

Mount Beauty & District Men's Shed Inc.

**Minutes**

CoM Meeting 12<sup>th</sup> September 2022 at the SHED

1.0 **PRESENT:** Dick puttyfoot, Ian Howley, Noel Mc, Paul L'Huillier, Irvin Beeston, Mark Hardidge, John Driver,

2.0 **APOLOGIES:** Campbell Ford, Pip Armatage, Barry Hinson.

3.0 **CONFIRMATION OF MINUTES** — CoM 8<sup>th</sup> August 2022

Moved: Henry Z.      Seconded: John D.      Carried Yes

4.0 **CONFLICT OF INTEREST** Nil disclosed

5.0 **MEMBERSHIP** - No change

6.0 **BUSINESS ARISING**

*Still to be done...* Door Bell with 2 ringing station... Spring clean and Test Tag... Compressor  
Cladding and gutters . when Dry.... Christmas Santa/Elves.... Storage Shed Solar light  
Shower to be accessed ? OH&S Standard.

7.0 **CORRESPONDENCE.**

**IN:** \* Dick P. RE Inviting Nichole from wellbeing for a talk.

VMSA, Darren, Health & Wellbeing. Group contacts within our region.

**Out.** \* MBNHC re storage availability.. Answer None & No

**Correspondence IN & Correspondence OUT —**

Moved: Noel Mc      Seconded: Henry Z      Carried Yes

8.0 **RISK MANAGEMENT**

**Incidents Report** — Hospital Bed that was to be fixed is too dangerous and will go to the Tip

**Safety Audit.....** Ian H in progress. The Yellow Brick Road is being painted... See Ian's list attached.

**Workshop Panel ...** No report.

9.0 **TREASURER'S REPORT**

Up to date report circulated

Moved: P.L'H      Seconded: Henry Z      Carried

10.00 **GENERAL BUSINESS.**

AGM 16<sup>th</sup> September 2022, Notice sent out.

2022 State-wide Forum and AGM See VMSA August newsletter.

Monday October 10th "The Meadows" - Campbellfield (Northern Suburbs)

Commencing at 10.00am followed by the AGM at 4.00pm  
We should be represented - its FREE and VMSA pay \$100 for fuel.

*Dick Puttyfoot to attend*

**Top Ten reasons why volunteers leave an organisation. (See attached) Mark.**

Read out and discussed. To be put on AGM Agenda

**FROM AROUND THE TABLE.**

Mark H. Trailer needs mud flaps and reflectors. Have we got back the Shed's Gazebo and Traffic signage?

Paul L' Nomination forms

Ian H. Landscaping at rear of Shed will cost ? AGM

**11.00** Next CoM Meeting.. .10<sup>th</sup> October 2022

**12.00** Meeting Closed..11.10am