

Mount Beauty and District Men's Shed Inc.

Meeting held 9.30am –Monday October 13th 2014
Location – Alpine Health Small Board Room.

Minutes

1.0 PRESENT: Dick Puttyfoot (chair), Graeme Caulfield, John Driver, Mark Hardidge, Campbell Ford, John Hunt, Ian Howley, Maureen Ryland, Turi Berg

2.0 APOLOGIES Paul L'Huillier, Andrew Robertson.

3.0 CONFIRMATION OF MINUTES *That the Minutes of the September committee meeting be confirmed.* Moved Graeme, seconded John D

4.0 BUSINESS ARISING

1. *Shed Construction.* Ian submitted his written report which was distributed prior to the meeting. He also called for volunteers to dig a drain on the west side of the shed and stressed the need to find supplies of framing timber, lining for wet areas and sealant for the concrete floors.
2. *Bunk building project.* Dick reported that the first half of the bunk building project has been completed but some minor problems were encountered. New jigs have been produced to overcome these problems. He also stated that we have access to the scout hall until early December, and that we will be responsible for the power bill during our use of the hall.
3. *Music Festival.* After some discussion it was decided not express any interest in the Music Festival committees call for people to organise and manage market and food stalls for their event
4. *Shed insurance.* Following Andrews email (see correspondence in) it was decided to further investigate the AMSA insurance package. John D to follow up.
5. *Corryong cluster meeting.* Ian attended North East cluster meeting of men's sheds in Corryong. He reported that Corryong had raised \$40,000 for the building of the shed and then raised more by asking the community to support them with \$250 loans with no interest and no guarantee to be paid back when possible. All shed members have uniforms.

5.0 TREASURER'S REPORT

As circulated. Moved Dick, seconded Mark.

CORRESPONDENCE

- In**
1. Email from VMSA inviting nominations for State committee
 2. Email invitation to Beechworth Men's Shed AGM on October 22nd at 7:30 pm.
 3. Email from AMSA calling for grant applications in this years Federal round of Development Grants.
 4. Email invitation to VMSA AGM in Brighton on Friday October 24th.

5. Email from Turi Berg of La Trobe university asking to speak to committee about her research project on ageing well in rural Australia.
6. Letter from Shire inviting offering listing in new Community Directory.
7. Latest edition of Manspace magazine.

- Out**
1. Application for listing in Community Directory returned to Shire.
 2. Letter to Alpine Shire CEO requesting assistance with the \$2000 costs incurred with planning applications for the shed.
 3. Email to Maureen asking her to invite Turi Berg to speak to the committee.

7.0 RISK MANAGEMENT

- Incidents – Reported / otherwise —Nothing to report
- HRA's & JSA's have been prepared for onsite work.

8.0 GENERAL BUSINESS

8.01 *Shed operating rules.* Ian suggested that operating procedures for the shed should be discussed and formalised. This could include times of operation, safety rules, and a code of conduct for the members.

8.02 *Christmas BBQ.* It was decided to oven roast the venison for this event instead of spit roasting. Members partners will again be invited and a guest list produced to include non members who have donated time or money towards the building of the new shed. Mark and his wife Maureen will organise the event. Cost to be \$10 per head.

8.03. *Federal Government Grants.* Decision to apply for grants in all three categories. John H to obtain quotes and make the applications.

8.04. *Phone line into shed.* John D advised that after protracted negotiations with Telstra, the phone line will be installed November 17th.

8.05. *Strategic plan.* Ian will update the strategic plan for 2014/15 and present at next meeting.

8.06. *Member uniforms.* Mark suggested shirts, jumpers and engraved name tags be designed and paid for by members. Hopefully this could happen before the official shed opening.

8.07. *Mosaics group.* A request was made to Dick by a group of locals who are interested in producing mosaics that they might use the shed when it is not being used by our members. Secretary to reply saying we will reconsider request when shed is up and running.

8.08. *Membership drive.* Campbell suggested committee members should carry membership application forms with them when speaking to other groups or individuals around town. Now that we have a physical presence in town encouraging more men to join may be easier. Campbell also mentioned that shelving at the hardware store was to be removed and offered any that we might need to the shed.

8.09. *Aspire survey.* Turi Berg of La Trobe university attended the meeting and explained the purpose of this survey which is looking into the physical and mental

health of older Australians living in rural and remote areas. Turi was invited to the shed BBQ on October 17 to encourage members to take part in the study.

9.0 **NEXT MEETING — Monday November 17th**

10.0 **CLOSED** – 12:00 pm

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