



Volume 24 No 2

September 2008

# Shed Notes

Newsletter of Woodcraft Guild of the ACT Inc

**NEXT MEETING: WEDNESDAY 24 SEPTEMBER 2008 7.30 - 9.30 PM**

**Venue:** The Shed

**Activity:** Annual General Meeting;  
Presentation from the Annual Exhibition;  
more details p.2.



**Best of Show and First Open Furniture**  
**Jamie Latham**



**Members Champion and First, Member's Furniture Floor**  
**Standing – Justin McCarthy**

## Contents

|                           |    |
|---------------------------|----|
| President's Report.....   | 2  |
| Vale: Don Kirby .....     | 2  |
| Next Meeting .....        | 2  |
| Exhibition Report.....    | 3  |
| Raffle Results .....      | 4  |
| Guild Projects .....      | 5  |
| The China Connection..... | 6  |
| Other news .....          | 6  |
| SIG News .....            | 8  |
| Advertisements.....       | 10 |
| Minutes 2007 AGM.....     | 11 |
| Agenda 2008 AGM.....      | 13 |



**First Members Models – Bruce George**

**Correspondence:** The Secretary. PO Box 1411, Woden ACT 2606  
**Website:** <http://www.woodcraftguild.org.au> ABN 79 748 587 157

## NOTICES & REPORTS

### The President's Report

The Guild's 26<sup>th</sup> Annual Exhibition was best yet! OK, it's been said before but feedback from the public, the Timber and Working with Wood Show, the Judges, and Guild Members (especially Dan our Treasurer!) all agreed. And the Guild won the T&WWW award for best display at the Show.

Congratulations to all who participated and helped to make the Annual Exhibition such a success. A special vote of thanks go to Robin Cromer and his dedicated team who organised it; to the raffle tickets sellers – once again ably organised by Dan; to our four Judges; and to our sponsors whose generous and far reaching support helped to raise both the range and the standard of the many items entered. The event, however, was not over until all the many pieces of equipment and associated items were returned to their correct place in the Shed. Our thanks go to all who participated and helped to make this task possible.

The Annual General Meeting will be held on Wednesday 24 September when all Committee positions are open for election. Due to other commitments, I will not be seeking re-election as President but still hope to be actively involved with the Guild. Fresh blood – of the metaphorical kind – is always welcome on the Committee. If you wish to participate in the running of your Guild as a Committee Member, please contact Derek Jewell or myself and sign a nomination form prior to the AGM.

The Exhibition rounded off what has been a very busy and successful year for the Guild. An overview of the year's events will be presented at the Annual General Meeting at the end of this month. We will also have a slide show of award pieces, together I hope, with comments by their makers. This will be followed by light refreshments and drinks to celebrate the year and to welcome and to get your newly elected Guild Committee off to a good start!

*Keith Houston, President*

### Vale: Don Kirby

We sadly announce the passing of life member of the Guild, Gordon Frederick William Kirby (Don) who passes away on Monday 25 August 2008 aged 95. He was an active member of the Guild throughout the 80s and 90s and could often be found at the Craft Councils exhibitions lending practical support to the proceedings as sign writer, security and general factotum.

*Graham Kirby*

### Monthly Guild Meeting

**Wednesday 24 September 7.30 pm**

Annual General Meeting

Presentations:

**Annual Exhibition:-** Video presentation of photographs of all prize winning entries in the Guild Annual Exhibition.

Door Prize

Light supper

*Dave Barber 6231 6229*

### Triton Club Meeting

1 Oct 2008, 7pm, Bruce CIT, Bldg G, Rm G02

Topics:

*Burn Alting*

## Memberships

Guild members should ensure that their membership subscriptions are current. The membership year is 1 July to 30 June.

Annual fees are \$60 (Single) \$70 (family) \$25 (junior <18 yrs) \$30 (country)

**New members joining** between January and May pay only 50% of above. Those joining in June pay for a full year and get 13 months membership.

