

GOULBURN VALLEY WOODWORKERS

GV WOODWORKERS

| | |
|----------------|---------------------------|
| President | Bob Beecroft 0417141382 |
| Secretary | Julie Gundrill 0428745395 |
| Treasurer | Chris Harvey 0407320102 |
| Vice President | Perrie Bullock 0458001699 |

Committee

| | |
|-----------------|----------------|
| Len Taylor | Trish Pedrotti |
| Marilyn Behncke | Vern Marven |
| Baden Howe | |

| | |
|-------------------|--------------|
| Newsletter Editor | Don Mc Crabb |
|-------------------|--------------|

| | |
|---------|-----------------|
| Almoner | Lorraine Noonan |
|---------|-----------------|

- WORKSHOP OPEN :-
- Tue 9 am—12 noon 6 pm—9 pm
- Wed 6 pm—9 pm
- Thu 9 am—12 noon 6 pm—9 pm
- Sat 9 am—12 noon

96 Packham st.
Shepparton



PREZ'S TURN

There is an old saying. "Time flies when your having fun." Well I must have been having a lot of fun, because this year has flown by. It has been a busy year, with things like "the north east gathering," wood show changes, the induction accreditation program, and so on. It has been a busy year and with out a good committee not much would have been achieved, the committee is the very reason we have accomplished so much through out the year. I would like

to thank our committee for not only the work they have done over the year, but also for the support and help they have shown to me. Thanks guys it's been a pleasure to be part of.

Lets talk for a moment about our show. We still need more help in the catering area, we only have, I think 3 names to help we need to at least double that and it is an important area that the club can make a few dollars. Len is doing a great job again, setting up the show. Please don't wait for him to chase you for help, give him a ring and see what you can do to help. The club needs this show to be a success, therefore the club needs your help. I spoke at our last meeting about the entertainment hub and I need to explain it to all. It will start at 10:00 with a challenge putting wooden articles together. At 11:00 a similar challenge but with a twist. 12:00 stop for lunch. 1:00 get some young kids involved stacking wooden blocks. Then at 2:00 is the school challenge, several primary schools have agreed to send a student to paint (decorate) a carved Dala horse. At 3:00 we will have an auction selling all things produced in the entertainment hub. The proceeds of this will be given to the winning school. At our last general meeting it was thought that this would not raise enough money for a reasonable wining price. So it was decided that we should ask members to donate a wooden article to the auction. This price has sparked interest from the schools, it fits the charity philosophy of our club. It has the ability to spark interest and therefore increase people through the door. Please consider donating something to the auction. Raffle tickets are now available Trish will have a book for you, she will also have you on a roster to sell some at a venue please get involved.

Please support our wood show sponsors as much as you possibly can they are important to the success of this show and on going shows. They are:-

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LIBERTY KITCHENS. MAXAM PRINTING. REDBACK PROMOTIONS. SPC FACTORY SALES. SHEPPARTON PAINTPLACE. HELEN HARRIS – SCROLLSAW

Keep the chips flying:- Bob

MINUTES OF ANNUAL GENERAL MEETING OF THE GOULBURN VALLEY WOODWORKERS INC.

Held in the Clubrooms, 96 Packham, street, Shepparton

20/08/2018

OPENING: President, Len Taylor, opened the meeting at 7.30 pm with 21 members in attendance.

APOLOGIES: 9 apologies. Moved: Vern Marven, that the apologies be accepted. Seconded: Rob Osborne. Carried.

MINUTES: Minutes of the previous AGM as read were accepted, Moved: Lindsay Whitfort. Seconded: Trish Pedrotti. Carried.

PRESENTATION: Alex Trotter – Vernier Callipers – For the support and help with saw milling, including the storing and use of the farm.

PRESIDENTS REPORT – Len Taylor: A verbal report on the past year was given by Len.

Len is stepping down as President and thanked all his committee for their support and good work.

He then outlined our activities and achievements including; Profitable Bunning's BBO, participation at Kidsfest, Profitable Woodshow, Recycle Revival, Trip to the Spanner Man in Boort, NE Gathering in Benalla, Talks to Probis and Harmony Village. Thanks to all who participated in the demonstrations.

