

# BAYSIDE MEN'S SHED GROUP Inc

## MINUTES OF COMMITTEE MEETING

**0900 on 21 February 2023**  
**Shed Meeting Room**

Subject	Discussion	Action
<b>Present:</b>	John McCarthy (JMcC) – <i>President</i> David Hill (DH)      – <i>Secretary</i> Charlie Rosa (CR), Anthony Mason (AM)    Alan Holliday (AH), David Wells (DW), Peter Keenan (PK), Rob Carseldine (RC), Ian McLellan (IMcL), John Knight (JK),	Noted
<b>Apologies:</b>	John McMahon (JMCM) – Vice President      John Flint (JF) – <i>Treasurer</i> Don McDonald (DMcD), Paul Crompton (PC),	Noted.
<b>Shed Safety Committee :</b>	<p><b>Matters arising :</b></p> <ul style="list-style-type: none"> <li>• General satisfaction with safety attitude in Shed. Shed Session leaders need to be alert for the exception and proactive in talking to person(s) involved.</li> <li>• PPE adoption continues to be high.</li> <li>• Nothing further was raised.</li> </ul> <p style="text-align: center;"><b>Acceptance moved by IMcL and Seconded by CR</b></p>	Action Session Leaders  Motion Carried
<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.  <b>Moved by PW and Seconded by AM</b></p> <p><b>Matters arising from previous meeting:</b></p> <p><b>1. Update on Wells Rd building and Bonanza Rd buildings:</b></p> <ul style="list-style-type: none"> <li>• Remedial action on door locks by BCC is not 100% finished. See Facilities Sub Com Report</li> </ul> <p><b>2. Grants Update :</b></p> <ul style="list-style-type: none"> <li>• <i>Dept. Jobs Precincts and Regions- Living Community Grant</i>            There has been a part delivery of the kit related to the DeFibs in Bonanza Rd and Wells Rd Buildings. The actual DeFib devices are due in March 2023. Wall cabinets for the new</li> </ul>	Noted.  Motion Carried  Noted

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<p><b>Minutes of Previous Meeting (cont):</b></p>	<p>devices have been installed. The First Aid kits have been inspected are ready to deploy to the wall cabinets when the DeFib devices installed. Training will be run then.</p> <ul style="list-style-type: none"> <li>• <i>Sandringham Community Bank - Community De-Fib program</i>: Training for the external DeFib is to be arranged.</li> </ul> <p><b>3. Potential new Shed Activity- gardening beds etc (by DW + JF):</b></p> <ul style="list-style-type: none"> <li>• Discussions by DW and JF with Shed members has identified a good level of member interest in the establishment of Shed Garden. Document prepared by DW and JF was tabled and discussed by committee</li> <li>• Proposal was put to Committee to proceed with development of the Shed garden as outlined in the proposal with a budget to max of \$500. <b>Moved by DW and Seconded by JMcC</b></li> </ul> <p><b>4. Potential new Shed Activity- model aeroplanes (by PC):</b></p> <ul style="list-style-type: none"> <li>• The well-received presentation by Andy Smith, "Basics of Flight", is being investigated as a potential new Shed activity.</li> <li>• With PC absent from meeting this topic was held over to the next Com Meet.</li> </ul> <p><b>Acceptance of Matters Arising Moved by RC and Seconded by IMcL</b></p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p><b>Motion carried</b></p> <p>Noted</p> <p><b>Noted</b></p> <p><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:</b></p> <ul style="list-style-type: none"> <li>• Details of financial activity over past period tabled.</li> <li>• Proposed that Committee approve the reimbursements for the past period. <b>Moved by PK    Seconded by JK</b></li> </ul> <ul style="list-style-type: none"> <li>• It appears that the Budget Update Sheet tabled needs explanation/modification.</li> <li>• Financial Statements for 2x Bunnings SS and Xmas lunch tabled.</li> <li>• Bendigo Bank Balance: +\$22,900 and Debit Card +\$25.</li> <li>• Recommendation that Treasurer investigate investing 50% of BB cash.</li> </ul>	<p>See Attached.</p> <p>Noted</p> <p><b>Motion Carried</b></p> <p>See Attached</p> <p>See Attached</p> <p>Noted</p> <p>Noted</p>

