

Makerspaces Mackay, Inc.



AGM 10 October 2020

Our Annual General Meeting

When 10 Oct 2020 at 11:00

Location: Makerspaces Mackay, Inc., 221 Bedford Rd, Andergrove QLD 4740, Australia

Chairperson FRED HOUWELING

Present Darren Loss , Merlin Zener

Apologies Scotty Heilander

Minutes

- 1. Treasurers report**
- 2. Presidents report**
- 3. HS Grant update**
- 4. Covid impacts**
- 5. School update**
- 6. Facility cleanup readiness**
 - 6.1. Equipment update**

6.2. Electronics work bench

6.3. Laser cutter status and future work

7. PC Sales

8. Projects conducted this year

8.1. CNC Jobs (Signs, model plane parts)

8.2. PC Donations to students

9. Outstanding projects

9.1. Covid shields PSHS

9.2. Covid face shields

9.3. 5 Axis update

9.4. Workshops to be held Christmas holidays

9.5. Vending machine

9.6. Internet/WAN link

9.7. Network

9.8. Server

10. Other business

10.1. Co Hosting - Split Spaces using our name

10.2. Meetup platform

10.3. DGH Invite to attend for HS Grant

10.4. Meetup schedule is it working

10.5. Request by Craig Andrews to promote Mackay popcon.

10.6. Surplus equipment (Welder, Plasma profile cutter)

11. Election of new committee

End of minutes.