

Makerspaces Mackay, Inc.



AGM and general meetup.

AGM Meeting

When 21 Sep 2019 at 11:00

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

Chairperson FRED HOUWELING

Minute taker Allan Hovad

Apologies Scotty Heilander

Minutes

1. **Presidents Report**

TBA

Mike moved to accept

Donna seconded

All in favour

Decision

Accept

2. **Treasurers Report**

Accepted by Kim

Seconded by Andrew

Decision

Accept

3. Projects update (Vender, CNC, Laser, 3D Printers etc)

Lathe more tooling - Mike 2
3D Printer - Motor replace Andrew to send purchase link 4
3D Printer GTech - Power supply - Purchase 30A 4
CNC Router - Time... Mike/Allan/Andrew 3
Laser - Maintenance? Switch... Mirrors? 1
Pocket NC 5
Vendor 6

4. Bunnings BBQ, North Mackay (Oct)

13th of October

5. Meetup: Serving our needs? +recent SPAM members.

6. Donations (DBCT)

Accept the gear

7. Other outgoing business

Andrew acknowledged for his support in running workshops by Donna, all agree
Shirts - Polo shirts, quality, logo with pocket

8. Election of new committee

President - Fred Houweling (Nom Donna, Second Kim)
Vice - Andrew (Nom Allan, Second Donna)
Treasurer - Donna (Nom Fred, Second Kim)
Secretary - Mike (Nom Donna, Second Andrew)
Patron - Allan (Nom Andrew, Second Kim)

Decision

Accepted unchallenged.

9. Incoming new business

Nil

*End of minutes.
Summary of matters arising are tabled on the following
page.*

Minutes of AGM and general meetup. on 21 Sep 2019

Summary of Matters Arising

Decisions

Item	Decision
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1.	Accept
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2.	Accept
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8.	Accepted unchallenged.
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