

BAYSIDE MEN'S SHED GROUP Inc

MINUTES OF COMMITTEE MEETING

Held 28 April 2026 at 0830 in Shed Meeting Room

Subject	Discussion	Action
Present:	David Wells (DW) - <i>President</i> David Hill (DH) - <i>Secretary</i> John Flint (JF) - <i>Treasurer</i> Charlie Rosa (CR), Mike Love (ML), John McMahon (JMcM), Drew Mounter (DM), Rob Carseldine (RC), Peter Read (PR) Alan Holliday (AH) Meeting Chairman: DW Meeting Minutes: DH	Noted
Apologies:	John McCarthy (JMcC) - <i>Vice President</i> Paul Langley (PL)	Noted
Shed Safety Committee:	Reminder that this agenda item is for POLICY & PROCEDURES only. Important to maintain the serious nature of Morning Tea safety review/chat. Action acceptance - moved by JF and Seconded by CR .	Noted Motion Carried
Minutes of Previous Meeting:	The Minutes of the Previous Meeting (issued prior to meeting) were tabled "As-Read". It was proposed that the minutes were a true and correct record of meeting proceedings. Motion to accept previous meeting minutes - moved by JMcM Seconded by DM . Matters Arising from previous meeting: 1. Committee Vacancies: - Proposal to appoint member to fill a committee casual vacancy under rule 57 (1) did not proceed. Candidate withdrew. - Committee agreed unanimously to proceed with search/appointment of external (paid) bookkeeper. 2. Update on mods to CNC Room: - Detailed planning work to commence ASAP	Noted Motion Carried Noted Noted

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Minutes of Previous Meeting (cont.):	3. Update on John Knight + Geoff Taylor Memorial. (ML): • Plaque design completed by Ian Harrison. Prototype finished on CNS. • Material in process of selection. 4. BMS Honour Board (DW): • Format/layout developed by DW presented to committee. ◦ Names/dates/etc to have final check. ◦ Size of board to be confirmed. ◦ Fonts, etc to be confirmed. • Proposed Honour Board endorsed by committee in principle. Motion to accept Matters Arising - moved by ML , Seconded by CR .	Noted Noted Noted Motion Carried
Finance, Facilities, Equipment, Gardening, Projects & Social Sub-Comms	Reports provided by Sub Committee Conveners for the period since last meeting were circulated prior to meeting. 1. Finance (JF/DH) : • BMS Treasurers Report for the period was presented. • Proposal that Committee approve disbursements for period. NOTE: now FIVE Term Deposits on 'rolling' renewal basis. Motion to approve disbursements moved by JF seconded by AH . 2. Facilities (RC): • As per Report. 3. Equipment (CR): • As per Report 4. Gardening (ML): • As per Report.	Noted Attached Attached Noted Motion Carried Noted Noted Noted

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Finance, Facilities, Equipment, Gardening, Projects & Social Sub-Comms (cont.):	5. Projects (DW): • As per Report. 6. Social (DH): • As per Report. Motion to accept Sub Committee Reports - moved PR , seconded by DW .	Noted Noted Motion Carried
New Business:	New Business: 1. Life Membership proposal (DW): • It was proposed that John McCarthy be made a Life Member of Bayside Men's Shed. This is recognition of his 17 years continuous service (from 2010 to present) as President, Vice President and Secretary. He is still serving. Motion to accept proposal was unanimously accepted by committee. • Next step is formal proposal be presented to members at AGM in November. 2. Restoration of old wood turning machine: • Work has commenced on restoration of the machine. i. The machine was offered to Shed on basis it would be restored and used for display purposes or such. ii. We now realised that BMS does not have place for the completed machine. • ML to seek photo of similar machine for use canvassing to potential new owners. • Some suggestions: VMSA, machine resellers eg Hare & Forbes, other sheds? • Urgent need to find a new owner for post restoration.	Noted Motion Carried Noted Noted Noted
Meeting Closed:	Meeting closed at 1000.	Noted
Next Meeting:	Tuesday 4 August 2025	Noted

Treasurer's Report April 28th, 2026

1) DISBURSEMENTS for the period 1st February – 23rd April 2026

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

2) BENDIGO BANK as at Friday 24th, 2026

- | | |
|---|--|
| a) TOTAL CASH ASSETS \$ 37,646.97 down to | <u>\$45,014.05</u> |
| b) Transaction account | \$4,308.23 (+ \$1,100 next few hours) |
| c) Debit Card | \$3.43 |
| d) Term deposits - | \$39,602.39 |

- e) As they mature, we will look at best interest rate options. Note that the RBA reports next week.

