

# Mount Beauty & District Men's Shed Inc.

## MINUTES

Committee Meeting 13<sup>th</sup> MAY 2024 at the SHED

1.0 **PRESENT:** Dick P. Irvin B. Paul L'H. Noel Mc. Mal D. John D.

2.0 **APOLOGIES** Ian H, Barry H. Pip A. Campbell F.

3.0 **CONFIRMATION OF MINUTES**—

as amended, (Date of previous CoM.)

Moved that *the minutes of the 15<sup>th</sup> APRIL2024 meeting be confirmed.*

Moved: D.P    Seconded: I.B    Carried YES

4.0 **CONFLICT OF INTEREST** Nil disclosed

5.0 **MEMBERSHIP** 45 + 3org.

6.0 **BUSINESS ARISING**

Blairs Hut Report Paul, 22 Men's shed blokes and friends went in 7 vehicles. Were Diverted around Blairs top hut, had wrong key from Parks Vic

Ian's report, email

VMSA , to visit our Shed.. Dick....Will be attending Tuesday 21<sup>st</sup> May Mid morning.

7.0 **CORRESPONDENCE.**

### In

16/4 Thugoonna cluster meeting. Irvin & Henry attending, Agenda on line.

22/4 Jan Shadbolt Alpine Shire Resilience meeting May 27<sup>th</sup> 6 to 8 pm

24/4 AMSA

24/4 Get your SH#T Shed Together.. Paul has sent photo

29/4 Alpine FM . Chat on air. Dick & Irvin 3<sup>rd</sup> June

30/4 Alpine Health Flu Vac's 29/5

05/5 Thank you from RSL re ANZAC Day

06/5 NHC offer \$230 for last BBQ Peter D,

10/5 Play group request for BBQ 18<sup>th</sup> May

### Out

Andrew Chalmers.. Fire extinguishers Inspected, no inv yet

Paul, Get your S.. Shed together Photo

Moved: N.Mc

Seconded: M.D    Carried. Yes

8.0 **RISK MANAGEMENT: Incidents Report — Nil**

Workshop Panel ...

9.0 **TREASURER'S REPORT**

As circulated to Committee: +

Last BBQ Not all Paid..

P D suggested that there be a Half year membership fee .

Motion put forward: That membership year is from 1/10/2023 till next AGM

With a half year membership available .

Moved P D, seconded D P, passed: Yes

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

Moved: P D. Seconded: D P Carried Yes

## 10.00 GENERAL BUSINESS

### Action List

Meet Date	Action		Responsibility	Due Date	Status	Update
Feb 2024	Santa's	Manufacture of more Santa's and elves, paint,	Henry Z Peter D to look for a grant	1/12/24	assemble, rent out. Add our name on the base	Grant applied for <b>Approved</b>
	Kindling	Production for 2024 has started	Various	2024	Ongoing	a supply in storage shed
	Tag & Test	Tag & test electrical equipment purchase	Equipment & Tags Have been purchased	Feb 2025	Ongoing	
Nov, 2023	CNC machine	Manufacture a CNC machine assembly	Pip A, Dick P, Mal D & others	2024	Ongoing	Getting Closer
2021	Landscaping	North & south of the building requires fill/grading	Ian H	2024	Ongoing	Finished Grass is Growing
	Planter boxes and raised beds	Manufacturing continues	Warwick M	2024	Ongoing	Some sold recently
Feb 2024	Rebuild the outside steel rack	Design as first step	Mal D, Les B	2025	Ongoing	
Feb 2024	Thurgoona Expo	Arrange display & team	Noel McD	30/11/24	Vinnies Trolley to go	
Feb 2024	Medical transport help	List of members to assist	Irvin B	10 names so far	Item in next Shed Torque	Sign Book before drive
Feb 2024	Concrete slabs	Quotes received	Ian H	Uncertain	Alternatives to be considered	Do soon ourselves, NHC ?

Feb 2024	Enclosure of northern veranda	Design & approval	Mal D & Ian H	2024	Design Approved by Men's Shed	Go ahead and Build.
Feb 2024	Legal issues presentation	Follow up offer by Debbie Ireland	Irvin B	March 2024	Item in next Shed Torque	Later in year
Mar 2024	Shed Policies	Quick review	Ian H	Hygiene, Privacy, Sub Committee, Welfare, Purchasing,	Strategic Plan Bereavement, code of conduct, Disability, Grievance,	All Policies reviewed amendments made and approved. See WEB
Mar 2024	H & S Policy	Sub Committee to review	Mark, Mal, John, Dick, Henry to convene	2024	Ongoing	
2024	VMSA	AGM 23/10/24	Dick		Dick to Go	
2024	Audit Paint store		Peter D.			Ongoing
2024	Cluster Meeting	Thurgoona Wednesday 23 <sup>rd</sup> May	We need to be represented, who can Go			Henry & Irvin are Going

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 each meeting.

**Around the Table:**

Paul, we need a Shed 'Social Organizer' for activities / events and Days outside the Shed. Such as visit to car museum, 4WD Trip Etc.... to be put on Action list.

**11.00** Next CoM Meeting.. 12<sup>th</sup> AUGUST 2024 BBQ\_\_NO Meeting in June or July

**12.00** Meeting Closed.. 11am