

Mount Beauty and District Men's Shed Inc.

Meeting held 9.30am –Monday 12th May 2014.
Location – Alpine Health Small Board Room.

Minutes

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

2.0 APOLOGIES

Campbell Ford, John Hunt, Maureen Ryland

3.0 CONFIRMATION OF MINUTES

Moved John, seconded Graeme, that *Minutes of the April Ordinary Committee meeting be confirmed.* Carried

4.0 BUSINESS ARISING

1. *Traffic control training for members-* **Andrew** made enquiries about this matter and concluded that it was difficult and costly. It was agreed that he follow up with discussions with Rotary – Bob Flower was suggested as a contact.

5.0 TREASURER'S REPORT

As circulated. Bank \$70,489.45 Moved John, Seconded Graeme, *That the treasurers report be accepted.* Carried

6.0 CORRESPONDENCE

In

1. Engineering computations from Tony Gentile.
2. Invitation from Shire to include shed on Positive Ageing Register.
3. Offer from Benalla CFA to talk on winter fire safety.
4. Letter from Mt Beauty Soccer Club re use of toilets.
5. Letter from Mt Beauty Cricket Club re use of toilets
6. Letter from the Benalla Art Gallery re the Benalla Nude Art Prize.
7. Offer from Les Jordan re restoration of a mini Moke
8. Invitation from Lions to speak at a dinner meeting about shed progress.

Out

1. Letter accepting the Gentile quote.
2. Applications for Planning & Building Permits delivered to Shire on 1st May.
3. Thankyou letter to Mt Beauty Holiday Centre for \$295.50 donation.

Moved Ian, Seconded Paul *that correspondence be received.* Carried.

7.0 RISK MANAGEMENT

- Incidents – Reported / otherwise —Nothing to report
- Prior to starting the shed construction Ian is to prepare a safety/environment management plan.
- **Paul** will chase up Certificate of Currency, from Alpine Health, for our two policies.

- **Andrew** will seek quotes/estimates for building and contents for our Shed.
- Dick has spoken to Andrew Chalmers about fire services. Will wait for requirements to be listed in the Building Permit.

8.0 GENERAL BUSINESS

8.01 *Offer by CFA to talk on winter fire safety.* **Ian** to speak to local CFA about their capacity to present on this subject.

8.02 *Letters from the Soccer & Cricket Clubs re use of toilets.* It was moved John, seconded Andrew that respond positively to the requests, advise that we first need to check with our insurers about any conditions for access by others. **Ian** to send letters.

8.03 *Mini Moke restoration.* This offer to be discussed at the next BBQ to gauge the interest of members. **Dick** to follow up.

8.04 *Meeting with Paul Sladdin (Chair of VMSA) & others.* John, Campbell & Ian met with Paul, Trish Dixon and others to discuss Men's Shed issues and the future cooperation between our Shed and the NHCC. Trish asked us to consider the enclosure of the west end breezeway at the NHCC (by us) in exchange for temporary use of their west end room. It is unlikely that we will need the room. However we will endeavour to get an estimate of the resources required to do the work. There may be some other arrangement that we can organise between our Shed and the NHCC. **Dick** to seek help at the BBQ. The breast screen bus will be located in the NHCC carpark in October. Trish is keen to organise other health promotion activities to coincide with this visit.

8.05 *Shed Construction.* Ian presented a brief update on progress.

- the lease was not approved at the Council's May meeting as we had expected. The worst case is a delay until the June meeting. However there is a possibility that earlier approval to start work may be arranged.

- the budget is very tight. We need to canvas members for any donations of materials or tradesman inputs that can reduce expenditure.

- **Dick** will enquire about a possible source of foundation materials from Ted Hamilton.

- applications for service connections will be arranged as soon as we have access to the site.

- we will need to meet with Tony Gentile regarding his scheduling of his work as this has a major influence on the overall program.

8.06 *First Aid Course.* The need for First Aid qualified people onsite was discussed. The cost and availability of training courses is a problem.

8.07 *Football gate.* The takings for last Saturday were only \$160. **Ian** to email all members to recruit more members for gate duty.

8.08 *Music Festival Market.* It was agreed that **Andrew** should follow up the possible option of Men's Shed running future Festival Markets.

8.09 *Outside Jobs.* There was discussion about our Shed offering a first response service to householders in the Mt Beauty area. For a fee/donation a member could make an initial assessment of what resources were needed to fix a problem and to then provide the householder with contact numbers and/or a course of action to fix the problem. Revisit when the shed has been completed.

9.0 NEXT MEETING — Monday 16th June 2014

10.0 CLOSED – 11:55 am

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