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<b>Finance, Facilities, Equipment, Projects, Social &amp; Quiet Activities Sub-Comms (cont):</b>	<p>2. Equipment :</p> <ul style="list-style-type: none"> <li>• As per report.</li> <li>• Recommendation that surplus donated tools be offered to members for a donation.</li> </ul> <p>3. Projects:</p> <ul style="list-style-type: none"> <li>• As per Report</li> </ul> <p>4. Social :</p> <ul style="list-style-type: none"> <li>• As per Report.</li> </ul> <p>5. Quiet Activities:</p> <ul style="list-style-type: none"> <li>• As per report.</li> </ul> <p>6. Facilities:</p> <ul style="list-style-type: none"> <li>• As per Report</li> </ul> <p><b>Sub Committee Reports accepted: Moved CR Seconded by AH</b></p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p><b>Motion Carried</b></p>
<b>New Business:</b>	<ul style="list-style-type: none"> <li>• <b>Proposed (by JF + JK) that Shed hold regular activity sessions for older members.</b> <ul style="list-style-type: none"> <li>• Committee agreed this is important as aging membership will likely increase the number of members seeking activities other than the Workshop.</li> <li>• JMcC advised that there is a topic on the Social Program to hold a meeting of members (in April) to discuss this matter. Guest from other Shed invited, and strategies by other Shed to be outlined.</li> <li>• One idea is to change Tuesday morning to 'Social Morning' with Workshop session moved to afternoon.</li> </ul> </li> <li>• <b>Concern that our growing membership numbers are reaching the safe operational limit of the Workshop. Do we need to manage attendance numbers?</b> <ul style="list-style-type: none"> <li>• It was agreed that Shed Session Leaders will monitor situation to better judge if action is needed</li> </ul> </li> </ul>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>

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<b>New Business (cont):</b>	<ul style="list-style-type: none"> <li>• <b>The concerns regarding the Shed background paper prepared by Margret Mifsud were discussed.</b> <ul style="list-style-type: none"> <li>• DH reported on calls on this matter to President of VMSA, Derek O'Leary, and Senior Officer in Dept. of Families, Fairness and Housing, Dan Pennyfather, responsible for support of Men's Sheds in Victoria.</li> <li>• DH was advised:           <ul style="list-style-type: none"> <li>▪ There is no expectation for unpaid carers (ie Shed members) to be involvement with NDIS.</li> <li>▪ There is no plan by VIC Govt to involve NDIS in Men's Shed.</li> </ul> </li> <li>• It is recommended that the topic be concluded.</li> </ul> </li> <li>• <b>Proposal that the spare sandpit yacht be completed and donated to Parkdale Yacht Club.</b> <ul style="list-style-type: none"> <li>• Mike Love to investigate PYC interest.</li> </ul> </li> <li>• <b>Clarification requested on status of trailer that was offered to Shed by Bill C.</b></li> <li>• <b>RC advised that the current biodegradable plastic bags for sawdust disposal are UNACCEPTABLE by BCC as not to the standard for 28 day decomposition.</b> <ul style="list-style-type: none"> <li>• Correct ones will cost us more \$\$ per year. We have stock of the now unacceptable bags.</li> <li>• CR will investigate further.</li> </ul> </li> </ul>	<p>Noted and Agreed All.</p> <p>Action Mike L and PC</p> <p>Action secretary</p> <p>Noted</p> <p>Action CR</p>
<b>Meeting Closed:</b>	Meeting closed at 1100.	
<b>Next Meeting:</b>	9 May 2023	Action Secretary

