

MINUTES

Committee Meeting — 9-30 am
Monday 12th April 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, Irvin Beeston
- 2.0 APOLOGIES:** Campbell Ford. Rob van der Linden
- 3.0 CONFIRMATION OF MINUTES** — *Committee Meeting 08/02/20*
Moved: ,Dick P. **Seconded:** Barry H.. **Carried** yes
- 4.0 CONFLICT OF INTEREST** - Nil
- 5.0 MEMBERSHIP** 54 + 2 Org (New Simon Costa.. Pending Mark Russell.) Sad Loss of Roland Passuello
- 6.0 BUSINESS ARISING**
UKVA ,River Trail Signage.....More details to come. Men's Shed will do. H.Z.
R.S.L. ANZAC Day. To use or BBQ and Tables...Dick P. to lay Men's Shed reef.
MoU with Neigherhood centre Still await return
West Peak Raffle 9/4/21 We raised \$610 Next to be on Friday 11th June
Footy Gate takings \$622. We need to take EFTPOS machine next time
- 7.0 Treasurer's report:** As circulated
Included in the cash Balance of \$75,031 is Grant monies of \$8,300
Moved: P.L'H **Seconded:** H.Z
- 8.0 Correspondence:**
As circulated
Accepted: H.Z **Seconded:** Barry H.
- 9.0 Risk Management:**
Incident Reports: John Driver Nil
- 10.0 General Business**
10.3 K.C.C Workshop. Henry Z. reported the most talked about matter was where does the community go to
as a Place of Last Resort.....Answers to come ??
10.4 H&S Policy.. Henry Z. Work in Progress
10.6 Security cams....will be done. Dick P.
10.7 Shed Extension. Ian H. report circulated.. all going well, close to finish
internals . Though we need to finish Fence, Fire Hose,
Railing on stairs and outside earthworks. It was also noted that through Campbell's contact and persuasion we would have saved
Around \$8000. on materials...(give the man a beer)
10.8 Strategic Plan.. Start next meeting after Members have read currant plan which is on Shed's website under admin...PLEASE READ
10.9 Portfolio's "External Funding" Ian H. want's this back on the portfolio list, for garage sales & vinnies cart Etc.

10.10 Mountain bike car parking, this has since happened with Paul L'H and his crew, Dick P. Peter Z. Mark H. doing a great job and raised \$212.50

11.0 Next Committee Meeting....Scheduled for *Monday 10th MAY 2021 9.30am at the Shed TBA.*

12.0 Meeting closed 10.55am