You may pay your fees direct to the Guild's bank account or by cheque:

Account name: Woodcraft Guild of the ACT

Account number 0091 1217

BSB 062 908

Remarks / Comment: "m'ship **your initial +surname**"

Also please advise the Treasurer ([dansteiner1@gmail.com](mailto:dansteiner1@gmail.com)) if any of your contact details are changed, e.g. postal or email address or phone number.

**Dan Steiner**

## Note from Editor

Those getting hard copy newsletters who are unfinancial will have 'Unfin' printed on their mailing label from July. This is your last magazine or advice of magazine if you are unfinancial.

For those still getting a newsletter posted: if you have an email address and are able to access the newsletter from the web, please contact me (Details at end of newsletter).

**Lynne Clark, Editor**

## 26<sup>th</sup> Annual Exhibition "Treasures in Timber" 2008

The Guild held another highly successful "Annual Exhibition and Sale" in conjunction with the Timber and Working with Wood Show (TWW) at Exhibition Park in Canberra, 5-7 September 2008. Many members hailed it as one of the best ever by the Guild. A large number of woodworkers who visited the demonstrations and exhibition were inspired to join the Guild on the spot.

The show this year was organized by new managers "Everything Exhibitions and Events Pty Ltd" and we are pretty hopeful that the event will gain a new momentum and likely continue for some years to come. The National Association of Forest Industries has come on board this year as the major sponsor of the Exhibition, contributing funds for the winners of the four categories in the Open Section, plus the "Grand Champion" of the Exhibition. A total of 44 firms sponsored the Exhibition in one form or another, the most significant in addition to NAFI being ACTewAGL, Kleiberit and Lazerides.

We had a very large attendance at the presentation and critique evening on the Wednesday before the show and most found it a very worthwhile evening. For the first time, the winning pieces were displayed on the screen so the audience could be fully involved. I wish to thank Dan Steiner who arranged the Power Point presentation and Rod Tier who compared the show with his usual flair.

The four judges praised the high standard of entries in the Exhibition, providing excellent comment on the work submitted and made useful suggestions for improvements. The judges were: Evan Dunstone of Dunstone Design; David MacLaren the owner and inspiration behind the Bungendore Wood Works Gallery; Mac West one of the founding members of the Guild, now with Designcraft in the ACT; and Les Fortescue a craftsman of note and previous President of the Guild.

I wish to record my thanks to all the members of the Exhibition Committee who helped in planning the Exhibition during numerous meetings over the preceding twelve months (Derek Jewell, Lynne Clark, Dave Callan, Dan Steiner, Steve Partridge, Robert Hogg and Peter Bloomfield). Rod Tier and Alan Walker also helped in the closing stages of preparation. In particular however, I wish to thank all those members who gave their time during the Exhibition, to transport equipment, to demonstrate their skills to the public, to sell raffle tickets, to man the sales desk and to act as

stewards at the Exhibition. Without such wonderful support, we could not hope to mount an Exhibition and Sale of this nature each year.

The winner of each Category in the Members Section was automatically included in the Open Section. Winners of each Category in the Open Section were awarded cash prizes of \$1000 and were eligible for the Grand Champion award (also of \$1000). Entrants who were under the age of 18 years at the time of the Exhibition were also eligible for the "Young Achiever Award". The Members Section included 16 categories with the Open Section included four categories plus the Young Achiever.

[Editor's note: To avoid making this newsletter too large I will be featuring the winning entries on the front of 'Shed Notes' over the next few months.]

**Winners in each category of the Open Section were:**

**Grand Champion and Furniture category:** Jamie Latham for a Tall boy in American Cherry, Rock Maple, Ebony and Camphor Laurel.

**Carving and sculpture in wood:** John Murphy for a carving in Apricot wood of two platypus entitled "Natures conundrum" on a stand of Mexican cypress.

