NEWS LETTER - JULY 2024



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



Executive Committee Contact Details

PRESIDENT	Phillip Dean	0416 090 289
VICE PRESIDENT	Frank Williams	0408 922 485
SECRETARY	Simon Hardman	0423 934 187
TREASURER	Steve Hooper	0401 987 003
PATRON	Val Lipping	(02) 9524 1915

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JULY BIRTHDAYS:

Ray Anthony
George Blundell (OBE)
Susan Duyker
Merv Larsson
Geoffrey Peach
Shai Thaler

PRESIDENTS REPORT

A reminder that the membership renewal fee is due. As of now you will need to be a financial member of the club to be able to use or operate any of the club's equipment.

This year's AGM has been moved from the August Maxi Day to the September Maxi Day. A formal notice will be sent in due course.

We had our fundraising Bunnings BBQ last Saturday (13th July). Total sales were \$2,931 (including donations) with a net profit of \$1,829 which is a fantastic result. A big thank you to the members who helped on the day with a special mention to Dave Coles who was on the BBQ all day.

No further communication has occurred with the Council regarding the Oyster Bay Oval draft masterplan. I have not received any response to the email I sent to the council last month. We will now leave it up to the Council to contact us when they further developments regarding the oval.

Upcoming events

- The Maxi Day on 20th July 2024. Host is Simon Hardman Demonstration Team Challenge -v- Teams from Menai
- \cdot Toy week 22/7/2024 to 26/7/2024. It would be appreciated if as many members as possible could attend at least part of the week to assist in making the toys

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

Phil Dean, President

FUNERAL NOTICE - FRANK VOLK

Members are invited to attend a funeral service to celebrate the life of Frank Volk (95), to be held at the **South Chapel of Woronora Memorial Park (Cemetery)**, Linden Street, Sutherland on **Thursday 18**th **July 2024 at 3pm**. The Committee extends their best wishes to Frank's family and friends.

The Committee also extends their best wishes to Leanne Hardman's family and friends; as her father's funeral is held in Tamworth on Wednesday 17th July 2024.

WOODTURNING TRAINING COURSE 2/2024

Theory:

Tues 23/7 from 4.30pm

Practical:

Sat 27/7 from 8.30am

Sun 28/7 from 8.30am



A vacancy still exists on this Course.

If interested, please email: secretary@oysterbaycubbyhouse.com.au

THE NEXT TOY MAKING WEEK IS: MON 22/7 to FRI 26/7 – 9am to 2pm DAILY



MAY MAXI DAY

'BEST IN SHOW'









'SHOW and TELL'

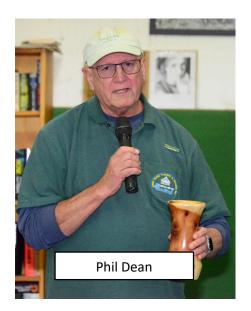






























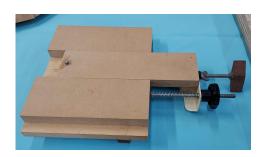


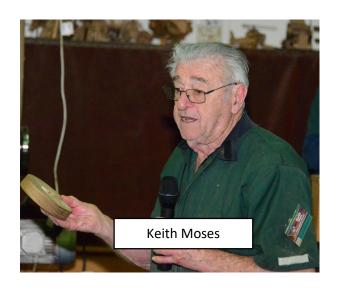


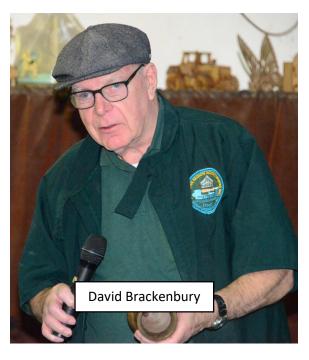














BEHIND THE SCENES















BUNNINGS "FATHER'S DAY STALL" – Thurs 29 AUGUST - VOLUNTEERS NEEDED 6pm to 8pm





Corrimal Hobby Timber Unit 4-11/19 Rudded: Street Corrimal. NSW

Corrimaltimber.com.au

Open Day Saturday 10th August 2024 – A Celebration of Urban Salvaged Timber 9:00am to 4:00pm.

