

MELVILLE WOODTURNERS GROUP



MINUTES OF QUARTERLY MEETING KARDINYA LESSER HALL Meeting Room

3rd July 2024

Meeting commenced at 9:00 AM

Chairperson Frank Dymond:

ATTENDANCE: 36 Members

APOLOGIES: David Milton, John Foote, John Headley, Des Pascoe, Geoff Stapylton

Visitors: Nil

MINUTES OF PREVIOUS MEETING: 3rd April 2024

Previous minutes unable to be circulated with email to members notifying them of meeting.

Convenor read out a summary of the previous minutes.

Moved: Brian Fowlie Seconded David Bradley that the minutes be accepted.

Passed by show of hands.

MATTERS ARISING:

1. Craft Fair. David Finch clarified the date of the WAW Open Competition (plain and artistic turning) at the Craft Alive fair at Silver Jubilee Pavilion Claremont Showground 1st -4th August, and urged members to enter open competition, volunteer and sell items at Craft Alive fair.

CORRESPONDENCE: from 3th April

(only summary of following items read out at meeting).

Convenor forum minutes (on Web page)

- Competition items description needs to be better and take in consideration of judging criteria which has been circulated to Conveners/Secretaries.
- Judging course/training to be held in near future, you don't have to become a judge if you attend, Can nominate on webpage.
- Life membership will stay the same, but a service award after 25 years will be made and every 5 years after that (for continuous membership)

An update on DBC correspondence with the Minister now initiated by President. Awaiting reply

Bunnings OConnor arranging materials for cot with Laurie Pearson



Cannington Show requested we attend again this year

Melville Art trail publicity and brochures

WAWA needs support for Open competition and the associated demonstrations at the Craft Alive Fair from 1st to 4th August at Claremont Show Grounds, Silver Jubilee Pavilion, we need volunteers. David Finch called for names next week to present to WAWA secretary.

Council Architect builder had 1 year inspection to finalise any issues. Issue raised

- Workshop ventilation not extracting dust (its recirculating dust) as required due to passive vent louver location adjacent to the air input fan/air conditioner (new extension). Architect to consult with this system designer to get comment and advice. A possible solution is to decouple vent and fan or preferably to decouple and install extraction fan as per initial design. This is a serious defect in design and needs to be rectified.
 - South side doors lock problems that need fixing. Builder did action, but not their responsibility now. Still a problem with lock position. Use only as an emergency door.
 - Faulty switch at R7 overhead outlet. (resolved 26/4)
 - Lack of progress on alarm installation in the Woodshed
- Committee meeting 4th April
 - That Date of Melville WEWS next year for budget is 3rd Weekend in February ie 15th Feb
 - A group is being setup by Melville Hockey club president to look at development of the Morris Buzzacott Reserve. Meeting to be held on 27th April. It was proposed and approved that Deputy convener attends in an information gathering capacity and report back.
 - Preparation for Art Trail in hand.
 - Agreed to contribute \$100 to Perth Royal Show for Woodturning Competition, possibly divided into categories.
 - Committee meeting 1st May
 - Opened P&N accounts and closed Bankwest accounts.
 - Preparing Capex budget for 2024-25
 - “The show and tell session should be conducted using “the sandwich approach, “Good aspects, improvement critique, closed by positive points”
 - That the person who make item should talk about it . If discussions become to long introduce 3 minute egg timer rule
 - Workshop dust issues are a significant ongoing issue which has been raised with architect and council at yearly inspection. The current system is probably not fit for purpose as intended, awaiting feedback from the council. Review monthly progress
 - Strategic plan, there has been no formal action on items since February. The list of items submitted and action to be taken, many of which are in capital plan/budget preparation.



- Tool Library has a catalogue, perhaps this needs to be made more available.
 - Tools for lathes are being misplaced or going missing. Members need to be more mindful of returning them to the right place, trial of a mobile more visible platform for lathe accoutrements is happening.
 - Possible State and Federal funding could be considered but needs a plan. Note this will need a full business case to secure this funding.
- Committee meeting 5th June
- Capital plan for 2024-25 finalized
 - Draft budget approved.
 - WAWA competition 2025 2 submitted. A) Japanese Lidded Bowl Dimensions should be restricted to bowl diameter 130mm - 180 mm, depth 50 - 80 mm, with the lid being a smaller, shallower bowl. Finishing should be simple, eg, grooves, and lacquer. Beginners: a single bowl, with simple finish. B) A figurine of recognisable human form incorporating at least two offset axes. All parts to be turned. Beginners: As above, but no offset axes.
 - Frank demonstrated at Avon and as a result two new members recruited to Avon.
 - Collaboration WA Inc request to use main workshop on September 19th and 20th for a Master Class with visiting international artist Robbie Graham.
 - Canning Show on Fri 1 Nov & Sat 2 Nov. It was agreed that we would participate again.
 - Introductory Woodturning course, **next course will commence on 4th September**
 - To keep new members after completion of Introductory course a trial of a 2 hour set of course on Thursday nights commencing in August. These would be project-based courses and draw in other experienced turners for assistance.
 - To boost the number of members who will become instructors, it was proposed to run a 2 -3 hour session on a Wednesday after Demo meeting,
 - Excess timber from projectile project is recommended to be sold per length to anyone who wants it. Funds to assist in buying equipment.
 - Kevin Harwood has donated 4 crates of books and magazines. David Finch will sort out, books we have not copies of will be added to library, 17 duplicates to be sold to members at fair price (funds to general revenue) and magazines not wanted to be offered to any club member

Moved: Chris Elliss, Seconded David Bradley. That the correspondence be accepted. Passed on a show of hands.



FINANCIAL REPORT:

Financial report presented by the Treasurer for the period to end of June 30th 2024; Cash balance is \$30,615.46 at 30/6/24 which includes monies held on behalf of SSIG. \$7000 profit, \$13,500 subs, meeting room rental not covering costs yet. See report.

Moved: Roy Lundy. Seconded Chris Elliss. Accepted on show of hands.

GENERAL BUSINESS:

1. David Bradley requested members remove all equipment, centres, etc from head and tailstock of lathes. Please leave kitchen area after making tea, coffee, to avoid congestion.
2. Denis Tapley requested that all minutes of monthly committee and quarterly meetings be displayed on noticeboard. Bring own scrap paper, do not use expense claim forms as scrap paper.
3. Denis Tapley requested forms recording workshop machinery use accreditation be collected and kept available. Follow up Bunnings sponsorship of materials for Christmas gift items,(as David Milton has done with Rachel from Bunnings for cot making materials).
4. Rectangular finished boxes – small router table and 4 router bits are now in Tool Library.
5. Eric Hartley will present a business plan (or template?) for government funding grants to next month's committee meeting.
6. Laurie Pearson gave an update on Kevin Harwood.

There being no further business, meeting closed at 10:14 am.

Following the meeting

- Milton Rundle gave a talk.
- Denis Tapley gave show and tell of new rectangle and round boxes.