

Mount Beauty & District Men's Shed Inc.

MINTUES

Committee Meeting 12th May 2025 at the SHED

- 1.0 **PRESIDENT'S WELCOME** 9.35 Dick Puttyfoot welcomed all.
- 2.0 **ATTENDANCE** Henry Z, Don T, Paul L'H, Ian H, Pip A, Noel Mc, Irvin B,
- 3.0 **APOLOGIES** Barry H, Campbell F, Peter D,
- 4.0
- 3.0 **CONFIRMATION OF MINUTES** — Attached
Moved that *the minutes of the 10th Feb 2024 meeting be confirmed.*
Moved: Ian H Seconded: Don T Carried Yes
- 4.0 **CONFLICT OF INTEREST** Nil declared
- 5.0 **MEMBERSHIP** 56. Membership fee to increase to \$50. To be recommended to AGM at our next Meeting
- 5.0 **BUSINESS ARISING** Myrtleford Cluster Meeting, Feb "25 Report from Dick,
6.0 More Cluster Groups to be formed. North East well represented.
- 7.0 **CORRESPONDENCE.**
In
Peter Bellman, Thank you for Anzac Day participation
AMSA and VMSA Newsletters
Thurgoona Men's Shed Expo !% November 2025
Elvie Rooney Alpine TAC L2P Program. Talk at next Tuesday Meeting
Movie Stars, Community Bank. Paul Murry
Out
SHED TORQUE
- 8.0 **RISK MANAGEMENT: Incidents Report** Pip A. gave account, all good again
Workshop Panel ...
- 9.0 **TREASURER'S REPORT**
As circulated to Committee

Moved that *the Treasurer's report be accepted.*
Moved: Paul L'H Seconded: Ian H Carried Yes
Discussion on Water bill ongoing

10. GENERAL BUSINESS

- a. Safety Audit... Ian
- b. Maintenance Schedule... Ian
- c. Tag & Testing, database and barcoding ..Phil & Vass
- d. Disposal of wood lathe. Mike B can't Fix chuck it...
- e. Future of Monthly BBQ's...Do we have them ?
- f. Report of AMSA Meeting Albury re Future Proofing Men's Shed... Ian & Paul See attached
 Kindling Sourcing... Paul
 Employ a Paid cleaner for Shed... Paul WE agreed to employ Christine Hamilton
 Open all Hours Report... Paul
 Recording of Projects that come into the Shed... Paul

Action List

Meet Date	Action		Responsibility	Due Date	Status	Update
	Kindling		Various	2025	Ongoing	a supply in storage shed
	Tag & Test	Tag & test electrical equipment purchase	Equipment & Tags Have been purchased	Feb 2025	Ongoing	
Mar 2024	H & S Policy	Sub Committee to review	Mark, Mal, Dick, Don, Henry to convene	2025	Ongoing	

11.00 Around the table... Pip, Report on AMSA Gathering, Murray Bridge. Sept '24 Pip & Henry attended, very interesting and well worth going. Ian, Shed shirt orders, Shire re lease and MOU, putting box screen back

12.00 Next CoM Meeting. August 11th 2025 prepare for AGM in September

Next BBQ_ ?

Yes, August guest speaker to attend P L'H arranging
Pete Murray

13.00

Meeting Closed.. 12.10pm