

The Gosport Shed Committee
Meeting held on Wednesday 1st December 2021

Present:

Barrie Lawrence (Chairman)
Jim Godfrey (Vice Chairman)
David Dawson-Taylor (Secretary)
David Miles (Treasurer)
Terry McCutcheon (Membership Secretary)
Bill Willetts (Social Secretary)

1. **Apologies.** Ian Bainbridge (Workshop manager), Dave Balcom (Health & Safety & First Aid)
2. **Minutes of last meeting on 3rd November** were agreed
3. **Matters arising**
 - a. Website - still no progress.
 - b. First Aiders - still outstanding.
 - c. Paint store - complete.
4. **Treasurers Report**
 - a. David M reported that income since the last meeting was £1092 and expenditure for the same period was £425.
 - b. The bank balance at 31 November 2021 is £51,587.
 - c. He advised the committee of his proposed reserves policy and proposed budget, both of which were agreed.
5. **Workshops report**
 - a. In Ian's absence, Barrie said that the missiles have been collected and paid for.
 - b. The armoury door and frame have been finished and await refitting.
6. **Social Activities** Bill reported that the trip to Brighton had been cancelled.
7. **Membership**
 - a. Terry said that the total membership is now 156, of whom 141 have paid their membership subscriptions.
 - b. There have been no new recent members, and one member has recently died.
 - c. Attendance for November was 648.
8. **Health and safety and First Aid** - No report.
9. **Annual General Meeting**
 - a. David DT asked for confirmation that access to the Jervis gallery will ne available.
 - b. It was decided that Paul Millard, who has asked to join the committee, would be co-opted to the committee as required.
10. **Any other business**
 - a. Jim asked if members could use their own cups, instead of cardboard mugs, for hot drinks. Whilst this has some merits, it was decided that this would introduce more problems than it would solve.
 - b. David DT suggested that, instead of members signing in when arriving, a bar code system plus reader would be more appropriate and save the membership secretary some time. David undertook to ascertain possible costs. **Action David**
 - c. Bill said that we need a new bandsaw - Jim will investigate costs. **Action Jim**
11. **Date of next meeting** The next meeting will be at 1000 on Wednesday 5th January 2022

David Dawson-Taylor
Secretary
1 December 2021