NEWS LETTER – FEBRUARY 2024



"Cubby House" 88A Como Road, Oyster Bay NSW 2225 PO Box 128 Oyster Bay NSW 2225.

Email: <u>secretary@oysterbaycubbyhouse.com.au</u> **Website:** <u>www.oysterbaycubbyhouse.com.au</u>



Executive Committee Contact Details

PRESIDENTPhillip Dean0416 090 289VICE PRESIDENTThomas Hill0418 269 943SECRETARYSimon Hardman0423 934 187TREASURERSteve Hooper0401 987 003

This Issue:

President's Report	2
Training	3
Maxi Day Best in Show	4
Maxi Day Show and Tell	5-8
Minutes of Committee Meeting	9-10
Presidents Pics	11
Event Calendar 2022	12

FEBRUARY BIRTHDAYS:

Michael Bryant
Jack Butler
Robert Fossey
Tina Harkness
David Johnson
Terry Martin
Henri Steman
Graeme Stokes
Lindsay Young

PRESIDENTS REPORT



Just to let members know that our Vice President, Tom Hill, is currently in hospital. Little is known about his condition at this point in time but we wish him all the best and hope he is up and about soon.

The safety working party met on 3rd February. We have delayed the implementation of the Safety Induction Program until each piece of equipment has its safety check list. Once this is complete, we will commence certification and document those members who wish to complete the program and operate the various pieces of equipment.

We have a new attendance book which is to be used from this week (12/2/2024). The only change is we require all members to sign in with the time and sign out with the time. This provides a document that shows who is at the club house at any one time.

A reminder that it is the responsibility of all members who use equipment and tools to return them to their rightful place.

No further communication has occurred with the Council regarding the Oyster Bay Oval draft masterplan. The club formed a Working Party to formulate our needs for the proposed new clubhouse but is yet to meet.

I mentioned before that it has become increasingly difficult to find hosts and demonstration ideas for Maxi Days. We have listed four Team Turning Challenges for this year but we need more members willing to use their skills (turning) and come up with new ideas for Maxi Days. Your help would be greatly appreciated.

Upcoming events

• The Maxi Day on 17th February 2024. Host is Phil Dean. Demonstration - Bowls

Until next time continue to enjoy your woodturning and/or woodworking.

Phil Dean President

TRAINING

Our head trainer, John Moss, has scheduled **Beginner Woodturning Courses** for the year as follows:

Course 1/2024 Commences Tuesday 12 March 2024 (from 4:30pm)

Applications Closed: 06 February 2024

Participants: Robert, Judy, Leanne (TBC), Sam (TBC).

Details: Theory / Safety on Tuesday 12 March 2024 (4:30pm to 9:00pm).

Practical on Thursday 14 and Friday 15 March 2024 (8:30am to 4:00pm)

Course 2/2024 Commences Tuesday 09 July 2024 (from 4:30pm)

Applications Close: 04 June 2024

All Positions Vacant

Course 3/2024 Commences Tuesday 12 November 2024 (from 4:30pm)

Applications Close: 01 October 2024

All Positions Vacant

Each course caters for 4-5 participants and commences with a Tuesday night of theory / safety before continuing with practical application spread across two days or five nights

(depending upon participant preference as negotiated with the

head trainer).

Course Applications are currently made verbally via the head trainer or an executive committee member, however, an online process via the website is currently under construction.

More on that later.

JANUARY MAXI DAY

'BEST IN SHOW'



















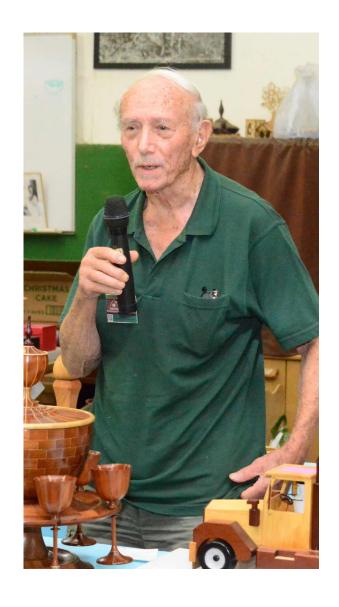








Page 6 of 12













Committee Meeting held at the Cubby House Oyster Bay Monday 12th February 2024 at 10am

MINUTES

Meeting opened by the President at precisely 10:00am

2 Attendees: 10

Committee: Phil Dean (President), Simon Hardman (Secretary), Steve Hooper (Treasurer), Alan Pentecost (Committee Member), David Coles (Committee Member).

