

MELVILLE WOODTURNERS GROUP



MINUTES OF QUARTERLY MEETING KARDINYA LESSER HALL Meeting Room

2nd October 2024

Meeting commenced at 9:00 AM

Chairperson Frank Dymond:

ATTENDANCE: 41 Members

APOLOGIES: David Milton, Ian Ludford

Visitors: Katie Mair, Melville Council Mayor (departed 10am), Shane Love, MLA and Donna Gordin (from 10am)

MINUTES OF PREVIOUS MEETING: 3rd July 2024

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

Moved: Brian Fowlie Seconded: Roy Lundy "That the minutes be accepted"

Passed by show of hands.

MATTERS ARISING:

1. Nil.

CORRESPONDENCE: from 3th July

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

Committee meeting 3rd July

- Workshop vent leak repaired by council.
- Purchase of Buzzer and two new roughing gouges approved
- Kitchen microwaves only for food use
- Agreed to be involved in Bunning Father's Day event, popcorn machine. \$100 voucher received for activity

Committee meeting 7th August

- Issue of dust build up when workshop air conditioner on fresh air mode raised with council. (response is that not a design issue and that we will have to manage local dust generation)
- Tasks allocated to incoming committee and other members (as per list on notice board)
- Equipment purchases approved CBN wheels, additional remote for camera, TCT bits for workshop.

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- Display cabinets into workshop location to be trialled.
- Need for additional training of demonstrators and course instructors agreed and sessions to be planned.
- Need for follow up on training courses to be actioned. Planned for October.

Committee meeting 4th September

- Draft Competition Schedule for 2025 received. Melville's date is 15th Feb and item is "*A figure of recognisable human form incorporating at least two offset axes. All parts to be turned Max height 300mm.*"
- Canning Show Schedule received.
- WAWA 2024-25 Insurance certificates received
- Replacement of table saw with new saw and a second hand buzzer, additional shelving for timber storage purchase approved.
- Sub committee setup for consideration additional timber storage shed (Frank Dymond, Robert Cockburn and Syd Harvey)
- Sub committee for dust control, Geoff Staplyton, Robert Cockburn and David Milton

Cannington Show demonstration, display and sales. Friday November 1st (5pm to 10pm) and Saturday 2nd (9am to 4pm and 5pm to 10pm) roster to be developed.

Bunning sizzle yet to be resolved between O'Connor and Melville and date either 23rd Nov or 30th Nov.

Melville council calling for application for the "Melville Open Studios event in 2025 is set for Saturday 3rd and Sunday 4th of May, opening each day from 10am – 4pm." **Katie Mair noted that we should request to be on the City of Melville council bus list for open studios.**

Moved: Rob Snowden, Seconded: Mark Landwehr. "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 September 27th 2024; Cash balance is \$31,407 which includes monies held on behalf of SSIG.

Moved: Eric Hartley. Seconded David Finch. Accepted on show of hands.

GENERAL BUSINESS:

1. David Finch asked for volunteers (12 needed) for Canning Show demonstration, display and sales. Friday November 1st (5pm to 10pm) and Saturday 2nd (9am to 4pm and 5pm to 10pm), fill in roster pass around.
2. David Bradley commented on Bunnings sausage sizzle volunteers needed, although dates and venue not resolved (Melville 30th November preferred).

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3. Denis Tapley asked for a show of hands for cutting board days (Mon or Tuesday next week) and thanked Geoff Staplyton for making a riding knife for safety.

There being no further business, closure of meeting meeting was moved: Eric Hartley, seconded: Chris Elliss.

Meeting closed at 09:25 am.

Following the meeting The Great Melville (Turn) Spin off was held.