**Wood turning:** Richard Raffan for a set of spillikins in a lidded box made from Cocobolo. Sticks of Sandalwood, Silky oak, Dead finish, Sassafras, River oak and Gidgee.

**Other woodwork:** Stephen Hughes for a decorative lamp in Huon pine and Red gum.

**Young Achiever:** R Unthank for a Hall table.

**Winners in the 16 categories of the Members Section were:**

**Boxes – not turned:** Justin McCarthy for "Sue's jewellery box" in Purpleheart, ripple Sycamore, micro suede, brass and opals.

**Carving and sculpture:** Phil Gates for two large circular carvings in Western red cedar.

**Collaborative work:** Peter Bloomfield and Meg Harrison for a platter in Kauri pine, decorated with pyrography.

**Furniture floor standing:** Justin McCarthy for a coffee table in rock maple.

**Furniture other:** David Weisser for a cutting board in Hoop pine and fiddleback Jarrah.

**Furniture restoration:** Pat Robinson for a restored carved spinning chair in English Yew.

**Marquetry, intarsia and scrollsaw:** Trevor Roach for a Dragon triptych in various Australian woods.

**Models:** Bruce George for a one tenth scale model of a 1933 Austin London cab in Spanish cypress and other woods.

**Pyrography:** Vivien Laycock for a Platypus design on a gourd.

**Tool making and restoration:** Terry O'Loughlin for a block/smoothing plane in Cocobolo, brass and steel.

**Toys and games:** Leigh Brown for a Billy cart in plywood and enamel.

**Woodturning between centres:** Richard Raffan for a set of Spillikins in a lidded box of Cocobolo.

**Woodturning decorative:** Fred Morton for a pierced bowl in Red gum burl.

**Woodturning faceplate:** Richard Raffan for a Box Elder duo.

**Woodturning pens:** Art Pollard for a 'Gatsby' pen in Brown Mallee.

**Woodwork general:** Justin McCarthy for "The vase that became a fruit bowl" in Huon pine and ebony.

***Robin Cromer, Coordinator (6286 8568)***

**Annual Guild Raffle – 2008 – Results**

The Woodcraft Guild's 2008 Raffle was drawn at 3 pm on Sunday 2008. The winning tickets are:

| Prize                 | Ticket # |
|-----------------------|----------|
| 1 <sup>st</sup> Prize | 2591     |
| 2 <sup>nd</sup> Prize | 0109     |

|                        |      |
|------------------------|------|
| 3 <sup>rd</sup> Prize  | 1940 |
| 4 <sup>th</sup> Prize  | 0568 |
| 5 <sup>th</sup> Prize  | 0737 |
| 6 <sup>th</sup> Prize  | 0940 |
| 7 <sup>th</sup> Prize  | 1218 |
| 8 <sup>th</sup> Prize  | 2764 |
| 9 <sup>th</sup> Prize  | 1710 |
| 10 <sup>th</sup> Prize | 1670 |

Congratulations to all the prize winners!

Sincere thanks to all who supported the Guild through their purchases.

All winners will be notified from the information provided on the winning ticket stub and arrangements will then be made for delivery of their winning prize.

**Raffle Coordinator, Dan Steiner – email: [dansteiner1@gmail.com](mailto:dansteiner1@gmail.com) or call him on 0415 133 606**

**WOODCRAFT GUILD : Current Projects – September 2008**

The fit-out is an ongoing process and your help is needed to get your Shed and associated facilities fully operational.  
 If you can help with any of the projects listed below – and this list is by no means complete – please contact Terry O’Loughlin (Shed Boss) on 6291 9970 or just drop in any Tuesday or Thursday between 10am and 4pm.

