

Mount Beauty & District Men's Shed Inc.

Minutes

Committee Meeting 9th February, 2026 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/Don T

3.0 **APOLOGIES** Campbell F

4.0 **CONFIRMATION OF MINUTES**

Moved that *the minutes of the 24th November 2025 be confirmed.*

Moved: Henry Z

Seconded: Phil A

Carried

5.0 **BUSINESS ARISING**

1. Park Victoria Sign Contract signed
2. Add fields to asset register to record items on loan/donated – Phil A
3. Cleaners rate increased Peter D
4. Secondary college award donation Peter D Rechargeable batteries to be put in metal box for safety

6.0 **CONFLICT OF INTEREST** None identified

7.0 **MEMBERSHIP**

Current membership 57

8.0 **CORRESPONDENCE.**

In

8/12 Kiewa Valley Cruise Dederang for engraving trophy

22/12 AMSA MerryShedmas and happy 2026

26/1 Mountain Monk discontinuing raffles from March 2026

29/1 AMSA – Invitation to Gathering in Brisbane 24-26 March 2026

29/1 Mt Beauty Tennis Club – Thanks for Donation of Kindling and Reindeer for fundraising for Jo Macklan and family

19/1 MBMC Request to sharpen ring cutter

1/2 Wodonga Mens Shed Jan Newsletter

Out

30/1 Peter D Thanks to Hirer's of Christmas Display items

9.0 **RISK MANAGEMENT:**

Incidents Report - Nil

Workshop Panel ...

10.0 **TREASURER'S REPORT**

As circulated to Committee

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

Moved: Peter D

Seconded: Larry G

Carried

11.0 GENERAL BUSINESS

1. New website – estimates to be obtained – Paul I'H
2. BBQ's Friday following bi-monthly COM
3. Quote for external contractor to mow lawns
4. Telephone calls – incoming free – outgoing at minor cost
5. Front door lock to be replaced
6. Name tags to be implemented – Phil A/ Graham B
7. List of members phone nos – Peter D

12.00 Around the table...

- New electrical extension cords needed 3 x 2 mt and 3 x 3 mt
- Replacement drop saw to be investigated
- Mal D to investigate box bender
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13.00 Next CoM Meeting. **Monday 9th February, 2026**

14.00 Meeting Closed.. **11.30 pm**