

Special Meeting on Charter and Rules – 24 July 19

Committee members present: Gordon, Iven, Mal, Spencer, Bob, Claudio, Peter, Gaz
Chairman for the meeting was Gordon

Spencer gave a presentation on the proposed changes to Charter and Rules IAW the draft that had been provided.

This included:

- An overview of the changes
- Intention of making the documents reflect the how the Shed operates now.
- The introduction of understudies for committee positions.
- Add the position and duties of the Duty Manger to the official documentation

The Shed Rules have been simplified and the following info was mentioned:

Core info on how we operate.

Make all members aware of their responsibilities.

An acknowledgement of the Shed Rules will now have to be signed.

Smoking policy has been clarified.

Expected daily clean and tidy up procedures have been documented.

The requirements for storage of ongoing projects has been documented.

A number of comments on the circulated drafts were received from members and some areas of the draft documents have been updated as a result.

The changes to the Shed Charter and Rules were put to a vote and accepted by the members present.

Shed Annual General Meeting – 24 July 19

Committee members present: Gordon, Iven, Mal, Spencer, Bob, Claudio, Peter, Gaz
Chairman for the meeting was Gordon

Gordon proposed that the minutes of the last AGM be accepted, this was seconded by Daniel and accepted by the members.

Annual reports

Gordon presented his Presidents report, a copy is attached.

Iven presented the Treasurers report, he stated that in the last year we received a total of \$12646 and has spent \$14891.

He recommended that members be charged a small fee for consumables for all jobs.

A copy of the report is attached.

Peter presented the Shed Managers report, he stated that he stood aside from the role for personal reasons for most of the year.

He thanked Spencer and Mal for their taking over in his absence.

Bob presented the Safety report and stated that there had been no major incidents. He added that useability of equipment had been improved by adding wheels to large items and the installation of additional power outlets.

He also said he would not be seeking re-election to the Safety position.

Mal presented the Property report and stated a number of new items had been purchased in the year including the dust extractor, jointer, chairs and security system.
A copy of his report is attached.

Claudio presented the Membership report and stated that membership had risen to 60 members in the year. He said that new member registration process had been improved and having accreditation as a part of the induction was working well.
He re-iterated the need for all members to sign on when they attend the Shed to be covered by insurance.

Gaz presented the IT report, he stated that the major projects done in the last year was the installation of the new camera system the updating the shed PC and laptops.

Spencer presented the News report, he stated that the sign on database recorded 2750 visits in the last year which was less than the previous year.
He also made a comment about a contribution for use of consumables.
He complemented Joe and Alan on their contributions to the Shed and also thanked Mal for just making things happen.
He stated that he will be absent for more than four months during the coming year.
A copy of his report is attached.

Other issues

Before continuing with the AGM Gordon gave a briefing on a couple of recent issues:

He mentioned the recent sudden resignation of Peter McGrath and stated that he has spoken to Peter.

He also provided a briefing on the issue of the ACAT proceedings initiated by Andrew Williams and informed prospective new committee members that they would possibly be involved in that matter.

Daniel also made a comment at this time about the work done by the committee and the need for more people to be involved to spread the load.

Committee Election

Gordon then declared all positions vacant and called for nominations. The following members were elected:

| | |
|----------------|----------------------|
| President | Gordon Cooper |
| Vice President | vacant |
| Shed manager | Spencer Featherstone |
| Treasurer | Iven laufer |
| Secretary | Adrian Fryatt |
| News | Tom Brimson |
| IT | Gary Lake |
| Safety | John Colquhoun |
| Membership | Claudio Cellero |
| Property | Mal Irving |
| General member | Shaun Henderson |
| | Peter Michie |
| | Michael Skelly |

The following members volunteered to be understudies for committee positions:

| | |
|--------------------|----------------|
| Understudy manager | John Colquhoun |
|--------------------|----------------|

| | |
|-----------------------|------------------------------|
| Understudy Treasurer | Ian Ruecroft |
| Understudy Secretary | Shaun Henderson |
| Understudy Safety | Tom Brimson |
| Understudy Membership | Tim Carlton and Bruce Millar |
| Understudy Property | Michael Skelly |

Other business

Dean made some comments on the how the Shed could be made better:

The shed is overcrowded and we need to look at what we want for the future.