Projects Completed in August :-  
 Installation of additional PA speakers in shed, relocation of all metalworking benches and tools into the smithy.

|   | Item                              | Details   | Status      |
|---|-----------------------------------|---|-------------|
| 1 | Rear Porch for SHED               | <ul style="list-style-type: none"> <li>• Construct mostly from materials on site</li> <li>• Paint</li> </ul>  | • Commenced |
| 2 | Front Porch for SHED              | <ul style="list-style-type: none"> <li>• Construct from materials on site where possible cost and purchase other materials</li> <li>• Paint</li> </ul>  | • Commenced |
| 3 | Shed Exterior and Landscaping     | <ul style="list-style-type: none"> <li>• Lay road base around SHED for parking</li> <li>• Mark out disabled set down/pickup area</li> <li>• Plant shrubs on slope above our block</li> <li>• Level and prepare site for timber milling</li> <li>• Keep block neat and mowed during fire season</li> </ul>                                 | • Ongoing   |
| 4 | Annexe                            | <ul style="list-style-type: none"> <li>• Refurbish the kitchen area to prepare for mains water and sump drainage connections</li> <li>• Rework kitchen cupboards in the annexe to prevent dirt, insect and rodent infestation</li> <li>• Repaint annex walls</li> </ul>   |             |
| 5 | Mains water plumbing and drainage | <ul style="list-style-type: none"> <li>• Install underground piping from LYH main into the Annexe</li> <li>• Install low pressure, electric instant hot water system</li> <li>• Install underground piping from the Annexe to drainage LYH sump.</li> <li>• Install storm water drainage from all roofs to the LYH storm drain</li> </ul> |             |
| 6 | VicMarc lathes                    | <ul style="list-style-type: none"> <li>• Refurbish the anti-slip floor coating in the lathe area</li> <li>• Review requirements for storage of turners equipment remaining when drawer units are finished and in use</li> <li>• Reposition, and refurbish as required, the wall cabinet adjacent to the lathes</li> </ul>                 |             |

|    |                                      |  |  |
|----|--------------------------------------|--|--|
| 7  | Library                              | Complete the reorganization; continue binding of journals; dispose of surplus items – in progress.   |  |
| 8  | Consequent to Large screen projector | <ul style="list-style-type: none"> <li>• Relocate shed light switches from the fuse box to the entry doorway</li> <li>• Review the design and construction of the projector box</li> </ul> |  |
| 9  | Work Benches                         | <ul style="list-style-type: none"> <li>• Refurbish/replace bench vices as necessary</li> <li>• Flatten workbench tops</li> </ul>   |  |
| 10 | SIG PROJECTS                         | <ul style="list-style-type: none"> <li>• Construct display cabinet for wood samples.</li> </ul>  |  |
| 11 | SHED General                         | <ul style="list-style-type: none"> <li>• Construct metal stands for grinders</li> </ul>  |  |

## The China Connection

One of the last official duties performed by the outgoing Governor General of Australia, His Excellency Major General Michael Jeffery AC CVO MC (Retd), was to meet with the President of China, Hu Jintao, when he was in Beijing for the closing ceremony of the Olympic games. His Excellency presented the President with a gift on behalf of the people of Australia in the form of a glass platter made by Peter Crisp who has a studio just off the Hume Highway past Yass. Peter is a highly regarded glass craftsman and his work is in demand throughout the world.

A little bird told me that the custom-made box that held the glass platter presented to the President of China was made by a member of our Guild. For national security reasons I am not at liberty to tell you his full name, but his first name is Alan and he likes walking. Well done!

*Lynne Clark, Editor*

## Sales Opportunities

The Uniting Church in Weston Creek has invited the Guild to participate in their Annual Fete held on this year on Friday the 24th and Saturday the 25th of October. We can demonstrate woodcraft and have members items for sale, anyone interested in coordinating Guild participation in this event or simply providing items for sale contact Derek on 6231 0371 or email [secretary@woodcraftguild.com.au](mailto:secretary@woodcraftguild.com.au).