Most commentators are anticipating a rise in interest rates to combat resurgence of inflation

- | | |
|--|-------------------|
| i) "A" 209 465 970 matures 14 th August 2026 @ 3.6% | \$8,962.67 |
| ii) "B" 209 466 051 matures 12 th April 2027 @ 4.70%; | \$6,600.80 |
| iii) "C" 209 466 150 matures 12 th October 2026 @ 3.6%. | \$9,027.69 |
| iv) "D" 213 283 245 @ 4.40% matures 14 th Feb 2027. | \$9,012.03 |
| v) "E" 241 198 779 @ 3.05% matures 20 June 2026 | \$6,000.00 |

John Flint,

Treasurer,

23rd April 2026

BAYSIDE MENS SHED PAYMENTS AND DEPOSITS 1 FEB - 23 APR 2026

Deposits		
<u>JOBS</u>		
17/02/2026	9568	VICTORIA GOLF CLUB
4/02/2026	160	2026/01
19/02/2026	200	2026/06 CHAIRS
26/02/2026	100	2026/08
23/03/2026	25	MR GLENN LYNDHURST M 833283089
24/03/2026	475	2026/04 Dolls House
26/03/2026	10	2026/03
1/04/2026	50	Alan Read JMcM
10/04/2026	75	Bee boxes
10/04/2026	10	J. Baldock
22/04/2026	250	2026/02
outstanding invoice 1100 Fairway Aged Mobile bench		
<u>NEW MEMBERS</u>		
15/03/2026	60	MRS PHILLIPA GAY BAN
21/02/2026	60	L and Quennell 818095978
23/03/2026	60	ANTHONY HYETT
23/03/2026	60	J.BROOKE-JOHN & MEMB FEE
<u>TREASURER</u>	69	Weeklies & Pies
<u>SQUARE</u>	3269.08	Subs Weeklies Pies Jobs
<u>CASH BANKING</u>	1338	
<u>ANNUAL SUBS</u>	1650	2026 Subscriptions EFT

Payments for AUTHORISATION			
20/02/2026	\$	6,000.00	Term Deposit 4 months
18/02/2026	\$	2,500.00	Extra Term deposit D
6/03/2026	\$	2,052.00	Insurance AMSA
4/02/2026	\$	598.20	Bunnings - Fairway Mobile Wor> DJ Hill
19/02/2026	\$	445.50	Rone Machinery Servi
6/03/2026	\$	319.03	Bunnings back porch John B
4/02/2026	\$	174.29	Aldi Woolworths Rob Carseldine
11/02/2026	\$	169.30	Bms BBQ Ian McLennan
6/03/2026	\$	167.82	Shed BBQ Ian McLennan
10/02/2026	\$	154.97	Costco coffee Luciano Rosa
27/02/2026	\$	148.16	Steel benchtop John Parkinson
9/04/2026	\$	144.96	Costco pies & coffee Charlie
19/02/2026	\$	134.74	Costco Bunnings Total Tools Charlie
2/04/2026	\$	125.43	Aldi Rob Carseldine
1/04/2026	\$	122.00	transfer to Card OPTUS XERO
1/03/2026	\$	122.00	transfer to Card OPTUS XERO
27/02/2026	\$	120.31	Aldi Rob Carseldine
16/04/2026	\$	109.43	Aldi Rob Carseldine
16/04/2026	\$	71.90	Bunnings Terry Daly
27/02/2026	\$	64.08	Bunnings Oworks spotlight John Flint
19/03/2026	\$	62.49	Carbatek Charlie
20/02/2026	\$	59.52	Aldi & Bunnings Rob Carseldine
15/03/2026	\$	37.94	Aldi Rob Carseldine
27/03/2026	\$	37.00	Hare & Forbes tail chuck Rob Carseldine
27/02/2026	\$	32.99	Costco Luciano Rosa
4/02/2026	\$	24.62	Ace Saw Service
16/04/2026	\$	22.00	Bunnings Charlie
15/03/2026	\$	19.28	Bunnings David Merrick
27/02/2026	\$	15.89	Bunnings David Merrick
4/02/2026	\$	4.00	Aldi John Flint
1/02/2026	\$	1.40	TRANSACTION FEES 01/26
1/03/2026	\$	0.75	RANSACTION FEES 02/26
1/04/2026	\$	-	TRANSACTION FEES 03/26

