



**Minutes of Board Meeting in Strathbrock CC,  
Tuesday, 1<sup>st</sup> November, 2022**

Item		
1	<b>Present:</b> R Williams, F DiCarlo, J Smith, J Stewart, D Irvine, P Layden, C Foster	
2	<b>Apologies:</b> M Dickinson, S Rooney, D King, L McGivern, R Beard, L Sayers and D Willcocks	
3	Minutes of Previous Meeting agreed	
4	Action Points from Previous Meetings <ul style="list-style-type: none"> <li>• New Monitors purchased, and working. Old Monitors to be marketed by J Stewart</li> <li>• New Lathe installed and set up</li> <li>• New planer/thicknesser set up: blades already broken. (See below)</li> <li>• Decision to distribute trophies to winners confirmed.</li> </ul>	
5	<b>Chair's Report:</b> <ul style="list-style-type: none"> <li>• workshop had failed fire safety inspection because of too much dust. Solution: reinstate monthly deep clean sessions based on revised (accurate) session programme. <b>Agreed</b></li> <li>• List of members, showing who had passed APASS, to be posted in workshop</li> </ul>	RW J Carden
6	<b>Treasurer's Financial Report:</b> Circulated financial reports noted. Finances still in good shape. Consideration to be given to purchase of further lathes.	SR
7	<b>Secretary's Report:</b> NA	
8	<b>Investment Update</b> <b>a.Lathes</b> <ul style="list-style-type: none"> <li>• The new lathe had been installed and was working. Desirable to get members' views on it, but since it was the only realistic replacement for our present lathes FDiC invited to find out price for more.</li> <li>• Old lathe should be sold. Tailstock needed replacement wheel. FDiC to investigate cost of replacement, and if less than £50.00 to purchase. Then sell old lathe on bids to PL, with reserve price of £500.00.</li> </ul>	FDiC  FDiC, PL

	<p><b>b Planer/Thicknesser</b></p> <ul style="list-style-type: none"> <li>• See above. FDiC to order 6 sets of replacement blades</li> </ul> <p><b>c Monitors</b></p> <ul style="list-style-type: none"> <li>• See above.</li> </ul> <p>d. Hand tools – screwdrivers to be replaced (RW – should consider replacing all tools on board}</p> <p>e. Need jaws for new Galaxi lathe. Check stock</p>	<p>FDiC</p> <p>FDiC</p> <p>FDiC</p>
9	<p><b>Safety Update:</b></p> <p>FDiC circulated revised equipment familiarisation record. Requested comments from Board members before posting in workshop</p>	<p>Board/FDiC</p>
10	<p><b>Skills and Demos.</b></p>	
11	<p><b>Equipment Issues:</b> JS said that the stickmakers need 2 new bottle jacks. Cost approx. £40.00. <b>Agreed</b></p>	
12	<p><b>A.O.C.B.:</b> Christmas Club should close for same period as Centre: 23.12.22 to 4.1.23.</p>	
13	<p><b>Next Meeting: Tuesday, 6<sup>th</sup> December at 1900 hrs. (The meeting closed at 2030)</b></p>	