

Mount Beauty and District Men's Shed Inc.

Meeting held 9.30am –Monday 17th February 2014

Location – Alpine Health Small Board Room.

Minutes

1.0 PRESENT: Dick Puttyfoot (Chair), John Driver, Maureen Ryland, Andrew Robertson, Mark Hardidge, Campbell Ford, Paul L'Huillier, Graeme Caulfield, Ian Howley.

2.0 APOLOGIES

John Hunt

3.0 CONFIRMATION OF MINUTES

Moved Mark, Seconded Campbell, that *Minutes of the December Committee meeting be confirmed.*
Carried

4.0 BUSINESS ARISING

1. *Sweet Valley Sounds.* Eight members attended and it was a successful event. We will send an invoice for \$200.
2. *Negotiations with Alpine Shire* – The lease of land from AGL to the Shire and the lease of land from the Shire to Mt Beauty & District Men's Shed will go to the Council's March meeting for approval.
3. *Requests for maintenance work* – It was agreed that this service be considered after our shed is constructed.
4. *Christmas BBQ arrangements.* It was agreed that it was very successful. Special thanks go to the sub-committee of Mark & Andrew. Secretary to send a thankyou note to Maureen Hardidge.

5.0 TREASURER'S REPORT

As circulated. Bank \$11,375.38. There was discussion about auditing of financial statements. It was moved *That Monthly Financial Reports be signed by a Committee member in lieu of an annual audit, and, That the treasurers report be accepted.* Moved P L'H, seconded Mark. Carried

6.0 CORRESPONDENCE

- IN**
1. Letter from ALPS ladies thanking Andrew & Ian for producing their banner sign.
 2. Letter from Minister Wooldridge confirming the grant.
 3. Letter from Coral Spencer of DHS requesting bank details.
 4. AMSA newsletter advising of a new fee structure – we will consider this when the account is received.
 5. Email from Erin Styles advising of next cluster meeting.
 6. Email from Nick Vlahandreas outlining procedure for building & planning permits for the shed construction.
 7. Email regarding Scody 3 Peaks Challenge – Secretary to get more information about duties for volunteers on 9th March.
 8. Organ Donor information – Ian to present at the BBQ.
 9. Letter from Oaklands Mens Shed requesting funds – Secretary to reply.
 10. Email from Shire inviting us to set up an information table at the next Market Day on 1st March – more information to be sought. (Have advised Shire that we will participate)

OUT

- 1. Thankyou letter to the Bendigo Bank.
- 2. Email to Nick Vlahandreas stating shed site option is not viable.
- 3. Letter to Coral Spencer regarding bank details.
- 4. Email to David Munday declining his offer of the old Guide Hall as a shed.

Moved Ian, seconded Graeme *that correspondence be received.* Carried

RISK MANAGEMENT

- *Incidents – Reported / otherwise* —Nothing to report
- *JSA’s & HRA’s* –

8.0 GENERAL BUSINESS

8.1 *The Shed Construction Projects.* There was discussion about alternative approaches to the construction of the shed. Campbell has spoken to many locals, particularly tradesmen, to canvass their interest in helping with the shed construction. Theo Arnett has offered to oversee the work under his building licence. There would need to be different supervisors for the various elements of construction. There would be opportunities for cost savings, particularly for labour. Ian summarised the “main contractor “ approach that was described in the grant application. It is now critical that a meeting be arranged with Theo to fully explore that option.

The importance of budget control and separate cost recording was discussed.

There are many discarded windows at the tip – Dick will investigate.

New member Mike Smith suggested that a timber frame be considered. We did not have enough information to compare this option – Campbell will try and get more.

8.2 *Cluster Meeting.* Dick attended the meeting in the King Valley. A Centrelink presentation was informative and maybe we could do the same in the future. Maureen advised that State Trustees will give a presentation in Bright on 23rd March.

8.3 *Our Community.* It was agreed that we discontinue our subscription. May reconsider this at some time in the future when we are researching possible grant opportunities.

8.4 *Australia Day Awards* – The Committee congratulated Treasurer Paul and his wife Helen, as well as past Committee member Bill Sutton, on their receipt of Lifetime Community Service Awards.

9.0 NEXT MEETING — Monday 17th March 2014

10.0 CLOSED – 11:50 am (approximately)

SIGNED

President Date

DISTRIBUTION:

Dick Puttyfoot
Paul L’Huillier
Ian Howley
Maureen Ryland

Mark Hardidge
Andrew Robertson
John Hunt
Trevor Marshall

John Driver
Campbell Ford
Graeme Caulfield
Ruth Mulligan