

BAYSIDE MEN'S SHED GROUP Inc

MINUTES OF COMMITTEE MEETING

Held 6 May 2025 at 0830 in Shed Meeting Room

Subject	Discussion	Action
Present:	<p>David Wells (DW) - <i>Vice President</i> David Hill (DH) - <i>Secretary</i> John McMahon (JMCM) Don McDonald (DMcD), Alan Holliday (AH), Rob Carseldine (RC), Paul Crompton (PC), Charlie Rosa (CR), Mike Love (ML), Paul Langley (PL), Rob Kipp (RK)</p> <p>Meeting Chairman: DW Meeting Minutes: DH</p>	Noted
Apologies:	<p>John McCarthy (JMCC) - <i>President</i>, John Flint (JF) - <i>Treasurer</i>, Drew Mounter (DM),</p>	Noted
Shed Safety Committee :	<p>Reminder that this agenda item is for POLICY & PROCEDURES only.</p> <ul style="list-style-type: none"> • Reminder that members are required to wear Safety Glasses in Workshp. • Vigilance need policing members with BLUE coloured name tags using the heavy machinery in workshop. Assistance must be provided to them by Shed Leader <p>Action acceptance moved by RK and seconded by RC .</p>	<p>Noted</p> <p>Motion Carried</p>
Minutes of Previous Meeting:	<p>The Minutes of the Previous Meeting (issued to Committee prior to meeting) were tabled "As-Read".</p> <p>It was proposed that the minutes were a true and correct record of the proceedings of the previous meeting.</p> <p>Motion to accept previous meeting minutes moved by ML and seconded by PL .</p> <p>Matters Arising from previous meeting:</p> <p>1. Update on BMS Extending Machine Room (DH):</p> <ul style="list-style-type: none"> • Opaque film installed on windows • Bench / tiles above HW service near sink to be tidied up. • Dust Extraction duct mods to be reviewed by when new equip layout sorted. • Reorganisation of equipment can now commence. 	<p>Noted</p> <p>Motion Carried</p> <p>Noted</p>

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	<p>4. Gardening (ML):</p> <ul style="list-style-type: none"> • As per Report. • ML updated report advising gardens are being eaten by possums. • Committee agreed that we trial a possum trap. <p>5. Projects (DW):</p> <ul style="list-style-type: none"> • Project List tabled. <p>6. Social (DH):</p> <ul style="list-style-type: none"> • As per Report. <p>Motion to accept Sub Committee Reports - moved PC, and seconded by CR .</p>	<p style="text-align: center;">Noted Attached</p> <p style="text-align: center;">Noted Attached</p> <p style="text-align: center;">Noted Attached</p> <p style="text-align: center;">Motion Carried</p>
<p>New Business:</p>	<p>1. Proposal to Sand the Bonanza Rd bldg floor area for safety (DH):</p> <ul style="list-style-type: none"> • Following trial on CNC machine room, it is proposed to remove the surface gloss from walkways and work bench areas (initially) to improve floor/foot wear grip. • Equipment rental enquiries put cost at ~\$100 for one day of floor sander. • Options being explored to seek donation (of sander rental) from Bunnings. <p>Committee approved proceeding with work- moved JMCM and seconded DMcD</p> <p>2. Proposed 'Winter Lunch' in July/August period (DMcD):</p> <ul style="list-style-type: none"> • Proposal put to committee to consider holding 'Christmas in July' type luncheon. • Committee agrees that DMcD make investigations of potential venue • As a supported social activity 25% of cost would be covered by BMS. <p>Committee agreed that Members to be surveyed to ascertain level of interest.</p> <p>3. Proposal for electrician work in New Paint Room (DH):</p> <ul style="list-style-type: none"> • 2x exhaust fans required • power points required • Wiring of exhaust fans, power points and light switch required. <p>Committee approved proceeding with work- moved DW and seconded DH</p>	<p style="text-align: center;">Noted</p> <p style="text-align: center;">Motion Carried</p> <p style="text-align: center;">Noted</p> <p style="text-align: center;">Action Secretary</p> <p style="text-align: center;">Noted</p> <p style="text-align: center;">Motion Carried</p>

Equipment Sub Committee Report 6/5/25

From.. Charlie Rosa Convener

Don McDonald, John Parkinson, Allan Holliday, Jeff Dickens

1. Continued progress made on CNC router and is very close to completion in its new home in the old paint room.
2. Repairs carried out on small drop saw, two biscuit jointers and we are still awaiting for a replacement nut to repair one of the panel clamps.
3. Once old kitchen area is clear we can begin possible rearrangement of some equipment to take advantage of the area.
4. Both drop-saw blades have been resharpened or replaced due to several missing carbide teeth.
5. Usual minor maintenance issues dealt with as required.

