees                                  | 23.99              | 33.24           |
| Subscriptions VMSA                           | 55.00              | 55.00           |
| Wells Road quiet activities                  | -                  | 13.62           |
| Workshop consumables                         | 88.01              | 580.24          |
| <b>Total Operating Expenses</b>              | <b>1,603.49</b>    | <b>4,321.65</b> |
| <b>Net Cash</b>                              | <b>2,232.42</b>    | <b>320.64</b>   |

\* Includes Event Deposit 1 Dec 2026, Sandringham Yacht Club

Ian Harrison  
Treasurer

5<sup>th</sup> October 2026

# **Bayside Men's Shed Group Inc.**

## **OFFICE BEARERS**

Established 31 January 2008, Registered 22 December 2009 (source membership records and ACNC)

| <b><u>Period:</u></b> | <b><u>President:</u></b> | <b><u>VPresident:</u></b> | <b><u>Secretary:</u></b> | <b><u>Treasurer:</u></b> | <b><u>Info Source:</u></b> |
|-----------------------|--------------------------|---------------------------|--------------------------|--------------------------|----------------------------|
| 2008-09               | John Knight              | John McMahon              | Keith Foremen            | John Knight              | JMcC                       |
| 2009-10               | John Knight              | John McMahon              | Keith Foremen            | John Knight              | JMcC                       |
| 2010 -11              | John McMahon             | Peter Ewers               | John McCarthy            | John Knight              | Peter Ewers, JMcC          |
| 2011-12               | John McMahon             | Peter Ewers               | John McCarthy            | John Knight              | project 2010 to 2014       |
| 2012-13               | John McMahon             | Peter Ewers               | John McCarthy            | John Knight              | project 2010 to 2014       |
| 2013-14               | John McMahon             | Peter Ewers               | John McCarthy            | John Knight              | project 2010 to 2014       |
| 2014-15               | John McMahon             | Peter Ewers               | John McCarthy            | John Knight              | 2014 AGM Minutes           |
| 2015-16               | John McMahon             | Peter Ewers               | John McCarthy            | John Knight              | 2015 AGM Minutes           |
| 2016-17               | John McMahon             | Peter Ewers               | John McCarthy            | John Knight              | 2016 AGM Minutes           |
| 2017-18               | John McMahon             | Peter Ewers               | John McCarthy            | Kelvin Power             | 2017 AGM Minutes           |
| 2018-19               | John McMahon             | John McCarthy             | David Hill               | Kelvin Power             | 2018 AGM Minutes           |
| 2019-20               | John McMahon             | John McCarthy             | David Hill               | Kelvin Power             | 2019 AGM Minutes           |
| 2020-21               | John McCarthy            | John McMahon              | David Hill               | Kelvin Power             | 2020 AGM Minutes           |
| 2021-22               | John McCarthy            | John McMahon              | David Hill               | Peter Keenan             | 2021 AGM Minutes           |
| 2022-23               | John McCarthy            | John McMahon              | David Hill               | John Flint               | 2022 AGM Minutes           |
| 2023-24               | John McCarthy            | John McMahon              | David Hill               | John Flint               | 2023 AGM Minutes           |
| 2024-25               | John McCarthy            | David Wells               | David Hill               | John Flint               | 2024 AGM Minutes           |
| 2025-26               | David Wells              | John McCarthy             | David Hill               | John Flint               | 2025 AGM Minutes           |

