

## MELVILLE WOODTURNERS GROUP



### MINUTES OF QUARTERLY MEETING KARDINYA LESSER HALL Meeting Room

1<sup>st</sup> October 2025

Meeting commenced at 9:01 AM

Chairperson David Finch:

ATTENDANCE: 31 Members

APOLOGIES: Syd Harvey, Denis Tapley, Derek Martin, Ian Ludford, Frank Dymond, Geoff Staplyton, Noel French, Robert Cockburn

Visitors: One

SAFETY MATTERS Nil

MINUTES OF PREVIOUS MEETING: 2<sup>nd</sup> July 2025

Previous minutes were provided as an email to members.

**Motion “That the minutes be accepted”** Moved: Brian Fowlie Seconded: Peter Gerring, Passed by show of hands.

MATTERS ARISING:

1. Committee rejected any change to attendance fees or concessions.
2. WAWA yet to formulate a program for interstate or international turners
3. All minutes being circulated to members by email once ratified.
4. External key safe to Woodturners lathe room replaced by council

CORRESPONDENCE: Post AGM (August)

Inward:

- Melville Council annual returns request for information
- WAWA schedule of WeWs for 2026 and competition items
- WAWA has opened Lottery West grants and is calling for submission from Groups by end of September 2025.
- Melville council advising that they are planning to hire the meeting rooms from around mid 2026 for several time slots each week to accommodate the Stock Road Senior Citizens for around 2 years (while their facility rebuilt)
- WAWA offer of three lathes from Northern Suburbs Group (10 plus year old Woodfast lathes)

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- WAWA will process the Melville claim on the burglary as submitted according to its procedures. Note there will be a \$100 "excess" deducted from the \$2,900 original claim.
- From Brodie Hall, Bunning O'Connor invitation to Christmas Market, on Thursday the 4th of December, 5:30 – 7:30pm.

### Outward

- To WAWA agreeing to change of WeWs date from February to June 2026.
- To meeting Room hirer charging them \$190 from Bond due to state room left in after hiring which required next user to cleanup (their hire fee waived \$150).

### Matters from Committee (September meeting)

- Approved purchase of new disk and finisher sander, saw blades, additional equipment for Vicmarc 175 and 150 lathes.
- To retain small bandsaw in woodshed.
- David Bradley has taken over as coordinator of the demonstration schedule.
- Janice Meakin is taking over librarian duties.
- The Canning Show (31st October, 1st Nov). We will attend with demonstration, display and sales. John Oliver will be coordinating the event.
- Approved trial of new attendance fee account process for a 3 months trial.
- New course started on 17<sup>th</sup> September 8 on the course. Course charge is \$250 per person.
- Safety officer for 2025-26 John Oliver was appointed
- Next hands-on in effort to improve attendance we will provide bar-be-que after meeting but charge normal attendance fees
- Agreed to provide a farewell gift for David Rechter to value of \$250

**Motion "That the correspondence be accepted"** Moved: Des Pascoe Seconded: Rob Snowden. Passed by show of hands.

### FINANCIAL REPORT:

Financial report (appended) presented by the Treasurer for the period to end of September 31st 2025; Cash balance is \$33, 652 which includes monies held on behalf of SSIG.

**"Motion" That the Financial Report be accepted"** Moved Mark Landwehr, Seconded Milton Rundle Accepted on show of hands.

### GENERAL BUSINESS:

1. Lindsay Nichols brought in some hand made stuffed toys from his sister for out Christmas Gifts. Letter of thanks to be provided.
2. Bernard Boycott asked that the committee set the price for the Christmas Luncheon to be held at RAAFA function room as last year so it can be advertised.
3. Robin Howarth asked about the SRSSC use of the meeting room. Secretary gave an update, no final plans but if it goes ahead the meeting room will be used mainly for carpet bowls for several days a week, possible closed in part of south side veranda for storage and additional

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movable bench for storage. Hire would be direct with council and for a period of 2 or three years.

4. Members were informed that Beyond Tools are the agents for Tormeck should they need parts.
5. Rob Snowden has installed new cameras and sensor lights in wood storage shed.
6. Query on status of police report on burglary, awaiting feedback from police.

There being no further business the meeting closed at 9:25 am.

Following the meeting "The Great Melville Spinoff" was held.