It must be the time of year to ask us to sell our craft because the organizers of the Gorman House markets have also invited the Guild to participate in their Weekly markets. Anyone with thoughts about how we could accomplish this without relying on the same people to front up every week. Perhaps only go once a month; perhaps fortnightly but with different crafts and different people involved each time; perhaps weekly but with a roster of participants to spread the load (and the type of woodcraft offered). All ideas and suggestions welcome contact Derek on 6231 0371 or email [secretary@woodcraftguild.com.au](mailto:secretary@woodcraftguild.com.au).

## Note from the Editor

I still need 'Members Make' articles. If you don't want to me harassing people (or finding someone to do it for me!!), start thinking and writing!!

*Lynne Clark*

## TIMBECON

Home of the famous Sherwood woodworking machines with a 3-Year Warranty and Torquata woodworking tools and accessories

**SHERWOOD TORQUATA**

Timbecon has proudly been one of Australia's leading retailers of quality wood working tools, machinery and accessories for many, many years. Ours was Australia's first e-commerce website run by a specialist wood working retailer and our very successful mail-order and Internet order department services customers all over the country.

We always have great time at the Canberra Wood Show each year and look forward to catching up with our regular customers and meeting new ones.

*So please, come up and say 'hi'.*

**Timbecon**  
10 John Street  
Bentley, Western Australia  
PO Box 202, WA 6982  
Tel: 1300 880 996  
Fax: 08 9356 1640  
e-mail: [sales@timbecon.com.au](mailto:sales@timbecon.com.au)

**website: [www.timbecon.com.au](http://www.timbecon.com.au)**

## Fyshwick Builders Suppliers



Cnr Canberra Avenue & Whyalla Street  
Fyshwick, Canberra ACT 2609  
phone 6280 5377  
fax 6239 1138

Fyshwick Builders Suppliers is a family owned and operated business established in 1946. We pride ourselves on having a large range of quality timber, including a large selection of dressed, furniture grade Victorian Ash, Western Red Cedar, Maple, Radiata Pine, Merbau and Jarrah. We also stock a large range of mouldings, sheet materials including plywood, veneered particle board, MDF, fibre cement and plasterboard, doors, insulation and builders hardware.

So for excellent service and outstanding timber, come in and see us either during the week, 7.30am to 5pm, or from 7.30am to 12 noon on Saturdays. We're located in the red-brick building on the corner of Canberra Avenue and Whyalla Street in Fyshwick, just opposite Officeworks.

## **SPECIAL INTEREST GROUP (SIG) REPORTS**

SIG Co-ordinators: please note that the closing date for newsletter input is 2<sup>nd</sup> Friday of each month.

### **Carving SIG**

Meetings are scheduled for 2<sup>nd</sup> Thursday of the month at the Shed at 7:30pm.

***Paul Dunn, 6251 1360, pdunn88@aol.com***

### **Furniture SIG**

Four members attended but the meeting on Saturday 13 September was a non-event as we did not have a key for the Shed. Two SIG members have keys but both were away from Canberra.

My apologies to those members who attended.

The next meeting is scheduled for 11 October 2008.

***Len Fischer 6281 6548***

### **POETs SIG (Pyrography, Ornamentation & Experimentation with Texturing)**

The next Meeting will be on Sunday 5<sup>th</sup> October..

***Enquiries to SIG Coordinator Peter Bloomfield on 62476280***

### **Restoration & Recycling SIG**

The Restoration and Recycling SIG meet on the 4<sup>th</sup> Saturday of the month. Contact Co-ordinator for details.

***Harry de Bear, 6254 9733***

### **Scroll Saw SIG**

The Scroll Saw SIG meets on the third Sunday of each month at the Guild Shed at Lions Youth Haven, Kambah unless otherwise advised. Meetings may be afternoon (1.30 - 4pm) or full day (10am – 4.30pm). All variations will be advised in "Shed Notes"

The next meeting, on 21 September is on Making Toys with the scrollsaw with Bruce George and Robert Hogg.

The October meeting, on 19 October is Art Deco Marquetry with Don Rowland.

