

MINUTES

Committee Meeting 9th MAY 2022 at the SHED

1.0 **PRESENT:** Dick P, Paul L'H, Mark H, Ian H, Noel Mc, John D, Henry Z,

2.0 **APOLOGIES:** C.F, P.A, I.B, B H,

3.0 **CONFIRMATION OF MINUTES** — CoM 11/04/22 (attached).

Moved: D P Seconded: M H Carried yes

4.0 **CONFLICT OF INTEREST** Nil declared

5.0 **MEMBERSHIP** -P.I'H New Member Rob Cabion

6.0 **BUSINESS ARISING**

6.01 AWH Rats Kits 100 Kits arrived

Storage Container, awaiting reply from Alpine Shire. In progress, still awaiting

Sand Blasting Cabinet, Do we need one ? No, wash basin No revisit next meeting

7.0 **CORRESPONDENCE.**

IN: * 22/4 Shae Brennan, Nest Boxes for (Glider's) Trust for Nature. Mal, Warwick, Derek and Dick are onto it.

28/4 Barry Golding, a new Book, History of Men's Shed. "Shoulder to shoulder"

H Z will share his copy

\$65. Inc postage. Could be a good one for the Shed library ?

29/4 Shed Torque, May 2022. All must have read Mark's first newsletter by now.

3/5 Ben Mahoney, Saw stop parts to be replaced under warranty. D P We have to test more.

Letters of thanks from Ipswich, Pottsville and Lismore Men' Sheds for our

Flood relief donations.

Out. *27/4 Thanks to Maureen Ryland re Opening of West Wing. Done

I.H Thanks to sponsors of West Wing Do

Correspondence IN & Correspondence OUT —

Moved: N Mc Seconded: H Z Carried Yes

8.0 **RISK MANAGEMENT**

Incidents Report — John Driver: .

Workshop Panel (RP, RH, WM, JD, BH MD

Ian, Tape on floor – Paint.. Draft of safety Audit .. Supervise use of equipment, Instruction before use. Blanket for Welding and Angle grinding.

9.0 **TREASURER'S REPORT**

Report has been emailed to Committee members

Highlight..\$11484. Of our own fundraising, over half of which is from projects done in the Shed.Yahoo.

Term deposit to rolled over 9 months.

Moved:P L'H Seconded: D P

Carried Yes

10.00 **GENERAL BUSINESS.**

PROJECT'S.. New Table ? M.D Made and sold. Ram Pump still on the list. Still Tagging, Cladding of Compressor Bay Henry to sort out in a couple of weeks. On Going.

FROM AROUND THE TABLE.

H.Z 1. Chair to be rebuilt 2.leather 3.Santa Clause to paint 4. Church door to be removed and refit, in June

D.P Opp shop shelves. Sell kindling from shop ? 60/40%. No ! can't supply enough. Dick knows about Warwick's Nose job!

Members on Holidays. Put dates on black board, J D to collect monies Etc in Pauls absents.

M.H free casserole for Friday BBQ

I.H Policy review. To buy list, Dick will buy from C.F

11.00 Next Meeting.. 8th August 2022 Unless a meeting is required in June/July

12.00 Meeting Closed..10.55am