PCA Traditional Furniture have been saving council approved tree removals from the chipper and landfill for over 30 years. Converting Illawarra Trees into prized furniture timbers. The response to the festival held in 2023 totally overwhelmed us, so in 2024 we are making it more interesting. Corrimal Hobby Timber was established for Hobbyist woodworkers – joiners, wood turners, carvers, box makers, and resin casters providing access to Illawarra timbers catering to the beginner, the school student, and the inquisitive to the professional woodworker.

The Open Day will feature demonstrations from exhibitors who are highly skilled in their craft using Illawarra Urban Salvaged timbers. Free event to attend. Unique bespoke items available as well as a timber sale.

Exhibitor/Demonstrator List.

Hailey Pestel Woodturning. Newcastle NSW.		Glenn Lowe Designer/maker Illawarra.	
Joe Papac Woodcarving Illawarra		Daryl Hinder Illawarra Bandsaw "Magic"	
Dave Wilson, teacher at the community based Illawarra five islands Wood-Tec. Work bench projects		Mal Stewart Woodturning Illawarra	
Brestin Guitars Illawarra	3	Bob Jolliffe Illawarra Box making - getting the best out of your hand tools.	

Go and see our own Mal Stewart demonstrating!

Committee Meeting held at the Cubby House Oyster Bay Monday 15th July 2024 at 10am

MINUTES

1 Meeting opened by the President at 10.03am.

2 Attendees: 10

Committee: Phil Dean (President), Frank Williams (Vice President), Simon Hardman (Secretary), Alan Pentecost (Committee Member).

Ordinary Members: Val Lipping (Patron), Keith Jones, Keith Moses, John Moss, Allan Brooker, Chrissie McLennan.

Apologies: 2

Steve Hooper (Treasurer), David Coles (Committee Member).

Minutes of the Committee Meeting dated 11th June 2024, as circulated previously, discussed and confirmed (Moved Keith Jones, Seconded John Moss).

Business Arising -

- Carried forward from June meeting 'Electrical Tagging and Testing' now due Secretary Simon outlined enquiries made to date. (Incomplete). Meeting discussed and determined next steps.
 - ACTION ITEM: President Phil to email council requesting testing.
 If unsuccessful, Bob Wyers to be engaged as before.
- President Phil to email council seeking current position of Oyster Bay Draft Master Plan (Complete 11.06.24). No reply to date.
- Secretary Simon to circulate Induction Program booklet to all members Secretary outlined enquiries to date. (Incomplete).
 - ACTION ITEM: Vice-President Frank to provide electronic version.
 Secretary Simon to distribute once received.
- Sub-Committee to meet re Safety Induction Program (<u>Incomplete</u>). They met on 11.06.2024 but key issues not finalised, need to meet again. (See General Business).

4 Correspondence

<u>Incoming</u> – Craig Swanton job request (pool light tops), Jenny Davis (bookmarks).

In & Out – Emails re Bunnings Father's Day stall – 29/8 6-8pm.

In & Out – Emails re Training Course 2 – running late July.

In & Out – Emails re Bill Riley timber donation.

Outgoing – Emails re Newsletter, Toy Week.

5 Reports:

<u>President</u> – see written report in Newsletter.

<u>Secretary</u> – Nil.

<u>Treasurer</u> – Absent – No Monthly Report Provided for June 2024.

President Phil advised that Treasurer Steve has prepared the Annual Report for the financial year just ended. Overall, Income of \$27,715.31 against Expenses of \$26,272.66 resulted in a positive bottom line of \$1,442.65. The report will be displayed on the noticeboard for inspection as required.