The possibility of acquiring another building.

Mosaic has property in Evatt.

ACT Gov may have land or buildings available.

A separate facility for the metalworking area.

We need to look at the long term capability of the Shed.

He also thanked Spencer for all his work in all aspects of the operation of the Shed

Meeting closed at 11:40.

Attachments:

Presidents report

Treasurers report

News report

Property report

BELCONNEN COMMUNITY MEN'S SHED

PRESIDENTS REPORT 24 Jul 2019

What a privilege it is to be involved in BCMS and to witness a group of individual men come together to build a productive caring community, and this is ongoing as more men join. To hear comments like; "this is the best health care you can get"; "my wife says the shed has really helped me"; "dads at crèche" and so many positive comments that just tell me this is where I want to be.

I enjoy the banter and laughter and really appreciate when the shed just works and there is no tension or dispute. But I now do not shy away from when we do go through periods of tension, disagreement or dispute. When we stop and think about who we are as a shed community with about 60-70% of us having depression or some form of mental illness, tension, argument, outbursts etc shouldn't surprise us. We all need to remember that it is best to treat others the way we want to be treated.

A lot of caring and support goes on behind the scenes, visits and phone calls to some who are upset because of what has happened to them or have been offended in some way or because your illness keeps you away. And not all of this caring is being done by the committee, some of you catch up for coffee or meet at other places. Often, if appropriate, you alert me to another member's needs, and this I appreciate.

I want to acknowledge to you all that for the past while Spencer and I have played a bit of bad cop good cop role and privately I have thanked Spencer for being, to quote an Airforce term, my wingman and more importantly your wingman. Spencer has covered our backs by taking the time to read and understand our shed charter and rules and see the gaps between them and the way we now operate, thinking about where and why we might be vulnerable if an accident occurs or where we might be open to accusations or neglect. He, along with the input of a few others have identified and closed the gaps making us a more mature and a more relaxed shed, able to go about doing more of what we enjoy.

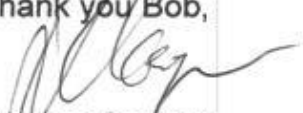
I need to acknowledge Mosaic Baptist Church who the shed charter refers to as the auspicing body, and publically put on record my thanks

to them, and hopefully your thanks as well, for the ongoing support of the shed, of us and the personal support and encouragement I receive from many of their members. I also acknowledge that many of you are happy that the church is not in here interfering with us. But please remember that their provision of this site and basic shed structure was opened for our use and development, and the building of our BCMS Community.

My hope is that after the AGM, and with some new committee members and with your understanding and help we will mature even further, learning from the past 51/2 years of incredible community building, shed development great community projects, mistakes and disagreements. My hope is we become a better place to be, that we start the conversation about being open more days and longer hours because this is where you want to be, where you find friendship and support, a sense of self-worth and that all of us can talk positively about the shed, not only when all is going well but also through any difficult periods we might again experience. And these hopes can only be fulfilled by all of us working together, and those of you who are in any way able, joining the committee, becoming a committee member understudy or just giving your best to the shed as you are able. Together we can be a better community that makes a real positive difference.

Lastly in my report I want to thank all who have been on the committee for the last 12 months or part of the time. Also we all need to thank Bob who is not standing again for the committee position of safety officer.

Thank you Bob,


Gordon Cooper
BCMS President

24/7/19

| | | | | |
|----------------------------|---------------|----------------|------------|--|
| Annual Income | \$12,646.89 | | | |
| Annual Expenditure | \$14891.35 | | | |
| Excess Expense over income | \$2245.00 | | | |
| Insurance Equipment | \$870.00 | | | |
| Insurance Members | \$1267.50 | Total ins | \$2137.50 | |
| Safety and security | Cameras \$839 | Chairs \$890 | Fire \$203 | |
| Machinery Jointer | \$400 | Dust extractor | \$1529 | |
| Consumables/Petty cash | \$1007 | | | |

The committee is also in the process of making improvements to the shed

New Committee needs to look at Charging members doing personal jobs a small charge

I know there is some criticism about the shed being a business but we need to keep our heads above water and hold reserve funds for expenses like insurance which we have to have

2. AGM

- >>>>>Tom - safety or any position - eg
 - newsletter (sf assist but mainly smove to IT - web app/db support??)
 - general committee
 - equip office understudy??

