

# Mount Beauty & District Men's Shed Inc.

## MINUTES

Committee Meeting 9.30am Monday 13<sup>th</sup> April, 2026 at the SHED

1.0 **PRESIDENT'S WELCOME**

2.0 **ATTENDANCE** Henry Z/Peter D/Graham B/Paul L/Mal D/Ian H/Pip A/Ian H/Barry H

3.0 **APOLOGIES** Campbell F/Larry G/Don T

4.0 **CONFIRMATION OF MINUTES** — Attached

Moved that *the minutes of the 9<sup>th</sup> February 2026 meeting be confirmed.*

Moved: Henry Z                      Seconded: Pip A                      Carried

5.0 **BUSINESS ARISING**

1. New website – Paul L'H – No further action
2. Re-location of fire hose reel – Ian H to follow up

6.0 **CONFLICT OF INTEREST**                      Non identified

7.0 **MEMBERSHIP**                      Current membership 64

8.0 **CORRESPONDENCE.**

**In**

- 1/3 Invitation Neighbourhood Centre meeting 26/3
- 17/3 Sascha advised responded to our request to replace the storage shed and would arrange a new lease to replace the expired MOU
- 23/3 Request from Tom's Rural Tree Services to Sponsor Men's Shed inn return for displaying a sign
- 26/3 Sascha Russell re overdue water accounts – seeking supporting documents – Peter D to supply?
- 30/3 Applications close 4<sup>th</sup> June for Vict Govt Men's Shed Grants up to \$100,000
- 31/3 Follow-up to Sascha Russell re shed lease required for Vic Gove Grant application
- 31/3 Sheds Expo Albury Showgrounds Sat 28<sup>th</sup> November – Invitation to participate
- 1/4 from U3A invitation to meet and greet Friday 17<sup>th</sup> April for lunch
- 6/4 Invitation to be involved in Anzac day activities from RSL – **Irvin/Warrick to attend**
- 8/4 From Kip Mills – Thanks for supporting Peter during her health issues
- 9/4 Notice of AGM Chamber of Commerce

**Out**

- 26/3 to Sascha Russell requesting storage shed to be added to shed lease
- 7/4 to Sascha Russell suggesting storage shed be added to Lease for main shed

9.0 **RISK MANAGEMENT: Incidents Report - Nil**

Workshop Panel ...No report

## 10.0 TREASURER'S REPORT

As circulated to Committee

Moved that *the Treasurer's report be accepted.*  
Moved: Paul L      Seconded: Henry Z      Carried

## 11.0 GENERAL BUSINESS

1. John Driver health issues - **Currently in local hospital. Henry Z has visited**
2. Shed member survey – **to be published**
3. Possum boxes for Falls Creek Resort Management – **In progress**
4. Bendigo Bank Grant application for replacement compound Mitre Saw – **application sent**
5. Expired shed lease and storage shed MOU – **Graham B following up**
6. Replace storage shed – Vic Gov Grant application? – **requires proof of current shed lease which is not current – Graham B to follow up with Shire**
7. Location of new compressor – **noise issue suggested improvements to current location est cost \$3,000 – Mal D to review**
8. Electrical work in shed – **all work must be done by licensed electrician**
9. Campbell's list of tradies – **interim list supplied – to be posted by Ian H**
10. Signs for Landcare – to identify plantings – **request to quote for supply - est \$50 to \$55 – Ian H**
11. Committee absences over winter – **PeterD – 3 weeks, Henry Z – all May/June Pip A – 3 weeks**
12. Help needed for kindling production
13. Location of kindling bags for sale – **some bags to be located at shed**
14. BBQ – **Friday 24<sup>th</sup> April**
15. Trimming of trees around shed – **Henry Z to arrange quote**

**12.00**      Around the table...

**13.00**      Next COM Meeting.      Monday 8<sup>th</sup> June?

**14.00**      Meeting Closed.. 11.15 am