6 General Business:

- <u>July Maxi Day</u> Sat 20 July 'Team Turning Challenge vs Menai Woodturners'. Host is Simon Hardman. All is on track.
- <u>Car Park Bollards</u> On 11.06.2024, President Phil reported issues with the bollards to Sutherland Shire Council via a portal on their website. Online tracking shows the job is 'active' but some remediation works appear to have been done. Unknown what, if anything, further will occur.
- <u>Toy Week Mon 22nd to Fri 26th July</u> Keith Jones advised that production is behind schedule and work needs to concentrate on simple toys that can be quickly mass produced. Volunteers are encouraged to attend, see Keith for guidance please.
- <u>Change of Bank Account</u> much work has been done by the President and Treasurer. Four
 Accounts have been established / operating at Westpac; a 'Main' Account for all income (which is
 then moved around as needed), a Card Account (with 5 debit cards issued to key people to
 purchase goods/services), a Cash Reserve Account, and, a Term Deposit Account. All Club banking
 transactions are now occurring via Westpac.
- <u>SSC Oyster Bay draft Masterplan (working group)</u> President Phil emailed his Council contact seeking the current position on this matter, but, that email has gone unanswered. It appears council will only engage us when they have reason to.
- <u>Safety Induction Program (working group)</u> Alan Pentecost advises that most of the twenty or so more active members (regularly attend mini days) have completed most of the certifications as required. That work is ongoing. An associated board, showing "who can use what" is to be established.
 - o <u>ACTION ITEM</u>: Alan Pentecost & Frank Williams to create display board asap. The committee then discussed outstanding actions of the working group and made decisions on the run. The outcome is that, as at Monday 15 July 2024:
 - Any current non-financial members (as at 09.07 = 49!) are NOT permitted to use any of the
 equipment whatsoever until their membership renewal fees are paid.
 Non-financial = not insured.
 - <u>ACTION ITEM</u>: Treasurer Steve to provide regular updates to the Workshop Supervisor via a current list of non-financial members.
 - Any financial members who are NOT yet 'certified' in use of any items of equipment are NOT permitted to use those particular items of equipment until certified.
 - Equipment certification can be completed with Alan Pentecost, John Moss and/or Keith Jones.
 - The role of Workshop Supervisor (identified by a flouro vest) will now officially commence on Wednesday 17 July 2024 (was due 01.07.2024); conducted by the person that opens the workshop or by agreement throughout opening hours. Their duties will include, but are not limited to, policing the abovementioned restrictions relating to non-financial and not certified members use of equipment. They have the authority to instruct a member to leave the

workshop and/or close the workshop prematurely if need be. President Phil will explain fully to the membership present at the next Maxi Day.

- <u>Bunnings BBQ 13/7</u> Another successful fundraising event; net profit = \$1,744 (selling 740 sausage sandwiches and 151 drinks). It is a great result for the Club and thanks go to Phil Dean, Steve Hooper, Alan Pentecost, David Coles, Val Lipping, Keith Jones, Allen Brooker, Chrissie McLennan, Sam LoMonaco and Peter Wedd Well done.
- <u>Changing the timing of the AGM</u> Treasurer Steve cannot attend the August Maxi Day so President
 Phil is consequently moving the AGM from August to September. Some members questioned the
 validity of doing so with regard to the Dept of Fair Trading and/or our own Constitution
 requirements.
 - o **ACTION ITEM:** President Phil to confirm validity of such a move and then advise the membership of the change of AGM date.
- <u>Maxi Day Demonstrators</u> President Phil proposed a change to future Maxi Days by removing 'themes' and 'hosts' but keeping 'show and tell' and 'providing lunch' with the current quarterly 'team challenges' to continue. He explained his reasoning, the Committee discussed and decided upon:
- After the July Maxi Day, all future Maxi Days will have 'show and tell' (with judging as usual), a raffle, and, lunch provided. There will NOT be any 'themes' or 'hosts' and all members are welcome to work on their own projects (like on a mini day). There may be video displays on the big screens (dependent upon individual members will).
- Workshop Electrical Works A bank of lights is currently tripping the safety switches and an
 electrical fault may be responsible for the LASER being 'out of order'. Committee discussed the
 need to engage an electrician, however, President Phil is already contacting council for 'tagging and
 testing' so he's to ask about this also.
 - ACTION ITEM: President Phil to email council requesting testing.
 If unsuccessful, an electrician is to be engaged.
- <u>Training Course 2</u> Head Trainer John is conducting training for 3 members on 23, 27 & 28 July 2024. An offer to also attend is to be extended to a new member expected in coming days. John advises he has sufficient stock to complete this course but may have to purchase further supplies before Course 3. President Phil provided an ongoing approval to John to purchase as required.
- **7 Meeting closed** by the President at 10.57am.