***Bruce George, SIG Coordinator, 6297 8691***

### **Tools Appreciation SIG**

Tools Appreciation Group (TAG) meets on the 3rd Thursday evening of the month.

***Jack Dempsey, 6292 2432***

### **Toys & Models SIG**

The next meeting to be held at The Shed at 1.30pm on Sunday 28 September 2008

***Robert Hogg 6295 7372***

### **Saturday Turning SIG**

The next meetings of the Saturday turning SIG are 20 September and 25 October. All welcome..

***Peter Bloomfield, 6247 6280, pbloomfield@netspeed.com.au***

### **Mandrel and Miniature Turning (Pen) SIG**

There is no meeting in September. Join the Saturday Turning SIG Meeting on Sep 20. The next meeting of the SIG is to be held at the Shed at 1.30 pm on:

**Oct 18** Demonstration of turning novelty pens for Christmas gifts, including pocket, purse, pendant, desk and refrigerator pens.

*Art Pollard, 6288 6602, [artpolrd@tpg.com.au](mailto:artpolrd@tpg.com.au)*

### **Monday Night Turning SIG**

The next meeting is on 13 October at the Shed, commencing at 7.15pm, basic bowl turning.

*Peter Hughes, [hughes\\_pa@hotmail.com](mailto:hughes_pa@hotmail.com) 62557711 H*

### **Between-Centres Turning SIG**

The next meeting **will** be on Saturday, 11 October, 2008. There is **NOT** a clash with Murrumbateman Field Days this year.

Please contact Jim for details.

*Jim Reid 6227 5664*

## **ABOUT THE NEWSLETTER**

**Member's articles:** Preferred medium is in Arial 12pt in MS Word format attached to e-mail. Articles from members are welcome **providing copyright rules are followed**. They will be included where space is available. **NB:** Please enclose JPEGs as separate attachments.

**Deadline:** 2<sup>nd</sup> Friday of the month except December

**Member's Free Advertisements.** One free advertisement of **3 lines** in each edition.

**Other Advertising Rates are accepted by a donation to Guild funds:** Queries regarding rates should be addressed to the Treasurer. Your donation is to be paid to the Woodcraft Guild ACT Inc, PO Box 1411, Woden ACT 2606.

*Lynne Clark, Editor, 6231 8934 (h), 6289 5643 (w) [lynnefc@ozemail.com.au](mailto:lynnefc@ozemail.com.au)*

## ADVERTISEMENTS

### For Sale

Tormek SuperGrind 2000 wet grinding system (same size as new T-7 model, 250mm diam wheel), with plane/chisel jig, angle setter, stone grader, honing compound, two Universal Supports and manual. Excellent condition. Reduced price \$350 **ONO**

***Bevin Pettitt 6291 2727***

### For Sale:

Thicknesser - 16" solid cast iron, single phase. On mobile stand. \$200.

***Phone John on 628 11 395.***

### For Sale

Wood Lathe: Teknatool *Nova 3000*, with a *Nova* scroll chuck, a selection of jaws, face plates, selection of gouges and chisels, 2MT Spur Head, 2MT Live Centre, and Manual; plus a *Carbatec* dust extractor. All in very good condition. \$1000 **ONO**

***Don Walkom Ph (02) 6294 0606 or MOB 0414 425 433***

## WOODCRAFT GUILD OF THE ACT

### ANNUAL GENERAL MEETING 2007

26 September 2007

### MINUTES

#### 1. Call to Order

- 1.1. The Chairman (*Pro Tem*), Jock McGuire, called the meeting to order at **1940**.

#### 2. Apologies

- 2.1. Apologies were offered on behalf of

|                |              |             |
|----------------|--------------|-------------|
| John Armstrong | Alan Casimir | Bruce Fox   |
| Richard Raffan | Trevor Roach | Don Rowland |

#### 3. Minutes of the Last AGM

- 3.1. Recorder, Rod Tier, noted that the draft Minutes of the 2006 AGM had been published in the September issue of the Guild Newsletter.

