

October 2000



Knox & District Woodworkers Club

45 Glenfern Road, Ferntree Gully 3156

Web Site: <http://www.alchester.com.au/kdwc>

INGRAINED

Reg Assoc. AOO17617S

President's Annual Report

The past month has seen a couple of extra activities. On the evening of Thursday, 14th September twenty members attended a Makita Demonstration night at the Club Rooms. This was organised by Peter Sleeman and James Watson of Total Tools, Ferntree Gully and we wish to thank Total Tools for the donation of a portable Saw Bench Table and a box of Sanding Belts to the Club.

On Saturday morning, 16th September, thirteen Members from the Warrugal Club visited us and were interested in our set-up. We had a display of Member's work and our Rocking Horse created great interest. We enjoyed a BBQ before our visitors returned home. Thank you to Members who supported this event.

A local Ferntree Gully resident has made a donation to the Club of her late husband's wood lathe and tools which the Club appreciates.

A couple of quiet ambassadors for the Club are Paul Aminde and Bill Longden, who have been going to Amaroo Retirement Centre and helping with their Craft Section once a week. Thanks gents. There were a few Members who thought that a \$10 Membership fee increase was a bit high, but \$4 of that goes in GST and even at \$40 is less than \$1 per week.

As this will be my last report as President, it would be remiss of me not to thank a few people. Peter Sleeman, my Vice President, a great backstop; Fred Moore, our Secretary and Newsletter Editor; Dick Cors, our Treasurer and a special thanks to Doug Dell, who kindly took over from Dick when his wife Margi died. Also to our Public Officer, Noel Dawson and our Auditor, Gary Pope for sorting out our GST responsibilities and not forgetting our Keyholders who open up, close and lock up, each day and night.

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21/10 ←
Sue Cors

Wally
Horn

The Stringybark and Knox Festivals are our main Fundraisers and we depend on these various groups. Page 2

Those supervised by Bruce Allen making the kits for 'Kid's Corner' also the Rocking Horse Group.

Our Working Bees and Social Outings have been well attended. This is where you get to meet other Members and their families.

In my eleven years with the Club I have seen all the changes. We lose a few Members, but gain a few more, so we continue to grow.

I have enjoyed my time as President and wish the incoming Committee all the best as we go forward into the future.

Thank you Members for your support and a special thanks to my wife, Yvonne, for her support also.

David Howell

President

Note !

The 1962 Robuck Rocking Horse which was donated by Mrs Claudinea Clementi, which was once owned by Hal Todd, of early TV fame, which was restored by the Club Rocking Horse Group, is, by her express wish, to be donated to the Cancer Research Fund.

Security

Please check the procedure, when picking up the Club Key, as the Alarm is now installed

Knox and District Woodworkers Club Inc

Annual General Meeting

6th October, 1999

Meeting Started: 7.17 pm.

Present:

Visitors: Cr Karin Orpen and Mrs Jean Gillingham

The above persons were warmly welcomed by the Club President.

Executive Committee, 44 General Members.

Apologies:

Robert Sledge, Ian Ferris, Mathew Ferris, Melissa Ferris, John Clarke, Earl Webb, Paul Curran, Len Stephens,

Motion: "that the Minutes of the last AGM, as circulated, be affirmed.

Moved: Doug Dell

Seconded: Charles Bruckner

Carried

There were no matters arising from the minutes,

President's Report

This Report was circulated, being the cover page of the October 1999 Newsletter .

Motion: "that the President's Report be accepted"

Moved : Paddy McCann

Seconded: Janice McRitchie

Carried

Secretary's Report

A copy of the Secretary's Report is included as an Addendum to these Minutes,

Motion: "that the Secretary's Report be accepted"

Moved : Reinier Lolkema

Seconded: Bill Longden

Carried

Treasurer's Report

Dick Kors reported the state of the Club's financial assets to be as follows - Bank Account : \$5,536.98

He also announced that a Record of the Club's Financial Affairs for the year 1997/8 had been Audited by Gary Pope and was ready to send to the appropriate Authority.

Motion: "that the Treasurer's Report be accepted".

**Moved: Joe Semenow
Seconded: Paddy McCann
Carried**

Motion: "that Bill Ide be granted the privilege of Life Membership of this Club as from this date."

**Moved: Fred Moore
Seconded: Paul Aminde**

Carried by popular acclaim

Motion: "that, in accordance with the requirements of the Registrar of the Office of Fair Trading and Business Affairs, this Club adopts and will be bound by the Model Rules of the Association Act, In relation to Clause 8, dealing with disputes and mediation."

**Moved: Noel Dawson
Seconded: Paddy McCann
Carried**

David Howell invited Mrs Jean Gillingham to present the 'Bill Gillingham Trophy' to the 1999 nominee, Joe Semenow.

Meeting Closed at 7. 48 pm.

The Executive Committee then relinquished their posts and Cr Karen Orpen assumed the Chair for the purpose of presiding over the ballot for the 1999/2000 Executive Committee.

Election of Office Bearers - October, 1999 to October 2000

<u>President</u>	-	David Howell	<u>Vice President</u>	-	Peter Sleeman
<u>Secretary</u>	-	Fred Moore	<u>Treasurer</u>	-	Dick Kors
<u>Committee Member</u>	-	Bruce Allen			
		Also Elected			
<u>Newsletter Editor</u>	-	Tom Coghlan			

All vacancies filled.

This is a true and correct record

President

General Meetings

1st Wednesday of each Month, commencing at 7.30 pm

Workshop Hours

Monday	6.30 pm - 8.30 pm	Bill Longden	8758 2438
Tuesday	10.00 am - 3.00 pm	Peter Sleeman	9758 1390
	6.30 pm - 8.30 pm	Bruce Allen	9754 5774
Wednesday	10.00 am - 3.00 pm	Peter Sleeman	9758 1390
	6.30 pm - 8.30 pm	David Howell	9874 6757
Thursday	10.00 am - 3.00 pm	Paul Aminde	9758 1733
Friday	6.30 pm - 8.30 pm	Bruce Allen	9754 5774
Saturday	Enquire on day	Reinier Lolkelma	9754 4567

Newsletter Editor

Tom Coghlan 9801 8498

OCT 4th

AGM

OCT 21/22

Stringybark Festival

OCT 27/29

Working With Wood Show