# **FACILITIES SUB-COMMITTEE REPORT**

**06 October 2026**

**Convener:** Rob Carseldine

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

## **Activity-**

| <b>Item :</b> | <b>Topic:</b>                                 | <b>Discussion :</b>                                                                                                                                                                                                               | <b>Status:</b>                                                                                                  |
|---------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| 1             | Internal modifications to Bonanza Rd building | <ul style="list-style-type: none"><li>• Reorganisation of machine room - etc – Some further work to Eastern end is likely.</li><li>• Modification of CNC room by installing a sliding door to entry area to make space.</li></ul> | Eastern end of Machine Room work has been completed.<br>CNC Room extension completed.<br>ITEM COMPLETED         |
| 2             | Bonanza Rd. heaters                           | Council contractor, Programmed Maintenance identified a fire risk with exposed element heaters,                                                                                                                                   | We are waiting on Council to complete the heater replacements and switching. No change since August 2026        |
| 3             | Minor roof leak in Bonanza Shed.              | A leak near the rear door has been evident during heavy rain. No leak noticed during recent heavy rain.                                                                                                                           | Some incomplete work has been done by Council. Council contractor inspected the area and we await further work. |
| 4             | Cleaning                                      | Refilling toilet hand soap and paper towel dispensers and replacing deodorant mats in urinals has been less than satisfactory.                                                                                                    | This has been actioned.<br>COMPLETED                                                                            |
| 5             | Planned power outage                          | United Energy will be working in the area on Friday 14 August, with no power to Bonanza workshop expected for at least part of the day.                                                                                           | COMPLETED                                                                                                       |
| 6             | Cleaning of Bonanza roof guttering.           | Vegetation was noticed growing in guttering and reported to Council.                                                                                                                                                              | Guttering has been cleaned.<br>COMPLETED                                                                        |

# Equipment Sub Committee Report 6/10/26

From.. Charlie Rosa Convener

Don McDonald, John Parkinson, Allan Holliday, Jeff Dickens

INTENTIONALLY LEFT BLANK DUE NIL TO REPORT

Charlie

# **GARDEN SUB-COMMITTEE REPORT**

**6 October 2026**

**Convener:** Mike Love

**Members:** John Flint  
David Merrick

The garden is responding well in spite of our usual variable spring weather.

The new greenhouse is being utilised to establish seedlings, with raised beetroot and rocket seedlings already planted out. More beetroot and rocket along with spinach seeds are being raised in the greenhouse and will be made available to members.

All the herbs are doing well ready for any member's needs.

Potatoes have sprouted and will get a top up of soil as they progress.

Broad beans and silver beet are doing well.

Rhubarb is starting to come along.

The trial of foraged seaweed seems to be successful and will be ongoing.

The memorial sign dedicating the garden to John Knight and Geoff Taylor has been modified and reinstated. With the Callistemons in full flower now is a suitable time to do an official opening of the garden with respective wives invited.

