

Auckland Central Community Shed

Committee Meeting Minutes for Sunday 30th August 2020 at 2:30pm (Meeting via Zoom)

Attendees: Garry Bryant, Craig Lynch-Blosse, Don Hook, Aaron McFarland, Nicola Powell, Rod Willis and Patrick Harris

Apologies: Brent Russell and Ken Buckley

Previous Minutes Accepted: Proposed Garry Bryant, Seconded Craig Lynch-Blosse

Matters arising: None

Members: Current paid up members: 93 Number on waiting list: 4

Financial Report: \$13,383.79 in the bank.

Applications for funding: ANZ NZ Staff Foundation: \$6500 Shed Co-Ordinator role
Albert Eden Local Board: \$6,900 Preventive machine maintenance

Duty Manager Issues: None

Proposal that Patrick Harris take on Chairman's role until next AGM. Proposed Garry Bryant, Seconded Don Hook. Thank you Patrick for taking the role.

It was agreed to purchase a Sabre Saw, Dremel variable speed rotary tool and an assortment of hole saw mandrels (as some missing). Don to purchase.

We need a list of Wood Working items that need to be purchased, which need approval by the Committee, for each monthly Committee Meeting. Don and Patrick to work on list.

Coordinators (Nikki) Report:

1. Grants from <http://www.superseniors.msd.govt.nz/age-friendly-communities/community-connects/community-connects-grants.html> Funding only for specific projects. Garry to investigate
2. A couple of used AEG battery drills without battery chargers were gifted to The Shed from Bunnings. Maybe we could on sell them. Don and Patrick to investigate
3. Random+Fine (Duncan). Future dealings. Agreed that Don Hook deal with Duncan and ensure that before any repairs leave The Shed they are paid for.
4. Locking of areas i.e. access to Metal Working Area. Agreed to have Don fit doorstop to door between kitchen and Metal Working Area. The Duty Manager is to regularly check Metal Working Area if it is open.