**BUDGET UPDATE**  
**VS LAST YEAR AND THIS YEAR (to end Jan23)**

	21/22	22/23 7 months	22/23 <b>UPDATED</b>
	<b>ACTUALS</b>		<b>BUDGET</b>
	\$	\$	\$
<b>OPENING BANK BALANCE</b>	<b>25,046</b>	17342	17,342
<b>FUNDS RECEIVED:</b>			
Weekly attendance fees	5,251	5057	6,000
Grants received	1,500	3500	5,000
Donations for jobs	3,915	2941	4,000
Member subscriptions/for insurance	2,476	415	3,500
Events income - Christmas lunch (gross)	1,280	2249	2,249
Sale of tools and other items	340	50	350
Joining Fee	90	100	200
Apron/clothing sales	75		0
Donations - philanthropic	30	366	400
Sale of surplus machinery	50	200	200
Fundraising receipts	359	6697	10,500
<b>Total received</b>	<b>15,366</b>	<b>21575</b>	<b>32,399</b>
<b>FUNDS EXPENDED:</b>			
Machinery and Equipment (Bonanza)	-6,042		-3,000
Events - outgoings (e.g., Christmas lunch)	-3,608	-3568	-4,000
Refreshments & sustenance	-2,046	-2164	-3,000
Insurance costs	-1,624	-93	-2,000
BUNNINGS Sausage Sizzle (costs)		-1813	-3,500
Machinery and Tools Repairs	-408	-380	-1,300
Furn & Equip (Wells Rd)	-4,548	-3005	-3,000
Machinery & Tools <\$500	-1,195	-903	-1,200
Workshop consumables	-1,083	-1273	-1,500
Building services outgoings	0	-9	0
Tools >\$500	0		-600
Internet services	-373	-300	-425
Wells Road activities inc opening	-187	-1174	-1,500
Beaumaris Theatre assistance			-500
General Expenses	-380	-334	-350
Timber & materials for jobs	-47	-55	-200
Audit/Review fees		-550	-550
Bank & Square Fees		-43	-200
Office Expenses	-122	-395	-500
VMSA subscription	-55	-55	-65
AMSA subscription	0		-60
Moving & relocation costs	-21	-830	-830
Grant exp-Council Covid grant	0	-710	-710
Grant refunded-Council Covid grant	-1,331		
<b>Total expended</b>	<b>-23,070</b>	<b>-17654</b>	<b>-28,990</b>
<b>SURPLUS/DEFICIT</b>	<b>-7,704</b>	<b>3921</b>	<b>3,409</b>
<b>CLOSING BANK BALANCE</b>	<b>17,342</b>	<b>21,263</b>	<b>20,751</b>
DEBIT CARD ACCOUNT		25	
BUNNINGS GIFT CARD		50	
<b>TOAL FUNDS end Jan 2023</b>		<b>21,338</b>	