**Mike Love 29 July 2026**

| BAYSIDE MEN'S SHED GROUP                                                                                                                                           |               |                                   |                      |                                                                                                                                                                                                                                                                              |              |             |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------|---------------------------------------|
| CURRENT                                                                                                                                                            | PROJECTS 2026 |                                   |                      |                                                                                                                                                                                                                                                                              |              |             |                                       |
| 3rd OCTOBER 2026                                                                                                                                                   |               |                                   |                      |                                                                                                                                                                                                                                                                              |              |             |                                       |
|                                                                                                                                                                    |               |                                   |                      |                                                                                                                                                                                                                                                                              |              |             |                                       |
| Project Number                                                                                                                                                     | Initiated     | Project Description               | Job Leader           | Project Details and information                                                                                                                                                                                                                                              | Actual Costs | Donation    | Comments                              |
| 2025/19                                                                                                                                                            | 27.03.25      | Bee's Box's                       | Mike L to co-ordinat | Make up Bee Box's from donated components for selling on to bee people                                                                                                                                                                                                       |              | \$75.00     | recent to 9th April                   |
|                                                                                                                                                                    |               |                                   |                      |                                                                                                                                                                                                                                                                              |              | \$480.00    | Sept 2026                             |
| 2025/34                                                                                                                                                            | 05.05.25      | Develop timber signage            | David H              | Proposal for Victoria Golf Club using CNC machine accepted                                                                                                                                                                                                                   |              |             | Organise meeting                      |
| 2025/44                                                                                                                                                            | 25.08.25      | Construction of T markers         | David H              | For Victoria Golf Club, PROJECT COMPLETED                                                                                                                                                                                                                                    | \$3,138.00   | \$9,588.00  | COMPLETED                             |
| 2026/01                                                                                                                                                            | 05.01.25      | Refurbishment of bookcase         | Rob C                | Sanding and sealing with matt estapol to solid pine bookcase for Pauline Reynolds 0408587763 Cabots Clear Satin 1 Litre \$46.30                                                                                                                                              | \$46.30      | \$160.00    | COMPLETED                             |
| 2026/02                                                                                                                                                            | 06.01.25      | Refurbishment of Rocking chair    | David W & Terry D    | Sand, stain, seal & new rattan seat and back for Paul Finkelstein Oil Stain & Varnish 1 Litre \$68.50 and Stain varnish \$71.90                                                                                                                                              | \$140.40     | \$250.00    | COMPLETED                             |
| 2026/03                                                                                                                                                            | 08.01.25      | New support for arm Rattan Chair  | David W              | New timber support under arm rest and stain to match for ? See DW bfrore collection                                                                                                                                                                                          |              | \$10.00     | COMPLETED                             |
| 2026/04                                                                                                                                                            | 19.01.25      | Dolls House                       | John F & Chriss      | Repair 100 year old Dolls house, paint roof, new hing for front face thats open's & remove paper & paint Judith Deutch 0411849991 judith-deutsch@yahoo.com.au                                                                                                                | \$60.00      | \$500.00    | COMPLETED                             |
| 2026/05                                                                                                                                                            | 24.01.25      | Fairway Mobile Work Bench         | Rob C & Charlie R    | Design & build mobile workbench with lockable wheels. Approval of cost \$1100 Ply \$575 & Wheels \$23.20 purchased delivered 25th Feb Contact Melissa Palmer 95994199 Fairway Bayside Aged Care                                                                              | \$598.20     | \$1,100.00  | COMPLETED                             |
| 2026/06                                                                                                                                                            | 02.02.26      | Repair antique chair              | David W              | Replace front curved bottom rail to antique chair, stain and fill side rail at junction for Johanna Ryan 0412967926                                                                                                                                                          |              | \$200.00    | COMPLETED                             |
| 2026/07                                                                                                                                                            | 12.02.26      | Back Portico                      | John Baldock         | New back Portico to Wells Road building for rain protectio. Approvd to proceed with funding to be covered by Mens Shed                                                                                                                                                       | \$600.00     | \$0.00      | COMPLETED                             |
| 2026/08                                                                                                                                                            | 19.02.26      | Display Cabinet                   | Charlie R            | Display cabinet and cornices for Lionel Taylor 0413012330                                                                                                                                                                                                                    |              | \$100.00    | COMPLETED                             |
