MELVILLE WOODTURNERS GROUP

MINUTES OF QUARTERLY MEETING KARDINYA LESSER HALL Meeting Room

7th October 2026

Meeting commenced at 9:01 AM

Chairperson: David Finch

ATTENDANCE: Members – 28 present

APOLOGIES: David Milton, Ian Ludford, Denis Tapley, Carolyn Dowley

Visitors: Nil

SAFETY MATTERS:

Safety moment. John Oliver: RUOK.

Eric Hartley: use of ladder, demolition of shed.

MINUTES OF PREVIOUS MEETING: 1st July 2026

Previous minutes were provided as an email to members.
Motion "That the minutes be accepted" Moved: Brian Fowlie Seconded: Syd Harvey
Passed by show of hands.

MATTERS ARISING:

1. Electrical power points: completed in workshop. Request for committee to change electric hot water plug and regular plug in kitchen. Addressed in committee meeting. Completed.

CORRESPONDENCE:

Committee meeting July

o Inward

▪ Note from WAWA Secretary "I wish to remind you that you or a member with appropriate knowledge of the situation must report any accident where a member is injured as soon as a practical to WAWA secretary, preferably on the report form, but an early email or phone call will suffice. It is expected that this should be done with a few hours if not immediately after the accident occurs but not before the injured person attended to and if needed emergency contacts informed. This is to ensure we notify our insurance broker and if needed, commence any administrative or procedural process immediately. The making a more

detailed and formal report can follow. It is recommended that photographs should supplement the report."

▪ **o Outward**

▪ Requested update from council on permission to install 4 power points. Advised that we need to deal direct with the Councils preferred contactor for feasibility and costs.

▪ Contacted North Lake electrical with scope of works requesting feasibility and a quote on installing power points ▪ Ordered one (second) AKG HT45 microphone and receiver from Entertainment Warehouse $323.

Committee meeting September 2026

- **Inward**
  - Des Pascoe re personal respiratory protection.
  - Note from WAWA Re: Insurance certificates for Public and Product Liability and Volunteer Workers Insurance for 2026-27.
  - Electrical contractor quotes for installation of 4 additional power points in lathe room, 2 quotes, went with lower, Handcock Electrical, agreed to Council Induction.
  - Perth Royal Show WAWA Demonstration (see appendix).
  - WAWA Competition Promotions 2026.
- **Outward**
  - Insurance certificates 2026-27 WAWA sent to Shamina West, City of Melville.
  - Requested update council on permission to accept lower quote for electrical contractor.
  - Contacted Handcock Electrical with scope of works requesting feasibility and a quote on installing power points

Motion "That the correspondence be accepted" Moved: Chris Elliss Seconded: Peter Cunnington.

Passed by show of hands.

FINANCIAL REPORT:

Financial report (appended) presented by the Treasurer for the period to July to September 2026; Cash balance is $28,471.33 which includes monies held on behalf of SSIG and an interest bearing deposit of $20,000 held by P&N bank.

"**Motion" That the Financial Report be accepted**" Moved: Mark Landwehr, Seconded: Rob Snowden

Accepted on show of hands.

GENERAL BUSINESS:

1. Rob Snowden proposed investment in chair upholstery, will investigate, and forward to committee.
2. Defibrillator: renewal of battery submit to committee. Update: committee agreed (September) to buying replacement battery and pads in December 2026.
3. Bulk buying of respirators, no savings, therefore individual arrangements.
4. Call for Canning Show volunteers.

Committee Members 2026-2027

Convener	Finch	David
Deputy Convener	Oliver	John
Treasurer	Landwehr	Mark
Secretary	Meakin	Janice
Committee	Bradley	David
Committee	Milton	David
Committee	Shelley	Ron
Committee	Ludford	Ian
Committee	Hartley	Eric

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

Next Quarterly meeting in January 2027.

Following the meeting the Great Spin Off was held.