



Minutes Vincent Men's Shed AGM Thursday 6th August 2020

Opened – 7.00pm

Welcome by Chairman – Roy Haagman

Apologies – Lance Hubbard

Chairman's Report

Please see the attached Annual Report "Achievements" and "Aspirations" section which outline the main points of the Chairman's Report.

Roy thanked the Committee for their work in the past year.

In addition Roy expressed special thanks to Frank Pola, Richard Wilson and Alf Pezzali for their continuous work in the workshop repairing and keeping the machines in good working order. Special mention also of Richard Wilson's role in masterminding the installation of the two containers, with thanks also to Brodie Karl for his assistance in sourcing the containers and for donating the eight 240volt generators which have now been reconditioned by Bruce Carmen and Lance Hubbard for sale.

Derek Harris moved that the Chairman's Report be Accepted. Seconded John Pattison. Carried by the meeting.

Membership fees

Roy explained the reason that membership fees need to be set prior to the AGM. They were set by the committee at \$100 for the 2020/21 financial year.

Treasurer's Report

Please see the attached Annual Report and Financial Statement which contain the main points of the Treasurer's Report. Ross drew attention to a number of notable or interesting income and expenditure items.

Frank Pola moved that the Treasurer's Report be accepted. Seconded Simon Robinson. Carried by the meeting.

Nominations for Committee members for 2020/21 financial year.

Adam Price	John Hadsis	Terri Kay
Norm Young	John Bartlem	John Combes (Secretary)
Ross Boulter (Treasurer)	Simon Robinson	

Voting was not necessary .

Since there was not yet a volunteer for Chairman the meeting agreed that selection could be deferred until the first meeting of the Committee on 13th August. Roy Haagman will carry out Chairman duties until that time.



Minutes Vincent Men's Shed AGM Thursday 6th August 2020

Consideration of motions received

No motions had been received.

General Business

- Alf Pezzali highlighted the need for better training for the Day Managers. This will be a matter for the incoming Committee to address.
- Roy Haagman reiterated the need for members to report every instance of failure or damage to a machine so prompt repair can be arranged.
- Norm Young reported to the meeting of the theft of valuable (well labeled) timber from the store room. Unfortunately the CCTV was not working at the time. Roy Haagman reported that the CCTV is now working.
- Terry Coyne enquired about the projected plan to develop means of permitting use of machines by trained members using the name tag electronic identification. Roy Haagman outlined reasons why this was being considered.
- Derek Harris requested the minutes reflect thanks of the meeting to the outgoing Committee Office Bearers

Meeting closed – 7.37pm



Vincent Men's Shed Annual Report 2019/20

A safe, friendly and welcoming place where men are able to work on meaningful projects at their own pace in their own time in the company of other men. We seek to advance the health and well-being of our members and encourage social inclusion.

SHOULDER TO SHOULDER

ACCOMPLISHMENTS

- ◇ Our membership has grown to over 140 this financial year.
- ◇ We have had courses on hand tools to enable our members to become more proficient on using them. We also had training for members interested in welding and in using the CNC machine.
- ◇ We purchased 2 new sanders, a Test and Tag Machine and Princess Margaret Hospital donated a band saw.
- ◇ We installed two containers to help with storage. This was made possible by a grant from Bendigo Bank and a few members donating money to the shed for this purpose. The containers were donated by Fusion Engineering thanks to Brodie Karl who works for them.
- ◇ We installed a little street library outside the shed which has been highly successful and have had requests to build two more for members of the community
- ◇ The year has been difficult with the Covid19 pandemic closing the shed for several weeks.
- ◇ The committee kept in contact with members as best as possible during these difficult times.
- ◇ Prior to the Covid19 pandemic the shed was hit by lightning causing damage to some of our equipment. We successfully recouped almost all of the cost of repair and replacement from the insurance companies.