| 2026/09                                                                                                                                                            | 26.02.26      | Standard Lamp                     | Gary K & Terry       | Clean and stain, polish brass leg ends and re glue and clamp leg for Adriana 0411010188                                                                                                                                                                                      | \$15.00      | \$115.00    | COMPLETED                             |
| 2026/10                                                                                                                                                            | 05.03.26      | Ratan Chair                       | David W              | Check out if ratan to two locations can be repaired for Johanna 04129967928 Not possible                                                                                                                                                                                     |              | \$0.00      | COMPLETED                             |
| 2026/11                                                                                                                                                            | 05.03.26      | Router Sign                       | John McM             | Router sign in timber to be developed by Alan Gingold for Alan Read c/o John McManon                                                                                                                                                                                         |              | \$50.00     | COMPLETED                             |
| 2026/12                                                                                                                                                            | 19.03.26      | Trim timber Marjon Racks          | David W              | Trim existing 4 no marjon racks to two edges for jenny MacDowell                                                                                                                                                                                                             |              | \$25.00     | COMPLETED                             |
| 2026/13                                                                                                                                                            | 23.03.26      | Develop cat climbing house        | David W              | Investigations with John B re developing new cat climbing structure for Veeru Dhaliwal contact 0469392505 After discussion with number of guys it was felt inappropriate to proceed                                                                                          |              | \$0.00      | NO FURTHER ACTION                     |
| 2026/14                                                                                                                                                            | 26.02.26      | Metal Trunk                       | Gary K               | Clean, sand and paint Metal Trunk for Adriana 0411010188 Sanding completed                                                                                                                                                                                                   | \$30.00      | \$100.00    | COMPLETED                             |
| 2026/15                                                                                                                                                            | 30.04.26      | MahJong Racks                     | Drew M               | Make up 4no timber racks                                                                                                                                                                                                                                                     |              | \$30.00     | COMPLETED                             |
| 2026/16                                                                                                                                                            | 18.04.26      | Outdoor table                     | Mike                 | Fix up table for Rosalie Kiely, Beaumaris Childrens Playhouse. Job completed DH sent email 22nd June To discuss further work as requested                                                                                                                                    |              | \$0.00      | COMPLETED                             |
| 2026/17                                                                                                                                                            | 04.05.26      | Sign                              | Wayne Banks          | Street sign for home using CNC                                                                                                                                                                                                                                               |              | \$40.00     | COMPLETED                             |
| 2026/18                                                                                                                                                            | 08.05.26      | MahJong Racks                     | Jim                  | Four no MahJong racks 440 mm long for jacinta 0407536030                                                                                                                                                                                                                     |              | \$20.00     | COMPLETED                             |
| 2026/19                                                                                                                                                            | 15.05.26      | MahJong Racks                     | Jim                  | Second set for Jacinta 0407536030                                                                                                                                                                                                                                            |              | \$20.00     | COMPLETED                             |
| 2026/20                                                                                                                                                            | 22.06.26      | Old plaques to be remounted       | DW & DH              | For Beaumaris RSL sub branch through Clark Martin Secretary, 0412 259631 DH, DW & CM held meeting further work put on hold for 6 months till part master plan completed                                                                                                      |              |             | NO FURTHER ACTION                     |
| 2026/21                                                                                                                                                            | 22.06.26      | 6No Tennis score Boards           | DW & DH              | Request from Beaumaris Tennis Club to develop score boards as per sample provided. Meeting held with DH, DW & TA to discuss project, after lengthy discussion not appropriate to proceed due to a number of issues. Trevor Allwright vice president                          |              |             | NO FURTHER ACTION                     |
| 2026/22                                                                                                                                                            | 22.06.26      | Repair and alter bikes            | Pat Cullin           | Request from Hampton East School for special needs and assistance in modifications to bikes for their bike program. Pat Cullin contacted Michelle Colman on 0400885736 and proposal                                                                                          |              | \$0.00      | COMPLETED                             |
| 2026/23                                                                                                                                                            | 22.06.26      | Bunk Beds                         | DW & CharlieR        | Request from Mark Van Milltenburg 0416112212 to put together a bunk bed in sections. After Work assempled and sanded. delivery to be organized with mike love & paid as part of donation                                                                                     |              | \$550.00    | COMPLETED                             |
| 2026/24                                                                                                                                                            | 22.06.26      | Honour Board                      | DW, CR & DH          | Honour board for Bayside Men's Shed has been approved by committee to proceed to develop narrow timber signage strips on CNC machine to ascertain appropriate layout. Shed logo developed adnaccepted by committee                                                           |              |             | Timber to be cut on CNC machine       |
| 2026/25                                                                                                                                                            | 02.07.26      | Cut chrome metal rod              | Charlie R            | Long lengths of chrome rod cut to lengths and holes drilled                                                                                                                                                                                                                  |              | \$5.00      | COMPLETED                             |
| 2026/26                                                                                                                                                            | 27.07.26      | End to Table to be refixed        | David W              | End peice to be sanded and 6 no biscuits to be inserted and glued for Rose Larkin 0400578466                                                                                                                                                                                 |              | \$100.00    | COMPLETED                             |
