

THE WOODTURNERS ASSOCIATION OF WESTERN AUSTRALIA (INC.)  
**COMMITTEE OF MANAGEMENT**

**MINUTES OF MEETING**

**Date:** 8<sup>th</sup> April 2020, at 1:00 pm

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**Location** HOST was WAWASEALER@gmail.com.au. Meeting conducted by Zoom due isolation procedures decreed by government in response to Covid 19 virus pandemic.

**Roll Call:** John Atkinson Jon Braine, Alex McLachlan, Peter Cunnington Jim Cameron (President), Andy Hill, Bruce Jackson, Barbara Jennings, David Milton (Secretary), Kerri Nicholls (Treasurer)

**Apologies:** Andrea McCandlish who made verbal submission to President on key matters of agenda

**Meeting Agenda shortened to deal with urgent matters in a 40-minute timeframe.**

**Treasurer:**

**Transaction Reports:** Noted reports for March 2020 circulated to all COM members by email. Acceptance of reports. Moved Kerrie Nicholls Seconded Jim Cameron. Accepted on show of electronic hands.

The Treasurer advised that we have instigated double approval electronic direct debit banking procedures as effective 1<sup>st</sup> April 2020 as a means of paying accounts rather than issuing cheques.

**Web Page**

**Motion** "That a Website co-ordinator be appointed from the COM members to have responsibility for implementation of new website as a priority matter" Moved David Milton. Approved by the voices. Supported by Andrea by communication to President.

**Motion** "That John Atkinson be appointed website coordinator" Moved David Milton. Approved by the voices. Supported by Andrea by communication to President.

**Web page priorities:** were discussed by members, particularly the level of access and login privileges and it was directed by President that John using the previously agreed architecture as the basis and the previous sub committee as a reference procedure to provide his advice on the login family tree and other matters on the web page at the next COM meeting (1 week time)

**Newsletter/Bulletin**

Andrea (the Editor) has agreed to increase the frequency of the newsletter to a monthly basis but desperately needs material for publication. Groups are not producing this due to inactivity. The President requested follow up on these suggestions as quick as possible and a steady stream.

- "My Shed" suggested by Barbara, Jim also has in hand similar thing
- Old newsletters be farmed out to COM for selected items for publication in monthly newsletter

Regular Bulletin by President and Secretary, purpose to keep in contact and gee up groups on important matters, changing calendars. To go to all members.

**Calendar and Competition**

Calendar for the rest of year, is up in air. To be watched. Current calendar to be suspended. Lottery west submission will not be processed due to Covid 19 funding being the main focus not community groups.

Use current competition calendar and hold a photo graphic type of method. File size and how we run it needs to be worked through. Can we do it through the Website. Can we commandeer the gallery section for this? Photo size is very critical if system not to be bogged down. Intention is that it would be for keeping competition running only with a popular vote. Was a feeling that it should be only as a show and tell. President requested Registrar and Secretary to provide a framework of how to this. Groups may need to provide a coordinator to be looked at. Need to involve Web coordinator

### **Membership.**

People enrolling now should we accept, we are not active what do they get, what about current members. Do we provide credits. Is joining fee applicable now. These are financial matters. Barbara to have discretion on any new applicant for the rest of this year and fees.

### **Other Business**

Sound system, Noel Moyes has this matter in hand, quote was excessive, Swan being approached on making boxes, but need access to measure speakers.

Insurance rebate due to inaction Secretary to write to insurer for rebate due to inaction of insured activities.

SIG MOU and Information for rules amendments as tabled by Sub committee were endorsed and approved by show of hands.

For-shadowed that we will address trailers and first aid will be on next agenda.

Agreed that we use Zoom next week to conduct meeting.

John Atkinson advised that member Alan Andrews has been confirmed as a Covid.19 case, COM pass on their best wishes.

You tube closed channel demonstration by Denis Tapley to be circulated to COM for consideration to encourage our good turners to follow this example. Charlie Broadbent will possibly do a cup and saucer (from competition calendar)

**Meeting closed 1:49pm**

**Date of next meeting: Wednesday 15<sup>th</sup> April 2020 at 1pm via Zoom.**