TOOL WISH LIST. This list is in no particular order

1. Benchtop morticer\$500
2. Linisher Attachment for Grinder.....\$300
3. Drum Sander.....\$3000
4. Sawstop Table Saw.....\$8000

Charlie Rosa

FACILITIES SUB-COMMITTEE REPORT

06 May 2025

Convener: Rob Carseldine

Members: David Hill, John McCarthy, Gary Kyriacou

Activity-

Item :	Topic:	Discussion :	Status:
1	Internal modifications to Bonanza Rd building	Work is proceeding.	This is a separate agenda item for Committee.
2	Blocked guttering Wells Rd. building	The east side guttering has been blocked by litter from the overhanging tree. Cleaning has been requested.	FIXED. Guttering and downpipes have been cleaned.
3	Storm water flash flooding on NW corner of Wells Rd. Building. On 20 March.	Council requested to inspect and clear downpipe and underground stormwater drain in this area.	Downpipe inspected and found to be clear. We are waiting on underground drain inspection.
4	Bonanza building flooding during heavy rain.	Minor flooding has occurred twice in a several months. Council have been notified, and we have requested inspection and cleaning of the stormwater drain on South side of the workshop. We have also asked for a rain head to be installed in the Western downpipe on South side of Bonanza.	FIXED. The underground stormwater drain has been cleared. New guttering and two rain heads have been installed. Following this work there was no internal flooding during 20 March downpour.
5	Cleaning of roof and guttering of both leased buildings.	Council have been asked if a regular schedule of roof and gutter cleaning may be established to avoid us needing to request it.	We are waiting on response from Council regarding a regular schedule.
6	Paper towel dispenser in Wells Rd. toilet has detached from wall.	The dispenser was attached to plaster board only and these fixings proved unsuitable.	FIXED. The dispenser is now attached to battens firmly screwed to a stud.
7	Door closer for Wells Rd. back door.	Council have been asked to consider installing a door closer.	Awaiting response.
8	Hand wash dispenser in Bonanza Toilet.	Refills for the Gojo soap dispenser in Bonanza toilet do not fit. We have requested a simple pink soap dispenser to replace it, as installed in Wells toilet.	Awaiting response.

GARDEN SUB-COMMITTEE REPORT

6 May 2025

Convener: Mike Love

Members: John Flint
David Merrick

Convener: Mike Love

Members: John Flint, David Merrick

The garden fared reasonably well over summer with a number of shed members availing themselves of the produce.

New winter plantings of broad beans, broccoli, bok choy, brussel sprouts, silver beet, spinach and won bok are growing well, but subsequently being attacked by pests.

The plantings have been sprayed with pyrethrum to kill any caterpillars and ward off possums. Rat bait stations bought a while back appear to have been visited.

Fresh blood and bone satchels have been distributed amongst the plantings a short while back - thought by some to dissuade possum attack.

A couple of discarded wheelbarrows are in the process of being turned into garden ornaments by way of mobile wicking beds for herbs and flowers.

The wicking beds at the Pine Street community garden have been completed, bringing up to 26 wicking beds (not counting wheelbarrows) the shed has made for ourselves and others.

Mike Love.

SOCIAL SUB-COMMITTEE REPORT

6 May 2025

Convener: John McCarthy and David Hill

Members:

Major Events:

A group of 11x BMS members visited the JAYCO RV Assembly Plant in North Dandenong on 9 April for a comprehensive 2 hour tour of all aspects of the manufacturing/assembly process.

A very enjoyable outing.

Guest Speaker Program for 2025:

This year we are planning to have 9 speakers.

To date we have 7 booked with discussions progressing for the other 2.

The next Guest Speaker on Tuesday 13 May, is Geoff Bransbury, with his presentation “Travelling the world on a Motorbike”

Special Interest Groups:

The following groups are active -

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

The following groups seem have gone into hibernation -

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

New SIGs –

- **CNC SIG:**
 - Our CNC machine has been assembled.
 - It is being located into (previously the Paint Room) room in Bonanza Rd bldg.
 - There are 2x potential projects being negotiated for the machine.