

Mount Beauty & District Men's Shed Inc.

Minutes

Committee Meeting 4th March 2024 at the SHED

1.0 **PRESENT:** Dick Puttyfoot, Paul L'Huillier, Peter Donnan, Irvin Beeston, John Driver, Barry Hinson, Ian Howley.

2.0 **APOLOGIES:** Campbell Ford, Noel McDougall, Henry Ziemnicki, Mal Darwent, Pip Armitage.

3.0 **CONFIRMATION OF MINUTES** — Meeting of 12th February 2024

Moved that *the minutes of the November meeting be confirmed.*

Moved: P L'H

Seconded: Dick P

Carried Yes

4.0 **CONFLICT OF INTEREST** Nil disclosed

5.0 **MEMBERSHIP** - 42 ordinary members and three organisations have paid their annual fee to date. Reminders have been set out to others.

6.0 **BUSINESS ARISING**

- Dick reported on follow up re involvement at Kiewa Valley House. It was agreed that we would not proceed.
- Dick reported on the Black Dog Ride visit. It was moved Irvin B and seconded by Dick P *that the Shed donate \$200 to this charity.* Carried.
- Paul L'H reported that arrangements have been made to update the website and the fee of \$304 has been paid.
- Paul L'H reported that the Awards Board is almost complete

7.0 **CORRESPONDENCE.**

In: - Alpine Shire advised that the process for a 10 year extension of the lease is underway.

- MHFA advise that the training course will be held at our Shed on the 21st March. Members are to advise **Noel McD** re their availability to attend.
- The VMSA newsletter featured an article on our CNC machine.
- We received an invitation to the Dederang races and one member was able to attend and enjoy the day.
- A quote for the concrete slabs was received.
- Email from Debbie Ireland re Webinars on legal topics.
- UKVCA advise annual Community Forum will be on 14th March 2024.

Out. – Lease extension request to the Shire.

- A support letter for the Tangambalanga Shed was sent.
- AGL was advised that we are interested in surplus materials from the Clover Power Station upgrade, particularly one of the turbine runners.

It was moved *that Correspondence be received.*

Moved: Paul L'H Seconded: Peter D 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.*

Moved: Peter D Seconded: Dick P Carried

It was noted that the cash flow will need to be carefully managed over the next couple of months.

10.00 GENERAL BUSINESS.

- a. Some storage issues were discussed. It was agreed that a self service arrangement for kindling purchases be set up with customers to collect bags from the storage shed. **Paul L'H** to make up signs. The ride-on mower to be stored in the woodwork area, away from sparks, etc. **Peter D** offered to do an audit of our paint stocks prior to disposal of surplus tins.
- b. There will not be a monthly BBQ on the 8th March. Next one will be on the 19th April.
- c. **Ian H** offered to do a quick review of the Shed's Policies.
- d. It was agreed that we should purchase another 100/200 Business Cards for the Shed. We will ask **Mark H** if he can do.
- e. There was discussion about using painted timber for kindling. **Ian H** to ask the EPA if there are any guidelines.
- f. The Rotary Club is holding a car boot sale at the Soccer Oval on Easter Saturday (30th April). **Ian H** to book a site for the Shed.
- g. The quotes received for the concrete slabs for the Shed and the NHC were higher than anticipated. We will consider using a compacted gravel pad instead. We await feedback from the Neighbourhood Centre.

Action List

Meet Date	Action	Responsibility	Due Date	Status	Update
Feb 2024	Santa's	Manufacture of more Santas and elves, paint, assemble, rent out. Add our name on the base	Henry Z Peter D to look for a grant	1/12/24	To initiate
	Kindling	Production for 2024 has started	Various	2024	Ongoing

		Tag & Test	Tag & test electrical equipment purchase	Peter D has arranged purchase. Tags to be bought.	Feb 2023	Ongoing	
Nov, 2023		CNC machine	Manufacture a CNC machine assembly	Pip A, Dick P, Mal D & others	2024	Ongoing	
2021		Landscaping	North & south of the building requires fill/grading	Ian H	2022	Ongoing	Move to Plan B shortly
		Planter boxes and raised beds	Manufacturing continues	Warrick M	2024	Ongoing	Some sold recently
Feb 2024		Rebuild the outside steel rack	Design as first step	Mal D, Les B	2025		
Feb 2024		Thurgoona Expo	Arrange display & team	Noel McD	30/11/24		
Feb 2024		BBQ at Resilience Picnic	Arrange a team at April meeting	?	4/5/24	NHC has been advised	
Feb 2024		Medical transport help	List of members to assist	Irvin B	10 names so far	Item in next Shed Torque	
Feb 2024		Concrete slabs	Quotes received	Ian H	Uncertain	Alternatives to be considered	
Feb 2024		Strategic Plan	Update needed	Ian H	May 2024	Underway	
Feb 2024		Enclosure of part of northern verandah	Design & approval	Mal D & Ian H	2024	Contact Shire next	
Feb 2024		Legal issues presentation	Follow up offer by Debbie Ireland	Irvin B	March 2024	Item in next Shed Torque	
Mar 2024		Shed Policies	Quick review	Ian H	2024		
Mar 2024		Rotary Car boot sale	Book a site	Ian H	30/3/24		

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.. 15th April 2024

12.00 Meeting Closed..11.00 am (a new PB for President Dick)