Ordinary Members: Keith Jones, Frank Williams, Glenn Lavender, Keith Moses, Val Lipping.

Apologies: 3

Tom Hill (Vice President), Craig Lewis (Committee Member), John Moss.

Minutes of the Committee Meeting dated 15th January 2024, as circulated previously, discussed and confirmed (Moved Keith Jones, Seconded Keith Moses).

Business Arising:

Action Item 'Secretary to follow-up non-financial members' is COMPLETE. Of the 23 former members listed, 6 were not contacted due to their elderliness and/or ill health, 3 have obsolete contact details, and 7 did not accept the contact (nor return the messages left). Therefore, 7 were spoken to (a survey return of 30%) who advised 4 were "too busy" with work/family commitments, 1 found a previously unknown timber allergy, 1 changed hobbies, and, 1 became President of another Club. Interestingly, all reported 'leaving' the Club for personal reasons (no criticism of the club) and there is nothing we could do to retain them as members.

Action Item 'President to arrange Annual Pest Treatment' is **COMPLETE**.

The treatment is scheduled to occur on Thursday 15 February 2024; Phil or Glenn to provide access.

4 Correspondence

<u>Incoming</u> – Toy Sale item (tumble toy) returned for 'warranty' type replacement – completed recently. No Further Action required.

<u>Incoming</u> – Bar Stool Seating (splitting) returned for 'warranty' type replacement – manufacture of alternate replacement seating is underway. Keith Jones leading (with Frank & Glenn). Anticipate completion during February. No Further Action for the committee.

<u>Outgoing</u> – President Email to all members re 'safety committee meeting on 3 February 2024' – completed (meeting conducted that date).

'First of the programs delivery on 7 February 2024' was not completed. Matter deferred to General Business.

'Call for donations of quality timber for training' was responded to by a few (Thanks to Keith J, Allan B and Val). Further stock is required. Buying suitable blanks from 'The Hobbyist Timber Supply Store' at Corrimal is hereby approved. (Moved Simon Hardman, Seconded Frank Williams, unanimously carried) Furthermore, that approval is ongoing – at the Head Trainer's discretion (Moved David Coles, Seconded Glenn Lavender, unanimously carried).

o **ACTION ITEM:** Head Trainer to purchase stock.

5 Reports:

President – see written report in Newsletter,

<u>Secretary</u> – Milestone Membership Lengths on Nametags (eg 15yr Member) was discussed and resolved to complete (including a back-capture).

ACTION ITEM: Secretary to complete.

Meritorious Award (last issued 2020 to Alan Pentecost) was discussed and resolved to complete (2023 Award due now). 2021 and 2022 not awarded due to Covid disruptions.

o **ACTION ITEM:** Secretary to complete.

Patron and/or Life Members was discussed and deferred to next meeting.

ACTION ITEM: Secretary to carry forward.

<u>Treasurer</u> – January Income of \$803, less Expenses of \$906.45 = Negative \$103.45 for the month. However, we still remain in a positive position overall when considered as 'financial year to date'. The previous committee decision to change banking providers is underway, with the shift from Commonwealth to Westpac anticipated to occur during February.

6 General Business:

- February Maxi Day Saturday, 17/02/2024 Theme is 'Bowls'. Host is Phil Dean (obo Tom Hill).
- <u>SSC Oyster Bay draft Masterplan</u> Phil reports that no updates were received this month. The club's 'working group' is yet to meet but work has commenced amongst a few.
 - ACTION ITEM: Working Group to report progress at next meeting.
- <u>Safety Induction Program</u> Phil reports the club's 'working group' met on 03 February 2024. A new sign-in / sign-out register commences 13 February 2024 **NB: All Members are to sign OUT on departure (noting the time) as well as the traditional sign IN**. Alan Pentecost is administering the working group, with his work continuing to finalise documents on machinery use / safe work practices for each machine. Once completed, member training and certification will commence.
 - ACTION ITEM: Working Group to report progress at next meeting.
- Machine Maintenance Alan P reports the large band saw has been serviced and new blade fitted.
- <u>Cubby House Merchandise</u> Keith J reports stock has dwindled with the amount of new members in the past year. Discussed, Committee approved expenditure for replacement stock as needed (Moved Keith Jones, Seconded Simon Hardman, unanimously carried).
 - o **ACTION ITEM:** Keith Jones to purchase new stock.
- New Member Enquiry Keith M reports a new member is expected on 14 February 2024. Keith J reports he's received an expression of interest but no date arranged at this time. 17yr old school student wishes to join; to coincide with his availability for the next training course.
- Equipment Loan Steve H expressed appreciation to the club on behalf of Rotary who borrowed two large eskies for a very successful charity event recently.
- **7 Meeting closed** by the President at 10:45am

