

# Mount Beauty & District

## Men's Shed Inc.

### MINUTES

Committee Meeting 19<sup>th</sup> AUGUST 2024 at the SHED

1.0 **PRESENT'S WELCOME** President Dick opened meeting at 9.30am

2.0 **ATTENDANCE** D P, P A, P L'H, I H, N McD. H Z, I B, M D, B H, P D via Zoom,  
**APOLOGIES** C F, J D,

3.0 **Confirmation of Minutes**

Moved that *the minutes of the 13<sup>th</sup> May 2024 meeting be confirmed.*

Moved: *N Mc* Seconded: *I B* Carried *Yes*

4.0 **CONFLICT OF INTEREST** *Nil*

5.0 **MEMBERSHIP** *51 + 3 orgs*

6.0 **BUSINESS ARISING**

7.0 **CORRESPONDENCE.**

#### In

29/5 P L'H Re Opening Shed "Open all hours" 5 days ?

Further emails 22/7 Jim Kane, P D, C F

Paul to discuss in **General Business** /

5/6 Microsoft Tech Grants & discounts P D, Pip, in G B /

12/6 WMS "Heart Health Initiative" Mentioned at the Thurgoona Cluster meet

Reply by Ian 18/6 who has volunteered to be our co-ordinator /

26/6 Australian Community Funds ...Donation P D /

2/7 AMSA 10th Gathering at Murray Bridge 4th & 5<sup>th</sup> September

Pip Armatige is our rep reply to AMSA *Has replied* /

24/7 VMSA AGM/ Forum 23<sup>rd</sup> October 2024 at Broadmedows. rsvp 1<sup>st</sup> October

Dick will be our rep...reply ? *Has replied* /

13/8 Jaclyn Symes MP: Grants up to \$100,000 for men's shed Buildings...want a new project Ian ? / *For future funding, new storage shed (Vinnies Gym) opposite Men's*

*Shed, mean time clean up existing storage.. Short term, spring clean-up including area around NHC. Long term, rebuild currant storage shed or a new one*

14/8 Daisy Day: Seniors Festival / Nothing for their calendar

#### Out

Moved: *N.Mc*

Seconded: *I H.*

8.0 **RISK MANAGEMENT: Incidents Report — *No Reports***

**Workshop Panel ...**

9.0 **TREASURER'S REPORT**

As circulated to Committee

Moved that *the Treasurer's report be accepted .Motion by PD,M D, passed to recommend to AGM that annual fees remain the same '\$45. With a half year membership to be offered.*

Moved: *P D.*

Seconded: *I H* Carried *Yes*

## a. " Open All Hours " Paul L'H, Peter D, re insurance

***Opening all hours Proposal*****Background**

It has come to our attention that *Bright United Men's Shed* has their Shed open Monday to Friday, 8:00 am to 8:00 pm, giving members access as they choose.

***Security:***

1. Bright has a *keypad lock*, the code of which all members are given. A *video camera* at the door records everybody who enters.
2. Recorded data on the camera's hard drive can be accessed via mobile phone, meaning members and visitors who enter can be checked anytime.
3. The *sign—in book* is filled out, and the Project/Task/Admin job the member is working on is recorded beside their name. An *Opening All-Hours Policy* (my name for it) has been finalised.

**Our situation**

It's clear that our current operating hours, limited to 7 hours a day, two days a week, are not meeting the needs of our members. Our attendance could be better. We can and should improve this situation.

Two days per week is a **lost opportunity** for us to serve members better and make it more attractive for men to join.

**Note:** The Shed would still have its normal two-day-per-week schedule, with the *Opening All-Hours Policy* enforced at other times.

Process : Investigate the cost and purchase of setting up a *keypad lock* and *video camera*

Draw up an *Opening All-Hours Policy*, *i.e., the rules*.

Advertise NEW Shed opening times, security, and policy to members. A good time could be following our AGM in mid-September '24.