John Flint, Treasurer, 1st February 2023

**Bayside Mens Shed Group Inc**  
36 Bonanza Road  
Beaumaris Vic 3193

## Disbursements for Committee approval

1/11/2022 To 1/02/2023

		ID No.	Account No.	Account Name	Debit
CD	7/11/2022	R Carseldine - sauces & bin liners		Wells Rd Opening Event	\$9.98
CD	7/11/2022	R Carseldine - cake ingredients, tea, coffee, etc		Wells Rd Opening Event	\$297.99
CD	7/11/2022	A Holiday - 4 way power socket		Wells Road Activities	\$23.00
CD	7/11/2022	J Knight - Melamine for library const.		Moving & Relocations Costs	\$35.00
CD	7/11/2022	Don McDonald - Bunnings and Carbatec consumables		Workshop consumables	\$186.94
CD	7/11/2022	P Crompton - cleaners, biscuits and milk		Refreshments & sustenance	\$40.99
CD	7/11/2022	D Hill - printing and push pins for Wells Rd		Wells Rd Opening Event	\$69.68
CD	7/11/2022	D Hill - visitor safety glasses for PPE cabinet		General Expenses	\$25.80
CD	9/11/2022	R & J Carseldine CupsPlatesIce		Events - outgoings	\$45.00
CD	9/11/2022	Ivans Pies		Refreshments & sustenance	\$276.10
CD	11/11/2022	P I CROMPTON Cake, biscuits, etc		Refreshments & sustenance	\$51.85
CD	11/11/2022	John Knight Backing board		Timber & materials for jobs	\$38.20
CD	11/11/2022	Ace Saw Service Inv 00015541		Machinery and Tools Repairs	\$77.58
CD	12/11/2022	E-BANKING TRANSFER FOR BELONG WIFI 00		Debit card - Bayside Mens Shed	\$25.00
				Internet services	\$25.00
CD	18/11/2022	CHEQUE 838817 831 via John Flint CBA Bank Acc cash till for BBQ		Events - outgoings	\$70.00
CD	20/11/2022	P I CROMPTON Shed purchases		Refreshments & sustenance	\$25.59
CD	20/11/2022	BBQ Bunnings Luciano Rosa		Events - outgoings	\$308.83
				Events - outgoings	\$187.05
CD	20/11/2022	Luciano Rosa Nails for nailgun		Workshop consumables	\$16.94
CD	21/11/2022	ACCTVERIFY DIRECT DEBIT SQUARE AU PTY LT		Bank Fees	\$0.01
CD	21/11/2022	Luciano Rosa BBQ Bunnings & biscuit		Refreshments & sustenance	\$13.00
				Events - outgoings	\$3.94
CD	24/11/2022	DJ & HA Hill O/WorksSamsungTab		Office Equipment and Furniture	\$347.00
CD	29/11/2022	DeFibrillator 0179514393LivCor APL		Grant exp-Council Covid grant	\$709.60
CD	1/12/2022	Rosa, Charlie		Bunnings BBQ Events - outgoings	\$640.51
CD	1/12/2022	Flint, John		Bunnings BBQ Events - outgoings	\$54.17
CD	1/12/2022	McCarthy, John		Timber & materials for jobs	\$16.96
CD	1/12/2022	Crompton, Paul		Refreshments & sustenance	\$90.75
CD	1/12/2022	McDonald, Don		Events - outgoings	\$45.90
CD	1/12/2022	Rosa, Charlie		Workshop consumables	\$32.70
CD	1/12/2022	Scott, Jim		Workshop consumables	\$3.95
CD	1/12/2022	Bendigo Bank		Bank Fees	\$2.90
CD	6/12/2022	MWL - Mark Fisher		Audit/Review Fees	\$550.00
CD	6/12/2022	Scott, Jim		Workshop consumables	\$10.00
CD	6/12/2022	Hill, David		Office Equipment and Furniture	\$888.00
CD	6/12/2022	Crompton, Paul		Refreshments & sustenance	\$18.30
CD	6/12/2022	Transfer to pay for DeFibs RRR cellaed.io/au		Debit card - Bayside Mens Shed	\$1,769.95
CD	8/12/2022	RRR DeFibs x 2		Furniture & Equip - Wells Rd	\$1,769.95
CD	8/12/2022	Hill, David		General Expenses	\$61.20
CD	12/12/2022	E-BANKING TRANSFER 0308028368 FOR BELONG WIFI		Debit card - Bayside Mens Shed	\$25.00
CD	15/12/2022	Rosa, Charlie		Machinery and Tools Repairs	\$5.00
CD	15/12/2022	Wells, David		Events - outgoings	\$220.84
CD	15/12/2022	Wells, David		Events - outgoings	\$220.84
CD	22/12/2022	Crompton, Paul		Refreshments & sustenance	\$88.80
CD	22/12/2022	Mc Lennan, Ian		Wells Rd Opening Event	\$30.78
CD	1/01/2023	Bendigo Bank		Bank Fees	\$0.20
CD	2/01/2023	McCarthy, John		Events - outgoings	\$353.64
		McCarthy, John		Events - outgoings	\$15.44
		McCarthy, John		Tools >\$500	\$77.16
		McCarthy, John		Refreshments & sustenance	\$13.20
CD	10/01/2023	Crompton, Paul		Workshop consumables	\$9.75
CD	10/01/2023	Holliday, Alan		Events - outgoings	\$45.00
		Holliday, Alan		Tools >\$500	\$67.20
		Holliday, Alan		Events - outgoings	\$13.44
		Holliday, Alan		Events - outgoings	\$9.40
		Holliday, Alan		Events - outgoings	\$26.65
		Holliday, Alan		Events - outgoings	\$18.00
CD	11/01/2023	Insurance Wells Road		Insurance costs	\$171.64
CD	12/01/2023	E-BANKING TRANSFER 0308028368 FOR BELONG WIFI		Debit card - Bayside Mens Shed	\$25.00
				Internet services	\$25.00
CD	14/01/2023	Rosa, Charlie		Workshop consumables	\$38.48
CD	20/01/2023	For Microsoft payment via Debit card		Debit card - Bayside Mens Shed	\$129.00
CD	21/01/2023	Microsoft 365 payment		Office expenses	\$129.00
CD	23/01/2023	Crompton, Paul		Refreshments & sustenance	\$71.17
CD	23/01/2023	Rob Carseldine USB for Fine Woodworking USB in Library		Office expenses	\$8.00
CD	23/01/2023	Balance of Xmas lunch Sandringham FC		Events - outgoings	\$2,700.00
CD	29/01/2023	Crompton, Paul		Refreshments & sustenance	\$8.60
CD	29/01/2023	Hill, David		Office expenses	\$22.95
CD	30/01/2023	Crompton, Paul		Refreshments & sustenance	\$66.93
CD	30/01/2023	McDonald, Don		Workshop consumables	\$197.16
CD	30/01/2023	Crompton, Paul		Refreshments & sustenance	\$66.93
CD	30/01/2023	McDonald, Don		Workshop consumables	\$197.16
CD	1/02/2023	Rosa, Charlie		Wells Road Activities	\$40.00