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.

		July 2024			October 2024
Tue	2^{nd}	Mini Night 5pm	Tue	1 st	Mini Night 5pm
Wed	3 rd	Mini Day 9am		2 nd	Mini Day 9am
Sat	6 th	Mini Day 9am		5 th	Mini Day 9am
Tue	9 th	Mini Night 5pm		8 th	, Mini Night 5pm
Wed	10 th	Mini Day 9am	Wed	9 th	Mini Day 9am
Mon	15 th	Committee Meeting 10am &	Mon	14 th	Committee Meeting 10am &
		Mini Day thereafter			Mini Day thereafter
Sat	13 th	Bunnings BBQ Fundraiser	Tue	15 th	Mini Night 5pm
Tue	16 th	Mini Night 5pm	Wed	16 th	Mini Day 9am
Wed	17 th	Mini day 9am		19 th	, Maxi Day
Sat	20 th	Maxi Day - Host: Simon Hardman		22 nd	, Mini Night 5pm
		Demo: Team Challenge -v- MENAI	Tue Wed	23 rd	Mini Day 9am
Tue	23 rd	Mini Night 5pm	Tue	29 th	, Mini Night 5pm
Wed	24 th	Mini Day 9am	Wed	30 th	Mini Day 9am
Tue	30 th	Mini Night 5pm			·
Wed	31 st	Mini Day 9am		- nd	November 2024
			Sat	2 nd	Mini Day 9am
	ord	August 2024	Tue	5 th	Mini Night 5pm
Sat -	3 rd	Mini Day 9am	Wed	6 th	Mini Day 9am
Tue	6 th	Mini Night 5pm	Mon	11 th	Committee Meeting 10am &
Wed	7 th	Mini Day 9am	_	4 0 th	Mini Day thereafter
Mon	12 th	Committee Meeting 10am &	Tue	12 th	Mini Night 5pm
_	4 0 th	Mini Day thereafter	Wed	13 th	Mini Day 9am
Tue	13 th	Mini Night 5pm	Sat	16 th	Maxi Day
Wed	14 th	Mini Day 9am	Tue	19 th	Mini Night 5pm
Sat	17 th	Maxi Day	Wed –	20 th	Mini Day 9am
Tue	20 th	Mini Night 5pm	Tue	26 th	Mini Night 5pm
Wed	21 st	Mini Day 9am	Wed	27 th	Mini Day 9am
Tue	27 th	Mini Night 5pm			December 2024
Wed 	28 th	Mini Day 9am	Sat	7 th	Mini Day 9am
Thu	29 th	Bunnings Father's Day Stall	Tue	10 th	Mini Night 5pm
		September 2024	Wed	11 th	Mini Day 9am
Tue	3^{rd}	Mini Night 5pm	Mon	16 th	Committee Meeting 10am &
Wed	4 th	Mini Day 9am			Mini Day thereafter
Sat	7^{th}	Mini Day 9am	Tue	17 th	Mini Night 5pm
Tue	10 th	Mini Night 5pm	Wed	18 th	Mini Day 9am
Wed	11 th	Mini Day 9am	Sat	21 st	Maxi Day
Mon	16 th	Committee Meeting 10am &	Tue	24 th	Mini Night 5pm
		Mini Day thereafter	Wed	25 th	Closed
Tue	17 th	Mini Night 5pm	Tue	31 st	Mini Night 5pm
Wed	18^{th}	Mini Day 9am			
Sat	21 st	Maxi Day			
Tue	24 th	Mini Night 5pm			
Wed	25 th	Mini Day 9am			