

# Mount Beauty & District Men's Shed Inc.

## Minutes

Committee Meeting 12<sup>th</sup> February 2024 at the SHED  
at 9 – 30 am

1.0 **PRESENT:** Dick Puttyfoot, Paul L'Huillier, Peter Donnan, Irvin Beeston, John Driver, Mal Darwent, Ian Howley (Minutes).

2.0 **APOLOGIES:** Campbell Ford, Noel McDougall, Henry Ziemnicki, Pip Armitage, Barry Hinson,

3.0 **CONFIRMATION OF MINUTES**— *Meeting of 14<sup>th</sup> November 2023*

Moved that the minutes of the November meeting be confirmed.

Moved: Mal D                      Seconded: Peter D                      Carried

4.0 **CONFLICT OF INTEREST** Nil disclosed

5.0 **MEMBERSHIP** - 43 ordinary members and three organisations have paid their annual fee to date. Reminders have been set out to others.

6.0 **BUSINESS ARISING**

Reported in General Business

7.0 **CORRESPONDENCE.**

**In:** VMSA seeking a support letter for the Tangambalanga Shed who are facing eviction. **Noel McD** to send letter.

- Mt Beauty Secondary College – Thankyou for the Shed's annual \$500 scholarship donation. The award will be for students following the vocational stream.
- AMSA – Letter seeking support for the Black Dog Ride group who will be passing through this area on 20th February. Noel to contact the organiser to offer an afternoon cuppa if possible.
- AGL Energy Plan – Peter D has negotiated a slightly better plan for our electricity supply.
- Debbie Ireland has offered to have another catchup on legal matters during 2024.
- Thurgoona Men's Shed – We will participate in their annual expo later in the year – **Noel McD** to advise them.
- Lindsay Oates (formerly VMSA chairman) sent an email to compliment our Shed, particularly in regard to the latest Shed Torque – well done Vinnie.
- Rhiannan Thomas from Alpine Health regarding the possible involvement in activities at Kiewa Valley House. There was some reluctance to be involved in this and **Dick P** will discuss it with Rhiannan.
- The Neighbourhood Centre has asked the Shed to again run the BBQ at the next Resilient Community Picnic on the 4<sup>th</sup> May 2024. **Noel McD** to advise Glenda Waters that we will do it.

**Out.** – Saturday Stitchers re tables

- Whelans Group re earhfill delivery
- Rosters for cleaning & mowing

Moved that Correspondence be received.

Moved: Paul L'H      Seconded: Dick P      Carried

## 8.0 RISK MANAGEMENT

**Incidents Report** — Nil

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

## 9.0 TREASURER'S REPORT

Moved that the Treasurer's report be accepted and the following items be purchased

- Insurance for 2024
- Test & Tag machine

Moved: Peter D      Seconded: Dick P      Carried

## 10.00 GENERAL BUSINESS.

- a. It was agreed that an Awards Board (Life Members names, etc) be installed on the wall below the Aircon. **Paul L'H** to co-ordinate.
- b. Irvin B raised the issue of helping with transport for members who need to go to Albury for medical procedures. It was agreed that the **Secretary** would keep a list of Shed members who may be able to assist with driving (own or patients car) and that the list to be circulated so that when someone needs help they can contact a member for help. Details to be published in the next Shed Torque.
- c. Henry Z's suggestion for more Santa's was accepted. **Peter D** offered to seek grant funding for this purpose. An early job for the CNC machine is to make name plates to be attached to all Santas and elves.
- d. The monthly BBQ for 16<sup>th</sup> February is on. **Paul L'H** to advise members.
- e. The proposed concrete slabs, for the Shed and the NHC, were discussed. A contractor for the Shed slab to be sought by **Ian H**. Advice on the NHC slab awaits **Dick P's** discussion with the NHC.
- f. It was agreed that the back room of the Storage shed be cleaned out tomorrow to provide storage for kindling. **Dick P** to co-ordinate.
- g. A letter to the Alpine Shire has been drafted (to be sent by **Noel McD**) seeking extension of our main lease to 2034.
- h. **Ian H** to review and revise the annual maintenance schedule.
- i. **Ian H** to revise the Business Plan for consideration by the Committee
- j. AGL's Clover Power Station (the oldest in the Scheme) is to undergo a major rebuild. AGL have asked if the Shed is interested in any materials from the building. **Ian H** to advise AGL that we are interested.
- k. Emma from the Bendigo Bank has been arranging presentations on the dangers of scammers. **Dick P** to ask if she would be available for this Friday's BBQ, or later.

- l. Mal D suggested that we look at the possibility of closing in part of the northern verandah to store the ride on mower and the kindling machinery. **Mal and Ian H** to investigate.
- m. **Paul L'H** advised that we need a rebuild of our website with a new theme(?). It was agreed that he seek quotes for this to be done by others.

### Action List

Meet Date	Action		Responsibility	Due Date	Status	Update
Feb 2024	Santa's	Manufacture of more Santas and elves	Henry Z Peter D	1/12/24		To initiate
	Kindling	Production for 2024 has started	Various	2024	Ongoing	
	Tag & Test	Tag & test electrical equipment purchase	Peter D to arrange purchase	Feb 2023	Ongoing	
Nov, 2023	CNC machine	Assemble the CNC machine	Pip A, Dick P, Mal D & others	March 2024	Ongoing	
2021	Landscaping	North & south of the building requires fill/grading	Ian H	2022	Ongoing	Move to Plan B shortly
	Kitty Vigo	Steel table & chairs rehab	Dick P	2024	Complete	Great job by Dick
	Planter boxes and raised beds	Manufacturing continues	Warrick M	2024	Ongoing	Some sold recently
2023	Fay Ikin	Steps for her dog	Henry Z	2023		To be done
Feb 2024	Rebuild the outside steel rack		Mal D, Les B	2024		

Actions from General Business above are to be added to the Action List for next month's meeting. The responsibilities and due dates are to be reviewed at the each meeting.

**11.00** Next CoM Meeting.. 4<sup>h</sup> March 2024

**12.00** Meeting Closed..11.50 am