

# Mount Beauty & District Men's Shed Inc.

## MINUTES

Committee Meeting 10<sup>th</sup> February 2025 at the SHED

1.0 **PRESENT'S WELCOME** D.P

2.0 **ATTENDANCE** D P, M D, I H, N McD, P D, I B, P L'H, D T, B H,  
3.0 **APOLOGIES** P A, C F,

3.0 **CONFIRMATION OF MINUTES** — Attached

Moved that *the minutes of the 11<sup>th</sup> November 2024 meeting be confirmed.*

Moved: D P    Seconded: I B    Carried

4.0 **CONFLICT OF INTEREST**

5.0 **MEMBERSHIP** 53 + 4 Org.

6.0 **BUSINESS ARISING**

**NHC MoU. Trish Dickson** It was agreed and accepted that the MoU Between the NHC and Men's Shed be amended and updated.

NHC and Peter D to rewrite, with regard to the Ride on Mower and other Shared equipment, and responsibility of each Partner . Area to be mowed and Whipper snipped at suitable times.

An invite was extended to attend Launch of 4M's video on 25/2 /25  
A community initiative on Mental Health Programme.

7.0 **CORRESPONDENCE.**

**In**

AMSA, Client Projects Records, Ours are all Good

Myrtleford Men's Shed Re Cluster meeting.. President D Puttyfoot attending, anyone else?

MHFA Key findings from the course and survey we participated in..

**Out**

MBMS Torque    *correspondence accepted.*

8.0 **RISK MANAGEMENT: Incidents Report**

Workshop Panel ...

9.0 **TREASURER'S REPORT**

As circulated to Committee

*Insurance sorted, a big expense. Need to adjust or transfer one of the fixed term accounts to our Trading acc. Moved P D seconded I H .. passed*

Moved that *the Treasurer's report be accepted.*

Moved: P D    Seconded: I B    Carried    Yes

**10. GENERAL BUSINESS**

Safety Audit..\_ Action Plan.. I H.  
 Maintenance Schedule, Electrical work  
 AMSA Risk Webinar I H.

All the above were extensive reviews (well needed) put together by Ian.  
 Action list, Maintenance Schedule and reports were all thoroughly discussed at meeting.  
 Action list and maintenance schedule available at the Shed

Santa Monies.. P D \$500. Was raised and donated to local charity, UKV Support service  
 Moved P D, Secoded D P, passed.

BBQ's Are we still having. NO.. Monthly BBQ's to be put on hold.. will still have  
 BBQ's For special Events.

Storage Shed Meeting with Alpine Shire representatives ..A 3x3 year extension  
 to our MoU to be approved. A lease arrangement for the future will  
 be looked into.

Open all Hours.... Not utilised as much as expected or Members NOT signing  
 The attendance book.

**Action List** See also Ian's Schedule for Audits

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, John, Dick, Henry to convene	2024	Ongoing	

**11.00** Next CoM Meeting. **March Meeting cancelled**

**12.00** Meeting Closed.. **11.45am**