**Minutes of Woodanilling Men’s Shed Committee Meeting held at Woodanilling Men’s Shed on December 9, 2014.**

Meeting commenced 18:45 hours.

Present: Keith Schurmann, Rod Marshall, Bob Hyndman, Ray Baxter

Apologies: Ty B, Dave Hodge, Bob Murphy, Shane Desouza

Correspondence In: Letter from Tracey Kippen

Correspondence Out: Nil

Presidents Report Verbal.

Treasurer’s report: Finance as at 09/12/2014 tabled Balance $8415.09

Moved: Ray Baxter Seconded Bob Hyndman that both reports be accepted. Passed

General Business:

Considerable discussion took place about the construction of two goal sets for the Woodanilling School as to construction, materials to be used and design.

Correspondence was offered from Internet about a set of PVC constructed goals available. Cost of these was very good however discussion ensured about their stability and strength especially the effect of the hot sun on the PVC over a period of time.

It was decided that Rod would follow up on this matter.

Woodanilling Men’s Shed now has a Web Site and Email address.

[www.woodanilling.wamsa.org.au](http://www.woodanilling.wamsa.org.au) - e-mail Woodanilling@wamsa.org.au

A proposal was raised about the opening of a credit account at Cut n Cote however it was decided not to go down that path as it was open to abuse by other parties.

Keith advised that the Men’s Shed had been offered the old Railway Clock. This offer was accepted gladly.

Discussion then took place about the front veranda and its rebuild.

Numerous angles were covered by the assembled building construction experts and it was finally decided that this project would need to move forward slowly due to the festive and harvest seasons.

Saturday December 13, 2014 at 9am will see commencement of the rebuild with a busy bee.

 **MERRY CHRISTMAS** AND **HAPPY NEW YEAR**

TO ALL

The meeting closed at 8:00pm