OUR SUPPORTERS

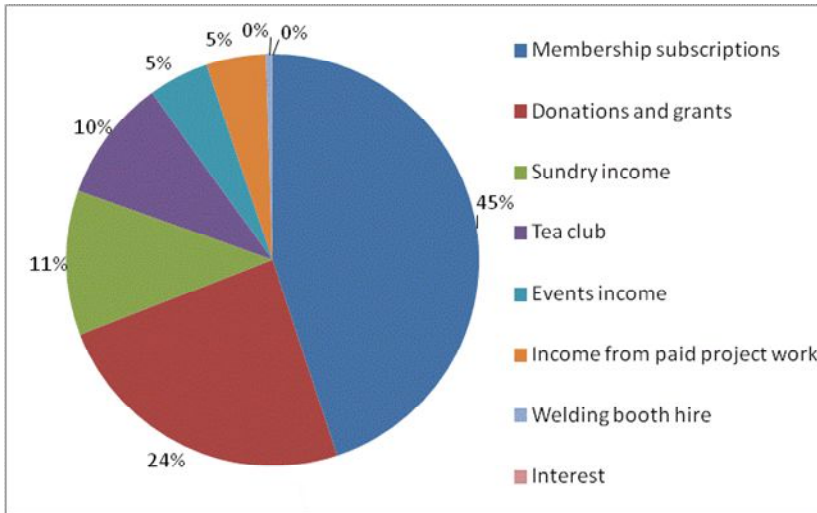


CITY OF VINCENT

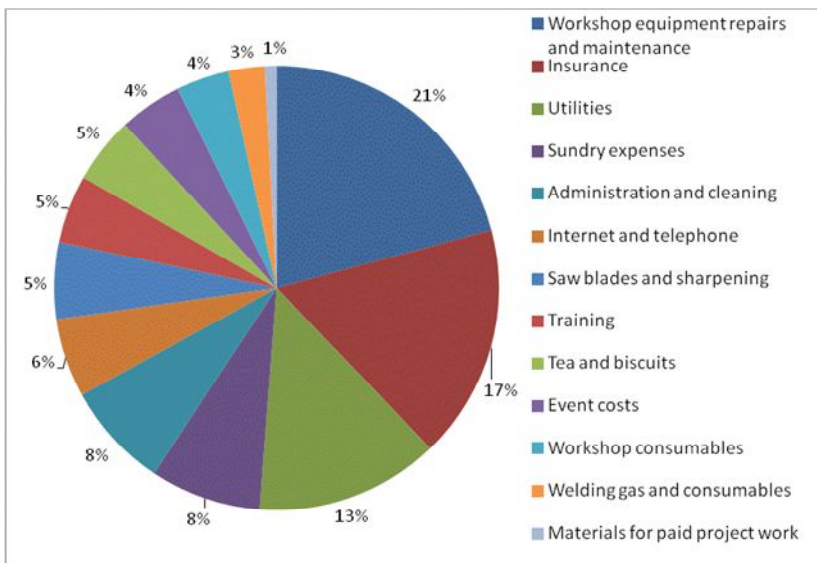


Our valued members

Thank you especially to our members who maintained the machines, tidied and cleaned, manned Bunning Sausage Sizzle stalls, opened and closed the Shed reliably, attended committee meetings, attended to the emails, brought morning tea and cakes, run our food occasions, attended to the finances, maintained attendance stats, organised health talks, made name tags, refurbished and sold donated goods, updated our website and Facebook- and the countless other sometimes unnoticed contributions that have made our Shed a great place to come.



Income \$27346



Expenditure \$25,701

Net income \$1,645

Aspirations for the new year are:

- ◇ **Social**
Expand and refine our initiatives to involve those members who are not regular users of the workshop.
- ◇ **Community interaction**
Further develop our responsiveness in our engagement with the community.
- ◇ **Continuous improvement in safety**
Continue our initiatives to provide more comprehensive induction and training arrangements for new and existing members
- ◇ **Pursue provision of more floor area**
Seek a more permanent solution to increase the size of our Shed to enable us to serve better members with disabilities and to provide a wider range of activities. Participation in development of the City of Vincent Master Plan for Woodville Reserve will be a key part of this initiative.
- ◇ **Shed facilities development**
Continue our activities to improve and maintain up to date machines and tools. Provide a new thicknesser, a chemical storage cabinet and purchase of a CNC machine to replace the one returned from loan.

