

MINUTES

Committee Meeting — 9-30 am
Monday 8th February 2021 At the SHED

1.0 PRESENT: Dick Puttyfoot (Chairman), Noel McDougall, Ian Howley, John Driver, Barry Hinson, Henry Zieminicki, Pip Armatige, Paul L'H, Rob van der L, Brian Keeble

2.0 APOLOGIES: Campbell Ford. Irvin Beeston

3.0 CONFIRMATION OF MINUTES — *Committee Meeting 7/12/20*

Moved: ,Paul L,, **Seconded:** Rob vander L. **Carried** yes

4.0 CONFLICT OF INTEREST - Nil

5.0 MEMBERSHIP 54 + 2 Org (new, Peter Zumpe & Eric Napier

6.0 BUSINESS ARISING

6.01 Footy Gate: Men's Shed to do first four games at Mt B...Use B.Bank EFTPOS machine WE need to make up for shortfall of monies raised Markets, West Peak Raffles.....

Moved, D.P Seconded N.Mc Carried....yes

7.0 Treasurer's report: As circulated

Moved: P.L'H **Seconded:** P.A

8.0 Correspondence:

Howmens Gap Signage....Will happen D.P

Alpine Shire.. Youth group Colour Run... Await more details Etc, may do OB Radio from men's shed

Accepted: Rob VD L **Seconded:** Barry H.

9.0 Risk Management:

Incident Reports: John Driver

Wasp Bites.. A few people have been bitten; Need sting off ??

Safety Audit of Shed. Ian has expressed the need for this to happen, especially with the new extension and all the movement of equipment.

10.0 General Business

10.2 What do we do at our shed....No more clearing of houses and sheds etc. .Members shed's exempted.. we will if asked

10.3 Paul L'H has been Shed Project Co-Ordinator for last 5 years and would like to hand this role on, Thanks Paul, you have done a great job as Co Ordinator as with all your other roles.....Henry Z accepted to be new Project Co Ordinator. Thanks Henry.....All proposed projects must be approved by H.Z before accepting from client.

10.4 Policy review Docs.. Brian K. Report tabled.(if you haven't read please do)
HEALTH & SAFETY POLICY , Sub Committee was appointed. Henry Z. convener, Rob van der L., John D & Dick P. to review policy on behalf of General Committee.

Code of Conduct Policy review to wait until after H & S policy complete.

Policy Sub Committee to work on other Policies that also need updating
Working with Children and complying with new safety standards are more complex than the Men's shed can deal with. So, no working with children in The Shed or on behalf of the Men's Shed
on behalf of the shed
JSA documents needed for footy gate and projects...This will come out of H & S policy review.

10.5.....Ian's report put forward, Much discussion but all under way.... Layout of shed and safety walkway, final after move in new ext.

Rob van der L drawing up new plans of existing shed, without stairs to mez.

Jeremy R. was approached re some form of payment for time and cost in doing a great job with fitting out Ext shed but declined all offers.

10.7 Men's Shed MoU with Neighbour Hood Centre.. Noel Mc to send amended document to NHC for their approval or alterations.

10.11 Tool storage doors....P.L'H...leave as is for time being.

10.14...Around the Table: Security Cams for outside of Men's shed & NHC to be installed. D.P has four in hand for installation around the Shed.

COVID No Jab No go ???

Insurance, Due end of Feb, Paul to investigate AMSA.

11.0 Next Committee Meeting.....Monday 1st MARCH 2021 9.30am at the Shed

12.0 Meeting closed 12.10pm

Apologies for next CoM Meeting. Ian H, Henry Z. Noel Mc.