**Moved "That the listed disbursements be approved for payment"**

**Grand Total: \$14,078.27**

	<b>XMAS Lunch</b>			
	Sandringham Football Club 11th Dec 2022			
	Attended by 57 paying and 3 invited guests from Council			
	Quote and final cost @ \$55 inc GST			
	<b>Income Received</b>			
	Lunches	Cash&DirDep	\$1,824.00	
	Raffle	Cash	\$370.00	
		Square	\$55.00	
				<b>\$2,249.00</b>
	<b>Expenses</b>			
	Meal		\$2,700.00	
	Deposit paid		\$600.00	
	Table Decor		\$45.90	
	Raffle prizes		\$220.84	
	Square fees		\$1.05	
				<b>\$3,567.79</b>
	<b>Cash Profit/subsidy</b>			<b>-\$1,318.79</b>
	less adjustments			<b>\$0.00</b>
	<b>Real Subsidy</b>			<b>-\$1,318.79</b>
	John Flint			
	Treasurer			
	29th Jan 2023			

## Bunnings BBQ Saturday 23rd December 2022

Xmas eve Friday			
<b>Income Received</b>			
Cash	\$1,279.05		
Square device	\$1,387.50		
Bunnings QR code	\$39.00		
Bendigo Bank Direct	\$5.00		
<b>Total receipts</b>			<b>\$2,705.55</b>
<b>Expenses</b>			
Sausages	\$353.64		
Bread	\$0.00	with snags	
Onions	\$45.00		
Rubber Gloves	\$17.15		
Equipment	\$144.36		
Drinks	\$0.00		
Serviettes & Towell	\$9.50		
Sauces	\$9.40		
Ice	\$18.00		
Square Fees	\$26.57		
<b>Total expenses</b>			<b>\$623.62</b>
<b>Cash Profit</b>			<b>\$2,081.93</b>
<b>less adjustments</b>			
Cash float	\$0.00		
ADD Sausages & drinks on hand for next BBQ	\$130.00		
LESS Sausages & drinks on hand from previous BBQ	\$200.00		
<b>Real Profit</b>			<b>\$2,011.93</b>
John Flint			
Treasurer 29th Jan 2023			

## Bunnings BBQ Saturday 19th November 2023

(cold & wet day)			
<b>Income Received</b>			
Cash	\$2,580.55		
Bunnings QR code	\$1,410.00		
<b>Total receipts</b>		<b>\$3,990.55</b>	
<b>Expenses</b>			
Sausages	\$549.50		
Bread	\$99.45		
Onions	\$135.00		
Rubber Gloves	\$10.00		
Spatula	\$22.95		
Drinks	\$265.62		
Serviettes & Towell	\$15.71		
Sauces	\$43.21		
Fuel cells	\$8.40		
Ice	\$28.50		
Foil trays	\$12.00		
<b>Total expenses</b>		<b>\$1,190.34</b>	
<b>Cash Profit</b>		<b>\$2,800.21</b>	
<b>less adjustments</b>			
Cash float	drawn and rebanked separately		
ADD Sausages & drinks on hand for next BBQ		\$200.00	
<b>Real Profit</b>		<b>\$3,000.21</b>	
John Flint			
Treasurer 3rd Dec 2022			

# **FACILITIES SUB-COMMITTEE REPORT**

**22 February 2023**

**Convener:** David HILL

**Members:** -

<b>Item :</b>	<b>Topic:</b>	<b>Discussion :</b>	<b>Status:</b>
1.	Door Locks upgrade:	<p>BCC has installed new ABLOY locks on :</p> <ul style="list-style-type: none"><li>- BONANZA RD external doors (Keyed alike)</li><li>- WELLS Rd external doors and internal doors to office and Library (Keyed alike).</li></ul> <p>BMS have been issued with a numbered set of Master ABLOY Keys (work in both buildings) which have been issued to Committee Members.</p> <p>The SALTO lock on WELLS Rd building front door remains in operation. Each Committee member has a valid SALTO lock.</p>	99% complete
2.	Wells Rd "Garage":	<p>On 22 February the garage/storeroom on south west of Wells Rd building will be provided to the Beaumaris Theatre Company (BTC) for their use as a props store.</p> <p>BTC will have one SALTO key for access, which will be held and controlled by their President, Trevor Osburn.</p>	Noted
3.	Library:	<p>The Shed library is having finishing touches applied. Computer is now installed with WiFi and printer connection.</p>	Noted
4.	Wells Rd Toilets:	<p>BCC have been approach with request that cleaners provide paper for the toilet handtowel dispensers.</p>	

# Equipment Sub Committee Report 21/2/23

From.. Charlie Rosa Convener

Don McDonald, John Parkinson, Allan Holliday, Jeff Dickens

Very little to report this meeting as there have been no major breakages, faults acquisitions etc.