Workshop fees certainly prolonged a few meetings, but when compared to other clubs our fees are more than reasonable.

We have had various projects including the Raffle Prizes, the Furphy draw bars and Family Care Xmas Tree.

The Sawmill is working well, thanks to all that have put in to milling wood. We now have wood for members use, and another source of income in wood sales.

We had a very successful Open Day with 18 new members.

Please give your support to the new President and Committee.

Moved: Athel Chapman, seconded Geoff Baker, that the Presidents report be accepted. Carried.

TREASURERS REPORT: Treasurer, Chris Harvey, presented the treasurers report for 2017/18 (see attached) Moved: Bob Beecroft. Seconded: Perrie Bullock that the Treasurers report be accepted. Carried.

ELECTION OF OFFICE BEARERS – Hosted by Alex Trotter:

Nominations:

| | | | |
|----------------|-----------------|------------------------|--------------------------|
| President | Bob Beecroft. | Proposed: Len Taylor | Seconded: Perrie Bullock |
| Vice President | Perrie Bullock. | Proposed: Bob Beecroft | Seconded: Len Taylor |
| Secretary | Rob Osborne. | Proposed: Bob Beecroft | Seconded: Len Taylor |
| Treasurer | Chris Harvey. | Proposed: Bob Beecroft | Seconded: Willis Mundy |

As there was only one nomination for each of the above positions all positions were filled unopposed.

Committee:

Vern Marven Proposed: Bob Beecroft Seconded: DoAs there were no excess nominations for committee positions, all committee positions were filled unopposed.

NEW PRESIDENTS REPORT – Bob Beecroft:

Bob thanked the club for the opportunity to lead them into the future. Although New to the Club he's is keen, and with the new portfolio system, believes with the committee, he can form a strong management group.

Bob thanked Len for great job he has done, and with the pressures from home, he has shown true grit and loyalty to the club. All applauded his efforts.

To the committee, thanks for nominating, he hopes you're prepared for the hard work and fun that is ahead of us. Please work to organise you sub-committee.

To the members, if you're interested in helping, please come forward and let us know.

AGM MINUTES CONT'D

APPOINTMENTS:

With the implementation of Portfolio's, positions will be filled by the committee and the portfolios sub-committee.

SUBSCRIPTIONS:

The committee recommends that the annual subscriptions remain, with the addition of a quarterly pro-rata system for new members.

| | |
|----------------------|---------|
| Single Membership | \$60.00 |
| Family Membership | \$65.00 |
| Junior Membership | \$20.00 |
| Newsletter only | \$15.00 |
| Badge Fee | \$10.00 |
| Temporary Membership | \$5.00 |

New Members pro-rata fees:

| Single | \$60 | \$45 | \$30 | \$15 |
|-----------|------|------|------|------|
| Family | \$65 | \$50 | \$35 | \$20 |
| Associate | \$20 | \$15 | \$10 | \$5 |

The cost of the subscriptions for 2017/2018 was accepted having been moved by Lindsay Whitfort and seconded by Lorraine Noonan, with subscriptions to be paid by 16/10/18. Carried on a vote of 21 for, nil against.

AGM closed at 7:54 p.m.

GOULBURN VALLEY WOODWORKERS INC ANNUAL . GENERAL
MEETING 19/08/2019

HELD AT THE CLUB ROOMS 96 PACKHAM STREET, SHEPPARTON

AGENDA

OPENING:

APOLOGIES:

CONFIRMATION OF MINUTES OF AGM 20/08/2018

PRESIDENTS REPORT

TREASURERS REPORT

ELECTION OF OFFICE BEARERS

NOMINATIONS:

| | | |
|----------------------------------|----------------------------|-------------------------|
| President – Bob Beecroft | Proposed by Chris Harvey | Seconded Len Taylor |
| Vice President – Perrie Bullock. | Proposed by Chris Harvey | Seconded Bob Beecroft |
| Secretary – Julie Gundrill | Proposed by Trish Pedrotti | Seconded Helen Everist |
| Treasurer – Chris Harvey | Proposed by Bob Beecroft | Seconded Frank Matthews |