Test it for say four months to gauge use or otherwise.

**Timeline**

If the committee agrees via email, this project could be initiated now using a small workgroup of three, **OR** we could wait until our August CoM Meeting on 12 August '24 to discuss further.

Feedback is appreciated ASAP.

*Paul L'Huillier*

*20th July 2024*

*Much Discussion by all .....*

*Motion to open all hours moved by P L,H seconded by I H, passed.*

*All agreed that the Shed would be OPEN 7days 8am till 8pm Subject to Rules of adherence being made up, such as, two members in shed all the time, Authorised persons (TRAINED) only to operate machinery, Singing in and work book,*

*Key pad for opening front door, Security System to be updated, Cleaning Etc: Etc:*

*Co ordinating Committee appointed, Paul L'H, Ian H, Peter D, Pip A, to work through all this and get things underway.*

b. P L'H Tawonga Park Project ? Peter P, *On going*

c. **AMSA Shed Development Grant closes 23/8/24** *Discussed in correspondence*

: L'Huillier Paul <[paulhuillier@bigpond.com](mailto:paulhuillier@bigpond.com)>

**Sent:** Friday, 2 August 2024 11:47 AM

**Subject:** Mount Beauty & District Men's Shed ✂ — AMSA Nat Grants Program Open

Hello Members

The **National Shed Development Grant Program** is open <<https://mensshed.org/nsdp/>>.

Applications close on Friday, 23rd August '24.

There are **five categories** that Sheds can apply for. I have **attached a summary of those categories**.

Do you have any ideas on what we might apply for?

.D.P,

The addition of a 3D Scanner to accompany a 3D Printer will enable many parts to be copied and produced by our members, several of our members have shown an interest in this top

d. D.P, **SUCCESSION PLANNING**, we need one

*Members are encouraged to nominate for executive positions and for general committee*

*Treasurer is resigning, to see more of the world, will be available till May.*

*President is non-committal at this stage*

*Secretary is probably not far from his time as are 1 or 2 ordinary members*

e. **AGM ??** last one was Friday 8/9/23 this one September 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>  
*To be held on FRIDAY 20th September*

f. **3D PRINTER**, *On-going discussions, Great interest by members.*

*W M, H Z, Pip A, D P, to follow up*

*g. SANTAS, More Santa's to be made, both big and small no more Elves.*

*The ART group will do the painting. Label... Made by the Men's Shed painted by Art's group*

*Proceeds from hiring to shops etc to go to local community support service group*

### Action List

Meet Date	Action		Responsibility	Due Date	Status	Update
Feb 2024	Santa's	Manufacture of more Santa's and paint,	Henry Z	1/12/24-25	assemble, rent out. Add our name on the base	<i>More to be made and painted</i>
	Kindling	Production for 2024 has started	Various	2024	Ongoing	<i>Cut remaining timber to lengths</i>
	Tag & Test	Tag & test electrical equipment purchase	Equipment & Tags Have been purchased	Feb 2025	Ongoing <i>D P to conduct course &amp; Tag printer</i>	
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 <i>D P, projector &amp; monitor</i>	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	Legal issues presentation	Follow up offer by Debbie Ireland	Irvin B	March 2024	Item in next Shed Torque	Later in year
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	AMSA	10 <sup>th</sup> Gathering, Murray bridge	Pip A	4&5 Sept	Pip to go	

*From Around the Table.... B H, Trays & Hoses M D, offer of a 3phase Saw table to shed. I H, Ramp for Shane on-going, Report for AGM on our KPI, Victim's statement on graffiti to s/shed, D P, re Poles, will see Trish re Tom's Grant ?*

**11.00** Next CoM Meeting.. September.. AGM *Friday 20<sup>th</sup> September 2024*  
Next BBQ\_ *Friday 21<sup>st</sup> August*

**12.00** Meeting Closed.. *11.59am*

