

# MINUTES

Committee Meeting —10/03/2022 at the "SHED"

1.0 **PRESENT:** D.P, H.Z,I.H, M.H, P.L'H, J.D, N. Mc

2.0 **APOLOGIES:** C.F, Pip A. B.H

3.0 **CONFIRMATION OF MINUTES**— CoM 14/02/2022 (attached).

Moved: D.P    Seconded: I.H    Carried Yes

4.0 **CONFLICT OF INTEREST** Nil Declared

5.0 **BUSINESS ARISING**

1.Canopy Trailer    Still on list to be done    On the Move, May have been sold. Now for next one to start

2.Risk Management    "Clear walkway" has been marked.

3.Visit to Beaton's place.. date still to be made

4.Opening of Extension. Any MP's attending ? No Politician has accepted..

OPENING will be 22<sup>nd</sup> April, details to follow.

5.Cladding of compressor Bay. On going

6.0 **PRESIDENT REPORT**

7.0 **TREASURER'S REPORT**

Report has been emailed to Committee members

Moved:P.L'H    Seconded: H.Z    Carried\_Yes

8.0 **MEMBERSHIP** P.L'H    No new Members

9.0 **CORRE3SPONDENCE.**

**IN:**    16/2 Daniel re opening

1/03 Molly, MP no attend

3/03 Trish NHC re new mower.

4/03 NHC agreement and payment for new mower

Newsletters: AMSA, VMSA, Helen Hains,

And several "Dating in Australia" Ha! Has one of our members ben using this site?

**Out.** \*    AMSA, National Awards Application. A great presentation by Paul. Dick, Henry and Ian to attend.(I'm sure the Boys will have a great time and accept an award )

**Correspondence IN & Correspondence OUT —**

Moved: N.Mc      Seconded: I.H      Carried

**10.00\_ RISK MANAGEMENT**

**Incidents Report** — John Driver: . – Nothing new to report

**Workshop Panel** (*RP, WM, JD, BH MD*)

**11.00 GENERAL BUSINESS**

From around the Table and back again.

Paul, Projects: see list on blackboard in Shed. Mills #9 sign is being done

MTBSC: Anklung ? stand H

MTBSC: Cornhole Boards being done

Park signs. Have now been completed Thanks Dick a lot of time and

effort and great work

Ram Pump....Ian C

Deer guards x 5 to be made.. Reg and Barry

Coffee Tables. Mal doing a fantastic job in making these

Mark, News Letter. Working on his first

Shed to open three days ?? Thursday to do work on you own project.. Must have two members in shed if using Equipment.

Henry, Doors at Dederang Church need repairing.. Tradies are not available. Henry to look at.

Ian H, Safety Audit on its way, Policy reviewing, Tools, Metal spanner for metal work shed. Face masks with Ear muffs x 6 required.

Dick, MBSC need Wheels ? Dick to follow up.

**12.00** Next Meeting.. 11<sup>th</sup> April 2022 ..... BBQ and Shed Extension opening FRIDAY 22<sup>ND</sup> APRIL...

**13.00** Meeting Closed.. 10.40 am