Committee

| | | |
|------------------|----------------------------|------------------------|
| Vern Marven | Proposed by Bob Beecroft | Seconded Len Taylor |
| Wayne Richards | Proposed by Bob Beecroft | Seconded Chris Harvey |
| Trish Pedrotti | Proposed by Julie Gundrill | Seconded Chris Harvey |
| Catherine Zealey | Proposed by Bob Beecroft | Seconded Barry Fowler |
| Len Taylor | Proposed by Julie Gundrill | Seconded Helen Everist |

Appointments:

| | |
|---------------------|-----------------------------|
| Events Co-ordinator | |
| Workshop Manager | Workshop Assistant |
| Almoner | Assistant Almoner |
| Librarian | Assistant Librarian |
| Newsletter Editor | Assistant Newsletter Editor |
| Toy Co-ordinator | Assistant Toy co-ordinator |
| Grants Co-ordinator | |
| Auditor | |

Most appointments to be covered by Portfolio Managers

SUBSCRIPTIONS: The Committee recommends Club fees for the 2019/2020 remains the same as 2018/2019 year as below and must be paid by 21/10/2019.

| | |
|-----------------------|--------------------------------------|
| Single membership | \$60.00 |
| Family Membership | \$65.00 |
| Junior Membership | \$15.00 |
| Newsletter only | \$15.00 |
| Badge Fee | \$15.00 |
| Temporary Member ship | \$5.00 per month max period 3 months |

MEETING CLOSED.

General Meeting Held at the Clubrooms on 15-7-2019

Meeting Opened at 7.30 with 21 members in attendance

Apologies: 5 Apologies.

Minutes from previous meeting read and accepted. Moved: Toby, 2nd: Len

Business Arising : Nil

Correspondence In: 1. An email from The Council Of Woodworkers regarding our Membership and Renewal. 2. An Invoice and Payment from Owen and Helen Harris. 3. A Club Newsletter from Warragul Woodworkers. 3. An email from Paris MacDougall about our Liability Insurance Certificate. 4. An email from Minor Gaming about our permit for our raffle. 5. An invoice from Paint Place.

Correspondence Out: Chris sent a letter to the Council of Woodworkers letting them know how many members we have. Chris also sent a copy of our Liability Renewal to Paris MacDougall for our selling of raffle tickets in the Market Place. Julie moved that the correspondence be accepted. 2nd: Jeff.

Treasurers Report: Chris read his monthly accounts then moved that they be accepted. 2nd Frank.

Presidents Report: Volunteers Grant money has been received, \$2000 for a new computer and phone and \$2000 for petrol money etc. Chris is pricing the computer & phone and Perry to draw up the criteria for members to claim expenses. All claims will be considered by the committee to ensure they comply with the criteria. A club log book to be started to ensure accurate records are kept.

Raffle Tickets: Raffle tickets have been printed and arrangements are to be made to have the permit No. & number of tickets sold included.

Club Rooms: We have been approached by Steven Wilson from Kidstown with a proposal to consider moving our club rooms to the Kidstown site. There are a lot of issues to work through regarding any possible move, so watch this space for any further developments.

10 Year Lease Option: Our current 10 year lease is up for renewal in the new year and Perry & Bob are meeting with school officials in order to verify our position considering the proposed Super School and the offer from Kidstown. The committee will be working hard for our club to get the best outcome. Everyone will be kept up to date as we move closer to the new-year. Perry said that the room next door to our workshop is unavailable..

Wood Show: The entertainment hub. There will be a few shows put on and whatever is made on the day will be auctioned off for one of the local schools. There will be a Dala Horse painting competition. Bob will go around to the local Primary Schools to get one or two kids from each school to paint a wooden Horse. The best one will be picked by the Committee. The winning school will also get the proceeds from whatever is auctioned on the day. The committee has asked that members of the G.V.Woodworkers please donate something that they have made that can be auctioned. We will need plenty as our woodshow goes for two days. This will be a great draw card. Bob has carved the horses so a great effort by Bob. Wayne Suggested getting the radio station to do a live show from the Woodshow. This is also a great way to get publicity for our show.

Catering: All members are asked to consider helping with our catering for the Woodshow. There is a notice up on the board in our meeting room. Please put your name on the list to help.

