

# Mount Beauty & District

## Men's Shed Inc.

### Minutes

Committee Meeting 20<sup>th</sup> October 2025 9.30 am at the SHED

#### 1.0 **PRESIDENT'S WELCOME**

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

3.0 **APOLOGIES** Irwin Beeston, Campbell Ford, Don Terry

#### 4.0 **CONFIRMATION OF MINUTES**

Moved that *the minutes of the 11th August 2025 meeting be confirmed.*

Moved: Mal Darwent

Seconded: Peter Doonan

Carried

#### 5.0 **BUSINESS ARISING**

1. Size/weight of kindling bags – **as is – no action**
2. Safety sub-committee – **min 3 needed – Safety policy needs review, emergency stops checked – Safety committee - Chair Henry Z, Mal D, Pip A**
3. Battery charger timers – **3 bought and being used – need batteries to be put in metal box for safety?**
4. Emergency stop for new lathe - **VAS to source**
5. Faulty switch on new planer? (Vas) – **checked - OK**
6. Recovery price for solar tubes (Ian H) - **resolved**
7. Return of surplus insulation bats (Ian H) - **returned**
8. Modify inside handle on main front door to comply with National Building code (Pip A) – **completed – non compliant handle always held back when shed occupied**

#### 6.0 **CONFLICT OF INTEREST** None identified

7.0 **MEMBERSHIP** 43 renewed, 18 yet to renew, Peter D to investigate MBMS membership of Mt Beauty Chamber of Commerce

#### 8.0 **CORRESPONDENCE.**

##### **In**

15/10 Glenda Waters Mt Beauty Neighbourhood Centre – thanks for the help at Resilient Community Picnic

17/10 Request for donation to Mt Beauty Secondary College for student awards – Peter D to reply – **Donation of \$500?**

##### **Out**

20/10 to Alpine Shire re Proposed lease of land for storage facilities (Ian H) – **draft for Secretary to follow up**

9.0 **RISK MANAGEMENT: Incidents Report** - broken Perspex guard to be replaced. Sign to say saw for timber cutting only (Ian H)

**Workshop Panel ...**

#### 10.0 **TREASURER'S REPORT**

As circulated to Committee

Moved that *the Treasurer's report be accepted.*

## 11.0    GENERAL BUSINESS

1. NBN, iMac & iPad expenditure (Peter D)  
**Resolved that NBN 25/4 with landline to be arranged, iPad, keyboard and safety case purchased – Moved GWB Seconded PD, Carried**
2. Garage sale – Melb Cup Saturday (Paul L'H,Ian H) – **To be held Sat morning 1<sup>st</sup> November. Volunteers to help with set-up etc needed**
3. Grass mowing roster (Graham B)
4. Storage Shed (Ian H) – **Graham B to follow up with Shire**
5. Bendigo Bank offering to talk on scams/online security, fake news etc.on BBQ day, Friday 14<sup>th</sup> November (Paul L'H) Need to confirm with Peter Murray at the Bank – **BBQ Friday 14<sup>th</sup> November to be arranged and Paul L'H to confirm with Peter Murray of Bend Bank for talk**
6. Kindling sourcing (Paul L'H) – **No paint on timber and no treated timber Henry Z to check possible source of cable reels**
7. Workshop cleaning and shared bench space (Paul L'H) **Issue to be discussed on Tuesday/Wednesday about importance of cleaning, availability of bench workspaces, putting tools away and general workshop cleaning**
8. Parks Victoria contract for signage (Paul L'H/Phil A) – **awaiting acceptance of quote - \$1,500**
9. Selling 'stuff' (Paul L'H) – **responsibility of all members to promote sale of items produced by shed members – Peter D at Tues morning tea**
10. Confirmation of members contact details (Graham B) **No action needed**
11. **Resolved (Graham B/Mal D, carried) Shed cleaner rate to be increased from \$30 to \$40**

## 12.00    Around the table...

- **Register? needed of items 'on loan' i.e. green table saw (VAS), Billiard Table (Dick). Big saw (Mal), Spot welder donated by AGL etc add field to asset register for items on loan/donated (Ian H)**
- **Purchasing policy to be followed for purchase of items for shed**

## 13.00    Next CoM Meeting. **Monday 24<sup>th</sup> November 9.30 am at Shed**

## 14.00    Meeting Closed.. **11.10 pm**

<b>Meet Date</b>	<b>Action</b>	<b>Responsibility</b>	<b>Due Date</b>	<b>Status</b>	<b>Update</b>
Oct-25	Safety Committee Review safety policy	Henry Z, Mal D, Pip A			
Oct-25	Join Mt Beauty Chamber of Commerce	Peter D			
Oct-25	Source emergency stop for new lathe	Vas			
Oct-25	Respond to donation request Mt Beauty Secondary College (\$500)	Peter D			
Oct-25	Sign for circular saw - for wood cutting only	Ian H			
Oct-25	Follow up request to Shire for lease of land for new shed	Graham B			
Oct-25	Garage sale Saturday 1st Nov	Paul L'H, Ian H			
Oct-25	Grass mowing roster	Graham B			
Oct-25	Confirm details Guest Speaker Bendigo Bank at BBQ Friday 14th November	Paul L'H			
Oct-25	Arrange NBN/Telephone connection 25/4 with AGL iPad and keyboard	Peter D			
Oct-25	Check avail of cable reels for kindling	Henry Z			
Oct-25	Talk on workshop tidyness at coffee break Tues and Wed	Paul L'H			
Oct-25	Talk at morning coffee break on responsibility of all members to promote Men's shed items for sale	Peter D			
Oct-25	Cleaner rate to be increased to \$40	Peter D			
Oct-25	Add field in asset register for items on loan/donated	Ian H			
Oct-25	Attempt to resolve water supply/billing between North East Water/Men's Shed/Tennis Club/Neighbourhood Group	Graham B			
Oct-25	Parks Victoria - Sign Contract awaiting acceptance	Paul L'H			
Oct-25	Nominate for National Men's Shed Awards - nominations close 19/12/2026				