



24 Anderson Road  
FORRESTFIELD WA 6058  
Ph: 0490 396 385  
Email: [fms24anderson@gmail.com](mailto:fms24anderson@gmail.com)

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MINUTES FROM 2<sup>ND</sup> APRIL, 2024 COMMITTEE MEETING HELD AT  
COMMUNITY CENTRE, 24 ANDERSON ROAD, FORRESTFIELD.

MEETING: Opened at 10.37am

PRESENT: Lee Stedman, Brian Lovell, Phil Rohrlach, Bill Wolstenholme, Des  
Jamieson, Keith Weaire and Colin Southern.

BUSINESS: The committee members were advised that the purpose of the  
meeting was to discuss the conceptual plans presented to us for the new shed  
and the alterations that we had suggested. They were brought up to date on the  
meeting Lee and Brian attended with the City on the 27<sup>th</sup> March 2024 in which  
these plans were discussed. Discussion amongst the members followed. We  
then voted and it was unanimously agreed that the Foothills Men's Shed  
supported the conceptual plans presented to us by the City with the alterations  
submitted by us in our email dated 20<sup>th</sup> March 2024.

In support of our requested alterations it was agreed that the Shed would offer a  
contribution of up to \$40,000.

The meeting closed at 10.55am