PRESIDENTS PICS:



Pine cone sprouting

After lightning strikes the ground





How resilient plants are

Page 11 of 12

EVENT CALENDAR 2024

Note: - The following information may be subject to change in date or content, if in doubt, check the website or contact an executive committee member.

		March 2024			June 2024
Sat	2 nd	Mini Day 9am	Sat	1 st	Mini Day 9am
Tues	5 th	Mini Night 5pm	Tue	4 th	Mini Night 5pm
Wed	6 th	Mini Day 9am	Wed	5 th	Mini Day 9am
Mon	11 th	Committee Meeting 10am &	Mon	10 th	Committee Meeting 10am &
		Mini Day thereafter			Mini Day thereafter
Tue	12 th	Mini Night 5pm	Tue	11 th	Mini Night 5pm
Wed	13 th	Mini Day 9am	Wed	12 th	Mini Day 9am
Sat	16 th	Maxi Day - Host Simon Hardman	Sat	15 th	Maxi Day - Host TBA
		Demo: Turning Challenge -V- Menai			Demo: TBA
Tue	19 th	Mini Night 5pm	Tue	18 th	Mini Night 5pm
Wed	20 th	Mini Day 9am	Wed	19 th	Mini Day 9am
Tue	26 th	Mini Night 5pm	Tue	25 th	Mini Night 5pm
Wed	27 th	Mini Day 9am	Wed	26 th	Mini Day 9am
		April 2024			July 2024
Tue	2 nd	Mini Night 5pm	Tue	2 nd	Mini Night 5pm
Wed	3 rd	Mini Day 9am	Wed	3 rd	Mini Day 9am
Sat	6 th	Mini Day 9am	Sat	6 th	Mini Day 9am
Tue	9 th	Mini Night 5pm	Tue	9 th	Mini Night 5pm
Wed	10 th	Mini Day 9am	Wed	10 th	Mini Day 9am
Mon	15 th	Committee Meeting 10am &	Mon	15 th	Committee Meeting 10am &
		Mini Day thereafter			Mini Day thereafter
Tue	16 th	Mini Night 5pm	Tue	16 th	Mini Night 5pm
Wed	17 th	Mini Day 9am	Wed	17 th	Mini day 9am
Sat	20 th	Maxi Day - Host: Keith Jones	Sat	20 th	Maxi Day - Host: Simon Hardman
		Demonstration: Pens			Demo: Team Turning Challenge
Tue	23 rd	Mini Night 5pm	Tue	23 rd	Mini Night 5pm
Wed	24 th	Mini Day 9am	Wed	24 th	Mini Day 9am
Tue	30 th	Mini Night 5pm	Tue	30 th	Mini Night 5pm
		May 2024	Wed	31 st	Mini Day 9am
Wed	1 st	Mini Day 9am			August 2024
Sat	4 th	Mini Day 9am	Sat	3 rd	Mini Day 9am
Tue	7 th	Mini Night 5pm	Tue	6 th	Mini Night 5pm
Wed	8 th	Mini Day 9am	Wed	7 th	Mini Day 9am
Mon	13 th	Committee Meeting 10am &	Mon	12 th	Committee Meeting 10am &
	10	Mini Day thereafter			Mini Day thereafter
Tue	14 th	Mini Night 5pm	Tue	13 th	, Mini Night 5pm
Wed	15 th	Mini Day 9am	Wed	14 th	Mini Day 9am
Sat	18 th	Maxi Day - Host: Phil Dean	Sat	17 th	, Maxi Day - Host: TBA
Sat	10	Demonstration: Vases			Demo: TBA
Tue	21 st	Mini Night 5pm	Tue	20^{th}	Mini Night 5pm
Wed	22 nd	Mini Day 9am	Wed	21 st	Mini Day 9am
Tue	28 th	Mini Night 5pm	Tue	27^{th}	, Mini Night 5pm
Wed	29 th	Mini Day 9am	Wed	28^{th}	Mini Day 9am
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