Hosting: If anyone can play host to some of our demonstrators then please see Len. We could use a few more hosts. Any spare bed will help. Or even a spare floor that could take a fold out bed.

Milling: Our milled timber is not selling and we have plenty of stock. We need to consider price, and dimensions we are milling, advertising it on gumtree, and on face book and at the wood show as well. Bob said share our website to everyone. Get it out there. Bob will try to get a new add each week so every one share it out there. Free advertising.

General Business:

1. There are two trees available for the club, a Silver Birch and Silky Oak, Perrie to organise collection .
2. Geoff Baker inquired about the progress of Supervisor training. Training pending at this stage.
3. Len gave a woodshow report: We have 29 new members who have not been involved in previous Woodshows and we have 16 unavailable from the last show.
Any suggestions as to where we can display banners will be welcome. Banners need to be updated with the change of date and venue.
28 invitations have been sent to visiting demonstrators and as yet only 6 replies

Raffle: 1st Wayne—Block of wood, 2nd Bob—Block of wood, 3rd Wayne—Pot pourri lid, 4th Emma—Cheese Knife, 5th Athel - Pen Blank, 6th Len—Lazy Susan, 7th Lindsay—Pot pourri lid, 8th Julie—Tile, 9th Toby—Pen & pencil, 10th Col—Block of wood, 11th Geoff—Pen & pencil.

Meeting Closed.

GOULBURN VALLEY WOODWORKERS /INC

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PLEASE SUPPORT THEM AS THEY SUPPORT US

TOY WORKSHOP DATES

JULY 27TH, AUG 24TH SEPT 28TH OCT 26TH NOV 23

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<http://councilwoodworkersclubs.org/>

TO OUR MEMBERS AND ANY OF THEIR FAMILY WHO ARE NOT WELL OR IN HOSPITAL
THE CLUB WISHES THEM A SPEEDY RECOVERY

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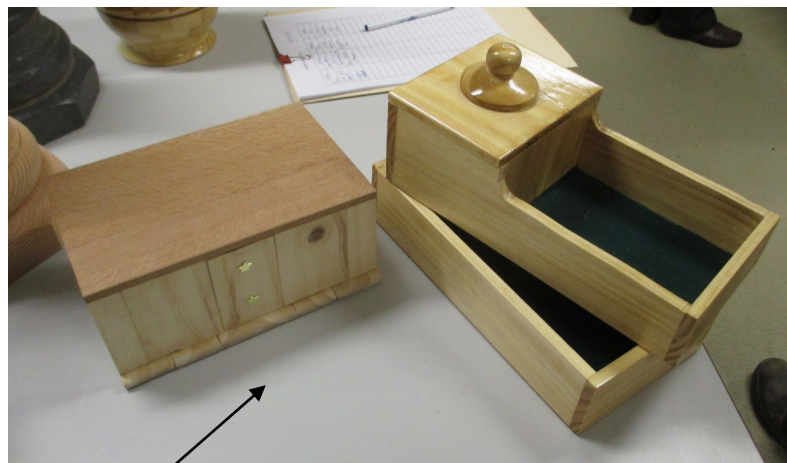
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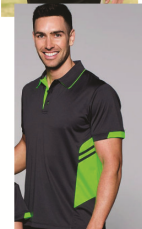
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WORKSHOP ROSTER

AUGUST

| <u>Tuesday</u> | <u>Thursday</u> | <u>Saturday</u> |
|-----------------------|------------------------|------------------------|
| | 1ST BOB B | 3 LEN |
| 6TH BADEN | 8TH LINDSAY | 10TH ROB B |
| 13TH LEN | 15 TH BOB B | 17TH PERRIE |
| 20TH WILLIS | 22 LINDSAY | 24TH LEN |
| 27TH BADEN | 29TH LINDSAY | 31ST PERRIE |
| | SEPTEMBER | |
| 3RD PERRIE | 5TH ROB B | 7TH LINDSAY |
| 10TH BOB B | 12TH BADEN | 14TH LEN |
| 17TH PERRIE | 19TH LINDSAY | 21ST ROB B |
| 24TH LINDSAY | 26TH BOB B | 28TH WILLIS |

MEETING ROSTER

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Emma & Athel

Show & Tell
Wayne

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