

Mount Beauty & District Men's Shed Inc.

Minutes

Committee Meeting 24th November 2025 9.30 am at the SHED

1.0 **PRESIDENT'S WELCOME**

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

3.0 **APOLOGIES** Campbell Ford, Don Terry

4.0 **CONFIRMATION OF MINUTES**

Moved that *the minutes of the 30th October 2025 meeting be confirmed.*

Moved: Henry Z

Seconded: Paul L'H

Carried

5.0 **BUSINESS ARISING**

1. Emergency stop for new lathe - **VAS to source**
2. Rechargeable batteries to be put in metal box for safety

6.0 **CONFLICT OF INTEREST** None identified

7.0 **MEMBERSHIP**

Current membership 50 Still to renew 10

Motion that Larry Gardam to be accepted as committee member to fill vacancy for 2026

Moved: Paul L'H Seconded: Ian H Carried

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.*

Moved: Peter D Seconded: Henry Z

Carried

11.0 GENERAL BUSINESS

1. Parks Victoria Contract – In Hand – no deadline (Paul L'H)
2. When quoting for jobs – Need to be careful not to take work away from local businesses – jobs need to be more based on community service
3. Asset register needs to be updated – include items 'on loan' (Phil A)
4. Motion - Shed donation to be same recipient/s as previous year Moved: Pter D Seconded Larry G

12.00 Around the table...

- Shed closing for Christmas 10th December, opening 6th January, 2026
- Opportunity to purchase a cold cut saw – about \$800?

13.00 Next CoM Meeting. Monday 9th February, 2026

14.00 Meeting Closed.. 11.10 pm