

MELVILLE WOODTURNERS GROUP



MINUTES OF QUARTERLY MEETING KARDINYA LESSER HALL Meeting Room

8<sup>th</sup> January 2025

Meeting commenced at 9:03 AM

Chairperson Frank Dymond:

ATTENDANCE: 41 Members

APOLOGIES: Robin Howarth, Geoff Saw, Kevan Harwood

Visitors: Nil

MINUTES OF PREVIOUS MEETING: 2<sup>nd</sup> October 2024

Previous minutes were provided as a web link to members in email out.

**Motion "That the minutes be accepted"** Moved: Brian Fowlie Seconded: Ian Ludford,  
Passed by show of hands.

MATTERS ARISING:

1. Nil.

CORRESPONDENCE: from 2<sup>nd</sup> October

Inward:

- Bunnings re Attending and running a stall at their Christmas markets on 5<sup>th</sup> December, Committee declined.
- Bunnings re sausage sizzle to be held at O'Connor store (not Melville) on November 23<sup>rd</sup> as only option due to Clubrooms being in their area not Melville store and date of 30<sup>th</sup> November not available at either store.
- Invitation to Brentwood Christmas Markets, declined
- Invitation to attend the City of Melville Executive Admin officers meeting to conduct a Site Development Plan (SDP) for Morris Buzacott Reserve, an initial meeting on 13<sup>th</sup> November. On going for all of 2025.
- Channel 9 contacted us, wants to do community story on Christmas Gift presentation. Resulted in the filming of gift making and presentation item on 9 News on Sunday 22<sup>nd</sup> December.
- Melville council advised that complaints were received about noise from hired facilities (unnamed) in the Morris Buzzacott Reserve and that lessees are responsible to ensure hirers are not breaching guidelines. Fines may apply. Inserted this into Meeting Room Conditions of Hire.

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- Emails received from all groups receiving the Christmas gifts thanking us for them, also from a member of the public who received them and inquiries on how item could be purchased.

### Outward

- Advised WAWA CoM that Competition items are acceptable for WeWs of 2025.
- Letter from Convener to Melville Council Administration re “seeking approval to erect a small Colourbond metal shed within the present footprint of the Melville Woodturners premises for the purpose of storing timber”. Response from council admin was for site meeting which was held and subsequent email from council admin outlined a significant number of matters to be dealt with prior to submission with no guarantee of approval. Subsequently we advise the council admin that we would consider the matter further in light of their response. Also advised them that the “Shed” is the timber storage and preparation shed not a workshop.
- Applied for Melville Open Studio position, May1 to 3<sup>rd</sup> 2025, which was accepted, James Murray Co-ordinating
- Invitation to attendees for Christmas Gift Presentation. Most accepted.
- Tender inquiry to Allclean for Men’s urinal cleaning. Response received, contract put in place.
- Thank you letters to IGA Canning Bridge, Winthrop, Winthrop Pharmacy and Bunnings Melville for Christmas Lollies and gifts they provided.
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### Matters from Committee

- Dust subcommittee was formed and has made an interim recommendation pending gathering additional factual information on dust issues in main workshop and the timber storage and preparation shed. On going measurements with new instruments. **Interim recommendations accepted being,**
  - When multiple personal are using the workshop area it is recommended that some form of PPE be used for dust mitigation e.g. Dust Masks Enclosed helmets/face shields
  - When using the workshop area members are to ensure the air conditioning system (two units) are turned on and the windows partially opened
  - When using equipment in the shed the dust collection system that current exists must be used.
- Fund raising Sausage sizzle arranged for on 23<sup>rd</sup> Nov, successfully raised about \$1,500.
- Canning show sales through “square” device and cash, Group to retain 5% to cover costs.
- Donations of bench seats and Huon pine by David Hay, timber by Laurie Green estate, and timber by Steven Hill.
- WeWs, preparation in hand. This year we will do competition items at back of meeting room.
- The training report by David Finch indicated that 15 persons on potential waiting list. Proposed to start next Introductory course in mid-February. Course structure to be reviewed by David Finch, Denis Tapley, James Murray and David Milton.

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- Thursday night “Extension training” has been very successful during trial in November. It will continue in the new year. Cost of lessons to be fixed according to projects. Additional instructors are needed

**Motion “That the correspondence be accepted”** Moved: Syd Harvey Seconded: Rob Snowden Passed by show of hands

### **FINANCIAL REPORT:**

Financial report presented by the Treasurer for the period to end of December 31<sup>st</sup> 2024; Cash balance is **\$31,407** which includes monies held on behalf of SSIG.

**“Motion” That the Financial Report be accepted”** Moved: Eric Hartley. Seconded David Finch. Accepted on show of hands.

### **GENERAL BUSINESS:**

1. Bernard Boycott raised the issue of making sure the group honour boards and acknowledgement plaque for the donors who contributed to the “Shed” are up to date and are mounted as requested last year. Matter to be attended to as a issue of priority by Secretary with assistance of Treasurer.
2. Denis Tapley asked about the progress on arranging sorting out the timber in Timber storage and preparation shed. Frank Dymond has in hand with his sub committee of Syd Harvey and Rob Cockburn. There is no time frame for for resolving the matter and it is unlikely to be completed until mid-year.
3. Denis Tapley indicated that he will be running a judging course with Roy Lundy latter this month or in early February and indicated that it is a very good thing to attend if you want to understand how competition entries are judged as it will improve your appreciation of the finer points of turning. You can apply via the web page.
4. Denis Tapley will take orders for new shirts, to be done over month of January. To be noted in woodturning matters.
5. Chris Ellis informed the meeting of Helen Harris (scroll saw supplies) sudden illness and probable delays in processing orders and that he had passed on a wish for speedy recovery from scroll sawing group. An additional morning of scroll sawing will commence on Friday mornings and a call for members who are interested in attending was made and a sheet circulated for their names to be recorded.
6. Syd Harvey will be managing a tool sale event at the WeWs and asked for members to bring in any surplus small items they may wish to sell or donate for sale, Items to be sold will have 15% of sale price deducted by Melville. If members can bring in before end of January so they can be catalogued.
7. David Finch indicated that there are about 400 magazine which are free to be taken, must be gone by WeWs in February. Also Introductory classes will begin in late February (after WeWs), we need more helpers/instructor, please see David on this matter.

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There being no further business the meeting closed at 09:40 am.

Following the meeting Ron Shelly gave a talk and the judging of the “Simple but Stylish” Christmas Challenge was held.