



Committee Members Attending	Venue: from home
Brian Wharton - Treasurer	John Hawkswell - Chairman
Mike Macey - Vice Chairman	David Woolley - Membership Secretary
David Smith - Secretary	

**The Management Committee Meeting 402 held over Zoom 4<sup>th</sup> December 2024**

1. **Apologies:** AT, PY, LC, PC, JG & ME
2. **Approve Minutes of the November meeting 401:** Approved.
3. **Matters Arising:**
  - 3.1
    - a) Phil Brown – we have agreed to purchase wood and advertise tools
    - b.) Mike Rumney – sycamore tree offer
    - C.) Jim Emery - Wood/tools
    - d.) Micheal Selwood – Cherry tree

**No Reports for 3.1**

Action PY/AT/LC

3.2 Committee Lunch date carried forward\*

3.3 Misaligned pulley on lathe corrected by ME

**4. Treasurer’s Report**

**November 2024 Financial Summary**

Category	Data		
	Expenditure	Income	
Admin	£50.40		Cost of charity cheque
Donations	£1,073.16		Charity Chq presentation to Cotswold RDA
Evening Demo	£220.00		Mike Luck & hall hire
Fees	£22.91		PayPal fees taken before deposit
Membership	£58.00	£1,890.00	Members renewed = 63 and Vale Press
Miscellaneous Payments	£100.00		Returned payment for mispaid income in Oct
Raffle	£6.00	£83.00	Tickets sold & book of tickets
Shop Sales		£213.40	Total shop sales
Training	£63.00		Training hall hire
Visitors		£10.00	2 visitors
Wood Sales		£205.50	Total wood sales
Wood Store	£200.00		Rent for wood store at Court Farm
<b>Total Result</b>	<b>£1,793.47</b>	<b>£2,401.90</b>	

**Bank @ 30Nov24            £ 7,891.42**

**Donations to date            £1,073.16**



BW reported despite the sizeable donation to RDA this month there is a healthy cashflow forecast ahead of schedule and an improvement on this point in time last year. (For more information see Forecast Report from BW dated 2<sup>nd</sup> Dec. 2024)

**5. Correspondence:**

DS reported that the committee had received a letter from KF regarding a new source of wood.

Action PY/AT

**6. Review of November Demonstration by Mike Luck:**

The general committee view was that Mike Luck's demonstration was innovative and well executed. A number of H & S safety issues reflected his short time working in woodturning but a return visit in the future would be welcomed.

**7. Preparation for the December Social Evening and programme review:**

To Do Items	Action	Status
Verify maximum seating of guests ( <i>12 per table</i> )	<b>BW</b>	✓ <b>72</b>
Provision of Bar and Kitchen (Must clean up)	<b>BW</b>	✓ <b>From 7.00pm</b>
To check Table cloths/tableware & cups in stock- re-order as required	<b>BW/PC</b>	<b>outstanding</b>
Estimated attendance number 26 currently, target 40	<b>DW</b>	<b>26</b>
Place Tank drawing on website	<b>PC</b>	✓
Confirm presentation requirements of the guest speaker Ken Dew	<b>BW/PC</b>	✓
Prepare 2 table quizzes	<b>JH</b>	?
Woodturning/hobby Display Table(s)	<b>All</b>	?
3 Prizes for Quiz	<b>MM</b>	?
<b>TIMING:</b> Gather at 6.15 pm, 7.15 pm Start - Bring & Share Food 8.00 pm Short Video of the RDA event  8.15 pm Trinity House Speaker 9.15pm Tank Competition	<b>All</b> <b>All</b> <b>PC</b>  <b>Ken Dew</b> <b>DM</b>	



**8. Len Thomas Challenge – progress:      *No Report***

**9. Membership Report**

DW reported a good response from members with 63 membership renewals being completed. (More than normal for this time of the year.) He noted a number of retirements but was confident that the full membership will return in due course. There has been one new member this month.

**10. Review of Shop and Woodstock      *No Reports***

A felled Geditsia tree has been offered by a Katy Sreeves , AT has reported that the offer was politely declined due to its inadequate size.

**11. Preparation for the January HANDS ON Evening**

Problem Solving with own lathe	KF
Tool Sharpening	PC/MM
Skew work own lathe	ME
???	PY
Woodwork magazine project indexing	AT
Finishing & Buffing	JH
Shop, Wood Sale & Raffle	DN/BW
Members' Sale Table	All
Turn & Win	MM
Refreshments	JG

**12. Review Of Website**

See report from PC dated 28<sup>th</sup> November 2024.

The question of archiving very old documents was raised and carried forward to a future meeting\*.

**13 Review Of Training programme for 2025**

Posted on the website?

Action MM

**14 Any Other Business**

The next committee meeting is provisionally booked for Friday 3<sup>rd</sup> January 2025

**15 Items to be announced at the Social Evening**

Hands On Evening/Merry Christmas & Happy Turning!

Action JH

*Next meeting TBA*

*\* Carried forward*