**Moved:** Len Fischer, **Seconded:** Peter Bloomfield – that the Minutes be accepted as published.  
**Carried.**

#### 4. Matters Arising from the Minutes

- 4.1 There were no matters arising from the Minutes.

#### 5. President's Report

- 5.1 Outgoing President, Keith Houston, delivered his Report as detailed in the attached copy. Following his Report, Keith presented flowers to Lynne Clark in special recognition of her contribution to the Guild during the year.

**Moved:** Dave Barber, **Seconded:** Robin Cromer– that the President's Report be accepted.  
**Carried.**

#### 6. Treasurer's Report

- 6.1. Treasurer Bob Coulson noted that the audited Financial Statement of the Guild for 2006-2007 had been published in the Newsletter prior to the meeting, and was available on the website.
- 6.2. Bob briefly touched on the main points of the Statement, noting the balance of the income of \$26,865 and the expenditure of \$22,997. Bob also noted the decision of the Committee to move the majority of the Guild's financial business to the Commonwealth Bank from the Credit Union.
- 6.3. Simon Fisk asked about the Auditor's prefatory comments concerning the confirmation of receipts and payments. Dan Steiner, speaking as Assistant Treasurer, explained that this

wording was a standard Auditor's disclaimer. Simon then asked why the Treasurer's Float was shown as an Operating Cost under Expenditure. Dan explained that its purpose was the purchase of incidental supplies. Simon commented that the item should show the details of such expenditures. Jock McGuire, speaking as a former Treasurer, noted that detailed records of these expenditures were available, and that the Statement was in summary form.

**Moved:** Bob Coulson, **Seconded:** Burn Alting – that the Treasurer's Report be accepted.  
**Carried.**

## 7. Election of Office Bearers

- 7.1. Before conducting the election, the Chairman invited the meeting to show its appreciation for the hard work and achievements of the outgoing Committee – the meeting responded with general acclaim.
- 7.2. The Chairman then declared all positions vacant, and initiated the election process.
- 7.3. **President:** Only one nomination, of **Keith Houston**, having been received, the Chairman declared Keith duly elected as President, to general acclaim.
- 7.4. **Vice President:** Only one nomination, of **Robin Cromer**, having been received, the Chairman declared Robin duly elected as Vice President, to general acclaim.
- 7.5. **Treasurer:** Only one nomination, of **Dan Steiner**, having been received, the Chairman declared Dan duly elected as Treasurer, to general acclaim.
- 7.6. **Secretary:** Only one nomination, of **Fred Buckley**, having been received, the Chairman declared Fred duly elected as Secretary, to general acclaim.
- 7.7. **Committee:** The Chairman asked if there was any opposition from the meeting to the holding of a "bulk election" for the remaining general Committee positions. There being no objection, Alan read out the list of nominees, as follows:

|                    |                     |                    |
|--------------------|---------------------|--------------------|
| <b>Burn Alting</b> | <b>Dave Barber</b>  | <b>Dave Callan</b> |
| <b>Bob Coulson</b> | <b>Derek Jewell</b> | <b>Art Pollard</b> |

There being no other nominations, the Chairman declared these Members duly elected, to general acclaim.

## 8. Close of Meeting

- 8.1. On behalf of the Guild, the Chairman extended best wishes to the new Committee for the coming year.
- 8.2. The Chairman declared the 2007 Annual General Meeting of the Woodcraft Guild of the ACT closed at **2000**.

**Signed:**

**President**

# **WOODCRAFT GUILD OF THE ACT**

**ANNUAL GENERAL MEETING 2008**

**24 September 2008**

## **Agenda**

- 1. Call to Order**
- 2. Apologies**
- 3. Minutes of the Last AGM**
- 4. Matters Arising from the Minutes**
- 5. President's Report**
- 6. Treasurer's Report**
- 7. Election of Office Bearers**
- 8. Close of Meeting**