SOCIAL SUB-COMMITTEE REPORT

28 April 2026

Convener: John McCarthy and David Hill

Guest Speaker Program:

Our own John Fint did an excellent pressy on 22 April !

Guest Speaker slots have now been allocated out to August.
Other candidates are being canvased.

BBQ Lunch variations being considered.

Thursday Lunch (with a pie!!):

Thursday lunches continue to grow in popularity.

Often around 16-18 guys joining in, but last Thursday there were 23 guys!!

More members are always welcome !!

Special Interest Groups:

The following groups are active -

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

GARDEN SUB-COMMITTEE REPORT

28 April 2026

Convener: Mike Love

Members: John Flint
David Merrick

The garden continues to fair well with a number of members availing themselves of some of the produce.

Lettuce, silver beet and rhubarb are doing particularly well with some of the rhubarb recently divided. Bok choy was also doing well and proved so popular with some members that it is now completely harvested.

A couple of the beds have been replenished using some of the shed compost.

Recent plantings of board beans, climbing beans, carrots, leeks and peas from seed are all showing promise.

Passion fruit vine(s) have been suggested for the Bonanza rd end of the garden.

While the weather stays favourable the garden is proving popular as a Thursday lunch venue.

Thanks to Rob C for the supplementary plantings that have gone into the beds behind the Wells rd shed. A couple of other areas have been identified for similar treatment.

Mike Love.

Equipment Sub Committee Report 28/4/26

From.. Charlie Rosa Convener

Don McDonald, John Parkinson, Allan Holliday, Jeff Dickens

1. All main equipment checked by Rone Machine Services and found to be in good safe working order other than some minor issues. Several drive belts replaced and new brushes fitted to both drop saws.
2. During maintenance small saw lift mechanism found quite worn. New parts were ordered and fitted. Saw now a lot better.
3. Thicknesser blades (98) were removed, cleaned and rotated to new cutting face.

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

BAYSIDE MEN'S SHED GROUP			
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CURRENT	PROJECTS 2026					
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124th APRIL 2026						
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FACILITIES SUB-COMMITTEE REPORT

28 April 2026

Convener: Rob Carseldine

Members: David Hill, John McCarthy, Gary Kyriacou

Activity-

Item :	Topic:	Discussion :	Status:
1	Internal modifications to Bonanza Rd building	- Completed items were reported at February meeting. - Reorganisation of machine room - etc – Some further work to Eastern end is likely - Expansion of CNC room by moving internal wall to entry.	Some more work in machine room is likely. Expansion of CNC room remains to be done.
2	Storm water flash flooding on NW corner of Wells Rd. Building. On 20 March 2025.	Council has been asked to inspect and clear underground stormwater drain in this area.	It appears that Council do not intend to proceed with this item. Propose to drop it from the report.
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. Should we ask Council to repair ceiling?	Some incomplete work has been done by Council. Propose we request Council to repair ceiling.
4	Buildings Security	Infrequent security issues have continued. Some are minor but the rear door of Wells Road building has been found unlocked on a few occasions. The CCTV has helped to identify the cause of some incidents.	Council have been advised when their contractors have been involved. Propose that Shed leaders be reminded to take care when locking up.
5	Bonanza bathroom floor renovation.	This work by Council contractor is in progress at time of reporting.	Completed
6	Bonanza Rd. electrical switchboard.	Council contractor, Programmed Maintenance have inspected the switchboard with a view to upgrading it to meet latest regulations.	The switchboard has been replaced taking longer than originally planned due to problems found when the old switchboard was removed. We are waiting on minor work to complete the atmospheric dust extraction circuit.