COMMUNITY

I joined VMS, with some apprehension, after I moved house and lost my personal and much loved shed.

I was overawed by the facilities and equipment available at The Shed. Also, the congeniality and assistance of members I found exceptional, friendly and helpful. During my four years at The Shed it seems to have gone from strengths to strength.

Now being involved on the committee I am impressed by the amount of work done by our team and what we have been able to achieve.

I am also amazed at the community's perception and support of The Shed. Donations, and requests of all kinds for assistance continue unabated. We are highly regarded.

Ross Boulter

I joined the Vincent Mens Shed in July 2017 and I am thoroughly enjoying my time at the shed, mixing with members from all walks of life. The most notable point I would like to make, is the comradery between fellow members, which is very obvious with many very experienced members, who have come from and still are involved in various aspects of wood working industries and the most valuable assistance they give, nothing is ever too much trouble to assist.

The social aspect is also most noticeable, with members interacting at tea breaks and various functions, such as sausage sizzles and BBQ's. I was very honoured, to being asked to be a Day Manager and then asked to be a committee member, with the role of assistant secretary. I encourage more people to join the Vincent Men's Shed, for a rewarding experience.

Norm Young

VINCENTS MEN'S SHED

BALANCE SHEET AS AT 30/6/2020

Assets

Current assets

Cash at bank Operational account	\$ 10,767.51
Cash at bank Savings account	\$ 6,112.30

Non Current assets

Tools & Equipment	\$ 30,869.95
Accumulated Depreciation	-\$ 11,847.32
Total Assets	\$ 35,902.44

Liabilities

Deferred inc Grants rec for capital assets	\$ -
Total Liabilities	\$ -

Net Assets

	\$ 35,902.44
Equity - opening balance - 30/6/19	\$ 34,257.00
Profit for year	\$ 1,644.59
Equity - closing balance - 30/6/20	\$ 35,901.59

Consolidated Income Statement 1/7/2019-30/6/2020

INCOME

Donations and grants	\$ 6,614.95
Events income	\$ 1,296.15
Income from paid project work	\$ 1,280.00
Sundry income	\$ 3,100.69
Interest	\$ 8.07
Memberships	\$ 12,288.00
Tea club	\$ 2,622.65
Welding income	\$ 135.00
	\$ 27,345.51

EXPENDITURE

Bank fees	\$ 2.85
Blades for saws	\$ 1,108.23
Cleaning materials	\$ 585.21
CoVincent Utilities	\$ 1,329.79
Depreciation	\$ 5,725.72
Electricity	\$ 1,335.54
Event Cost Shed only	\$ 490.63
Event costs	\$ 426.95
First aid kit supplies	\$ 359.98
First aid training	\$ -
Insurance	\$ 3,055.00
Insurance Shed	\$ 352.42
Internet	\$ 1,084.73
Materials fund raising	\$ -
Materials purchased projects	\$ 169.40
Memberships Paid	\$ 144.00
Mobile phone	\$ 70.00
Printing	\$ 173.96
Stationery	\$ 268.90
Sundry Exp	\$ 1,611.07

Tea Biscuits	\$ 958.90
Welding consumables	\$ 526.58
Workshop consumables	\$ 772.22
Workshop Repairs & maint	\$ 4,158.84
Workshop training	\$ 990.00
	<u>\$ 25,700.92</u>
Net Income	\$ 1,644.59

Notes:-

- 1 Accounts prepared on a cash basis
- 2 Membership fees have been treated as income.
- 3 The shed has a number of tools that have been gifted to the shed not reflected in the balance sheet
- 4 Cash paid for tools and equipment acquired has been shown on the balance sheet
- 5 Tools & equipment are reflected at cost, less depreciation

Assets capitalised - year ended 30 June 2020

Sanders	\$ 1,120.25
Container installation	\$ 1,765.82
Test and tag machine	\$ 1,585.10
Canon printer	\$ 346.52
Jig saw	\$ 149.99