

Mount Beauty & District Men's Shed Inc.

MINUTES

Committee Meeting 15th April 2024 at the SHED

1.0 **PRESENT:** Dick P. Ian H. Paul L'H. Pip A. Mal D. Vinnie B. Henry Z.
John D. Noel McD.

2.0 **APOLOGIES:** Peter D. Barry H. Campbell F.

3.0 **CONFIRMATION OF MINUTES** — Meeting of 04th March 2024

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

Amended, Date of previous CoM

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

4.0 **CONFLICT OF INTEREST** Nil Disclosed

5.0 **MEMBERSHIP** 44 + 3 Business

6.0 **BUSINESS ARISING**

P.D Audit paint store. On Action list.

I.B Debbie Ireland re Webinars. check after winter

BBQ Resilience Picnic....Names needed.. D.P I.B N.Mc M.D P. L'H

ANZAC Day ... D.P Reg & Irvin

Holly Z, re Radio program ... D.P replied.

7.0 **CORRESPONDENCE.**

In.

11/3 AMSA, Shed Wireless

12/3 P. Bellman, ANZAC Day

15/3 Helen Haines, Cockatoo #100, 102

20/3 Black Dog, Thank you for donation

22/3 AMSA, Nuts & Bolts

25/3 Wangaratta Men's Shed, return of donation

26/3 Registration of AED, with Ambulance Vic

27/3 Holly Z, re Men's Shed Radio program

27/3 Helen Haines, Cockatoo #101

02/4 VMSA, March Newsletter + AGM 23/10/24 on action list, D.P

10/4 Health Promotion.. Alpine Health June ?

12/4 Chamber of commerce, Understanding your Target market

Out.

Shed Torque

D.P to Holly

ANZAC Day D.P

P.L'H to Ranger Rich re Blairs Hut 4x4

It was moved *that Correspondence be received.*

Moved: N.Mc

Seconded:

P. L'H

Carried **Yes 8.0**

RISK MANAGEMENT: Incidents Report — Nil

Workshop Panel ... Nil

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

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
	Kindling	Production for 2024 has started	Various	2024	Ongoing	a supply storage shed
	Tag & Test	Tag & test electrical equipment purchase	Equipment & Tag's Have been purchased	Feb 2025	Ongoing	
Nov, 2023	CNC machine	Manufacture a CNC machine assembly	Pip A, Dick P, Mal D & others	2024	Ongoing	Re positioned, again..
2021	Landscaping	North & south of the building requires fill/grading	Ian H	2024	Ongoing	Dirt supplied & spread
	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	BBQ at Resilience Picnic	Arrange a team at April meeting	?	4/5/24	NHC has been advised	Dick, Irvin, Noel, Paul, Mal set up Henry ?
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 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.
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 rd May	We need to be represented, who can Go			Reply to secretary

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.

11.00 Next CoM Meeting.. 13th May 2024 BBQ 17/05/24 Talk from bank re Scammers ??

12.00 Meeting Closed.. 11.27am