

Minute September 3rd, 2025

Meeting opened 7.11. online and in person

Apologies C King

Acceptance Previous Minute G Locke, G Cooper

No matters arising

Reports

Captain Update on air Range all working again, change of plates and sensors, Range 1 new valves installed, appears to have electrical fault, faulty ones being returned. Patience required.

New timers on all ranges, non-used matches to be removed from program

Dave Punton cleaned drain next to air range, it requires sealing to stop further seepage through the walls

President New term deposit opened and matures Sept 2026 allowing time after next AGM in August 2026

Ramp and pathways exaction work to start Thursday, Concreting planned for week 8th sept Will notify members of expected access

G Locke Collectors club only a few attended, it is added to website calendar,

Quotes for roof over ranges, new tin no framework \$19000, all agree to expensive

Cost of materials approx. \$5350. Marten and Gary will draw up dimensions and seek other quotes and investigate options,

If members are to do any work, ensure under Safe work conditions

Treasurer, C King absent, apology made. Submitted account balance tabled, also request that nominated people to be added to bank account access. Assistant Treasurer Teresita Villada, and Secretary Carl Zammit. And that for future committees, Assistant Treasurer and Secretary to be given access. C King will organise forms from bank for Signatures to be added

Account balances

Society Acct \$104210.91

Members/Fees Account \$51840.51

Term Deposit \$123988.89

Balance \$280040.31

J Barrett. Testing of LCD continues, new curtain in trial for dust control, currently testing a curved tub for collection of spent projectiles. , Enquiry on progress of Ransom rest, CZ reply, Charles has been off with hip operation, we have been offered another rest from HPC. CZ to follow up.

Rear retaining wall in Range 3 to be partially removed to allow legs of LCD. This will not affect safety of range.

R. Loebler. Shirts have taken up a bit of time, CZ taking over contact with supplier and to see about sample sizes, and final design, still to be agreed on but we are close

T Villada, New committee, looking forward to working with everyone

J Stokes New Vice Captain. all good

J Robertson new committee member

D Mathias, New committee member. Has issue with standing orders as to where they are located and will not make any comments until he has been given access to them. Relayed that Standing orders are and have always been posted on Noticeboard at sign in desk, another copy is on the Air Range. asked why they are not on Website. David requested private discussion. Did not wish to discuss openly as he had previously been fired by Geoff when last in the committee J Barret pointed out we are the committee we have no secret discussions David refused to voice his issue

No discussion followed

Meeting closed 8.24pm