Pedestal drill in metal working area has been converted to foot switch operation to align with other drills in workshop.

A portable foot switch was also acquired to enable any other smaller bench machines to be connected and operated by foot.

Arrangements have been made for Rone Equipment Services to attend shed and do routine servicing, safety check and report of our equipment. This has been arranged for March 21 afternoon after shed closure.

We do not have room now for any more larger pieces of equipment and I have included our current wish list for information.

## 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

# **PROJECTS SUB COMMITTEE REPORT**

Committee meeting 21 February 2023

THE ATTACHED PROJECTS LIST IDENTIFIES ALL THE PROJECTS FOR THIS YEAR.

TODATE IT HAS BEEN VERY POSITIVE AND A NUMBER OF MEMBERS HAVE AND ARE INVOLVED WITH THE PROJECTS ON THE LIST.

WE ARE CONTINUALLY GETTING ENQUIRIES FOR JOBS TO HELP PEOPLE WITH VARIOUS ITEMS.

REGARDS  
DAVID W

# BAYSIDE MEN'S SHED GROUP

CURRENT PROJECTS					
13th February 2023					
Project Number	Initiated	Job Description	Job Leader	Discussion	Status
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	Awaiting completion of S S rods for rope guidance frame
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	Awaiting 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. new machine to be use for joining corners.	For Robin Johnstone 438922514
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 stret library for Anny Chen Goodstart Early Learning	Anticipated finish 9th March
2023/08	08.02.23	Posing cubes	Charlie Rosa	request for 3 no posing cubes for Susan Bradfield, 500x500x700, 500x500x350, 230x230x230. Checking out ply	
2023/09	09.02.23	Cat climbing structure	David Wells	DW investigating timber to use as outside & to develope sketch photos printed for design, Veeru contact number 0469392505	unit to be located outside
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	Should finish 2nd March

## Entertainment Committee, BMS shed Feb 21 2023 report.

1. Paul Crompton hosted a session by Andy Smith, on Feb 7<sup>th</sup> , on the topic of “ The Basics of Flight” . 35 members attended. Thanks to Ian McClellan who organised the BBQ.
2. On Feb 14<sup>th</sup> Bob Stanton gave a presentation on the use of the program Sketchup. This was well received. I believe it was our first presentation using the Samsung TV.
3. Additional Events this year include:

Tuesday 21<sup>st</sup> March, Marcus Haynes, Hexagon Inc presenting ‘Engineering Lifecycle’.

April TBC date, Shed Futures workshop.

May 30<sup>th</sup>, Angela Naylor, Bolton Clarke, ‘Understanding Dementia’

Leaving proposed slots for June 20<sup>th</sup>, Aug 22<sup>nd</sup>, July 18<sup>th</sup>, Sept19<sup>th</sup>, Oct 24<sup>th</sup> and Nov 21<sup>st</sup>.

4. David Hill came up with excellent idea of a BBQ shopping list. BBQ list is attached.

# BMS SHED BBQ LUNCH SHOPPING LIST

Catering is based on the number of guys in attendance. Typical attendance is 25-30 guys.

**CHECK the RSVP response to finalise numbers!**

Sausages allow, say -	3x per person
Pies allow, say -	2x per person
Mini Pies allow, say -	4x per person

For a typical attendance of 25-30 guys :-

## BBQ :

Sausages :	90 x
Bread sliced loaf (20-24 slices per loaf):	4 x
Frozen sliced onions :	4 x bags

## HOT FOOD ALTERNATIVE (WINTER)

Pies (full size) :	60 x
** OR**	
Mini pies & pasties & sausage rolls & quiches :	125 x

## DRINKS :

Zero Alcohol beer :	1 x doz
Low Alcohol beer :	1 x doz
Soft drink low sugar (eg Coke ZERO) :	1 x doz
Soft Drink normal (eg Coke or Sprite) :	1 x doz

**NOTE: Check store and fridge for remaining drinks BEFORE purchasing !**

## ICE:

2 x Bags of ICE

## Notes:

purchase: Coles, Woolies, Aldi, etc

**IF SPECIAL OCCASION : Ivan's Pies**

purchase: Coles, Woolies, Aldi, etc

eg. Heineken 0.0

**when Shed NOT reopening after lunch**

purchase: Coles, Aldi, etc

purchase: Coles, Aldi, etc