| 2026/27                                                                                                                                                            | 03.08.26      | 30 No spinning tops               | Rob C                | Turning of 50x50mm timber on lathe to creat 30 spinning tops for Cynthia from Olympic Avenue kindergarten                                                                                                                                                                    |              | \$0.00      | COMPLETED                             |
| 2026/28                                                                                                                                                            | 03.09.26      | Refix 3 no legs to small table    | David W              | Refix 3 no legs to table with one new leg for Rosali at Beaumaris Childrens Playhouse Collected                                                                                                                                                                              |              | \$0.00      | COMMUNITY PROJECT                     |
| 2026/29                                                                                                                                                            | 03.09.26      | New circular table top            | David W              | New circular timber top 700mm dia, 6no fixing points to be inserted for Rowena Dennis 0414627479                                                                                                                                                                             |              | \$80.00     | COMPLETED                             |
| 2026/30                                                                                                                                                            | 03.09.26      | New rattan base to captains chair | David W              | Remove existing spline and rattan, replace with new to captains chair, Geoff Chambers 95982207                                                                                                                                                                               | \$32.90      | \$200.00    | COMPLETED & COLLECTED                 |
| 2026/31                                                                                                                                                            | 11.09.26      | Repair Screen                     | Rob C                | Reglue broken leg and replace 3 no hinges on screen for Beaumaris Art Group - Poppi O'Conner                                                                                                                                                                                 |              | \$0.00      | COMPLETED COMMUNITY PROJECT           |
| 2026/32                                                                                                                                                            | 17.09.26      | Repair work to table and chair    | David W              | Repair table and chair - 2no for Rosali at Beaumaris Childrens Playhouse. more chairs to come                                                                                                                                                                                |              |             | Organise collection COMMUNITY PROJECT |
| 2026/33                                                                                                                                                            | 29.09.26      | Smal turn table                   | Rob C                | Screw two 350 mm square bits of ply onto bunnings turn table                                                                                                                                                                                                                 |              | \$50.00     | COMPLETED                             |
| 2026/34                                                                                                                                                            | 01.10.26      | Small timber leg repair           | John F               | Leg to two seater sofa to have filler added to finish level and sand back for Peter 0408322208                                                                                                                                                                               |              |             |                                       |
| 2026/35                                                                                                                                                            | 01.10.26      | Replacement letterbox Face        | David W Paul C       | Replacement letterbox fascia with brass no's & catch to be polished & fitted for Margot 0419327856                                                                                                                                                                           |              |             |                                       |
| 2026/36                                                                                                                                                            | 01.10.26      | Soldering Stained Glass           | Gary K               | Soldering fixing points to stained glass for Sylvia 0403217344                                                                                                                                                                                                               |              | \$50.00     | To be collected 5th Oct               |
| 2026/37                                                                                                                                                            | 01.10.26      | Possum Excluder                   | John F               | John F making up for Sister Barbara                                                                                                                                                                                                                                          | \$950.00     | \$1,105.00  |                                       |
| 2026/38                                                                                                                                                            | 02.10.26      | Cutting of melamine Sheet         | David W              | three sheets of 16mm melamine chipboard 2400x595 white on one edge. Use one sheet to produce 4 shelves each 555x490 (white edge on 490 side). Use two sheets to produce 6 shelves 562x6222 (white edge on 622side) Mitre 10 to deliver Monday 5thOct for Ian Webb 0418566485 |              |             |                                       |
| FOR COMMITTEE MEETING OCTOBER 6TH                                                                                                                                  |               |                                   |                      |                                                                                                                                                                                                                                                                              |              |             |                                       |
| has been a positive last couple of months with our funding from projects growing to \$9,393 ( see status to date) and 6 projects being identified in the last week |               |                                   |                      |                                                                                                                                                                                                                                                                              |              |             |                                       |
|                                                                                                                                                                    |               |                                   |                      |                                                                                                                                                                                                                                                                              |              |             |                                       |
|                                                                                                                                                                    |               |                                   |                      | Status to Date                                                                                                                                                                                                                                                               | \$5,610.80   | \$15,003.00 |                                       |

# SOCIAL SUB-COMMITTEE REPORT

6 October 2026

**Convener:** David Hill  
John McCarthy

## **Guest Speaker Program :**

The guest speaker program has a potentially full program for 2026.

Year-to-Date we have had 8x Guest Speakers (planned 10).

The coming planned spots are:

- October: "Antarctica" by Alan Grant
- November: "Home Safety" by Vic Pol

## **Special Interest Groups:**

The following groups are active -

- ☐ Art
- ☐ Gardening
- ☐ Brewing
- ☐ Golf
- ☐ Snooker/Pool ??
- ☐ 3D Printing & CNC Machining

## **Off Site Trip:**

Suggestion from the guys for BMS tours :-

- AMAZON Fulfilment Centre (Ravenhall). Private Tours such as BMS group of 10-20 are held on Wednesdays at 10:30AM & 1:00PM, and Fridays at 1:00PM. Enquiries are being made.
- Revisit to Jayco (caravan factory).
- Armoured Centre, Puckapunyal .

**David Hill – 3 October 2026**