ALDRIDGE SHED MINUTES OF MEETING TUESDAY 7th AUGUST 2018

Present; Alan, Ian, Derek, Mark, Gail, Barrie, Elaine, Pauline.

Meeting opened by Alan- New Chairman. Alan on behalf of the committee thanked both Ivor and Mark for their contribution over the past two years.

Barrie became new Vice Chair. Proposed by Alan and seconded by Ian.

Mark was proposed back on the committee by Ian, seconded by Barrie.

lan, Mark and Barryie were thanked by Alan for their time given to the shed over the last few months.

Minutes – To be made available on line.

Members- 34. 2 are paying annually and 3 are paying monthly.

Saturday morning opening- Starting September 2018, The Shed will open on the 1st and 3rd Saturday of the month, until Christmas 2018.

Next open day- October 2018. Exact date to be set.

E-mail Data Protection- An e-mail was sent out asking members to opt out if they objected to the Shed keeping their information. No replies, so all members still in.

CNC Machine- John Satterthwaite is voluntarily working on the machine to Re-wire and add programmes which will take a few weeks.

New Machines – Bobbin sander, Thicknesser/planer, Stand alone pillar drill, Table saw etc, purchased with the lottery funding. Each machine will have its own dust extractor and some will be fitted with key operation only. To use them safety training will need to be given.

A health and safety officer needs to be appointed.

Website- Ivor is still happy to do this.

Mark- Trustee on charity

Commissions-Photos taken of various stages of work is to be encouraged. This tells the story of the project.

Treasurers Report

Income £2362.50

Expenditure £8127.89

Petty cash held £57.97

Bank balance £7372.28

Outstanding Invoices £560.00 [end of June rent / utilities]

Lottery money spent –

Machines, van hire, diesel, cutters for CNC £6628.76

Remaining lottery money- £3188.24

Next meeting Tuesday 4th September 2018.