MY AGM report.

18-19 2750 member visits

230 less than 17-18 2983 MEMBER visits BASED on database
..not sure about # visits recorded on paper...

74 different members signed in during year

9 > 100 times each

11 50-99 times

16 20-49 times

12 10-19 times

24 <10 signins

most freq member = 155 visits, out of ~200 openings
max 28, on recent Wednesday, ignoring 5th year celbration

**NOT countign some stats - seem db recording time in dif time zone
prob impacts below as well

24 days, 20+

63 days 15-19

69 days 10-14

43 days 3-9

19 days 1-2

??? see Iven \$2105.75 income for morning tea in 18-19 and it would have been more if I had remembered to empty the tin in June!

2018-19 - based ONLY on elec register (at least 2/3 pages manual sigins)
visits ~3000

If most people have morning tea, then >>\$2000 coffee money
AND many \$100s job & sales donation

I think several committee/members may not contribute, but instead buy consumables & milk/coffee/bikkies etc instead.

Additionally consumables sand paper & disks, glue, resin, and donations for shed materials used in member projects should also up that total further.
Not saying \$\$ = focus.

Recognise many donate items and contribute in many ways.

>>>But shed funds were low, boosted ATM by memberships, 50% to insurance..... and rest last 12 months.

Hopefully get successful grants, but no gaurentee.

recognise all the people who helped me & special mention of

- Alan helped make many members boxes and 3x wheeled bins, storage racks
- Joe - we all know he cleans up our mess, but did you know he has also suggested several key shed improvement ideas!
- special thanks to Mal - shed would grind to a halt very quickly without Mal.
...and everyone who has gently guided my when I go off track.

I Moved from general committee member to Newsletter.
website

newsletters ## & issues

Database & website & newsletter issues.

Shed improvements, layout, mobile benches, loft re-org, mobile storage bins
Dust extraction improvements - drop saw, table saw.

Training for CNC, plastics.

Self appointed chief nagger re missing drills, tidying up, etc

Extensive involvement supporting an at risk member.

Getting involved with NDIS & AMSA processes and feedback...aiming to smooth out some really annoying/limiting issues.

Actually completed some CNC, metalwork, lathe, and even some wood projects for me and shed clients.

As number committee roles vacant or not fully active increased from 1 to 6

Responding to presidents & shed manager emails.

Job management

major effort for Process & documents improvements

Coded printing of accreditation on badges.

IN ADDITION to attending shed, averaging 2-4 days/week on shed business for last year.

Exceptionally busy year, pretty worn out with shed business, as are other committee members.

Will be away at least 4 months, and looking take it a bit easier at shed, so not able take on any major role.

Happy to take minor position/understudy and provide support.

vision block here???

Also like to especially welcome Dean and Daniel back - both really missed in the shed!

Always missing Jack.

PROPERTY OFFICER'S REPORT 2019.

The 2018-2019 has been another successful year for the shed.

We have seen many improvements carried out by members of the shed.

Some of the main items being the installation of wood storage racking behind the shed. (Thanks John).

Relocation and upgrading the security system. (Thanks Gaz).

And a reorganisation of the layout of equipment in the shed has commenced with some equipment placed on caster benches for ease of operation and storage. (Thanks Bob).

In the coming year a reorganisation of the positioning of the wood lathe and large bandsaw will take place to facilitate ease of access and a safe working environment.

Under bench storage for the exterior metal bench and a lockable storage cabinet are to be erected.

Erection of sound proofing for the table saw dust extractor and to extend ducting outside the shed for use with the thicknesser and jointer.

Some of the tools added to the shed this year are.

New camera system

Saw Blade Grinder for sharpening saw blades.

Two new battery drills and batteries.

New dust Extractor for table saw.

6" Jointer bought second hand.

Laptop (donated).

And many other donations that have been used to upgrade existing items or passed onto members.

Thankyou

Malcolm Irving

Property Officer

Malcolm Irving 23/07/2019.