

# Mount Beauty & District Men's Shed Inc.

## Minutes of CoM meeting 12<sup>th</sup> December 2022 At the Men's Shed

1.0 **PRESENT:** Dick P, Ian H, Paul L'H, Mark H, Irvin B, Peter D, Noel Mc, Pip A, John D.

2.0 **APOLOGIES:** Henry Z, Campbell F, Barry H, Mal D.

3.0 **CONFIRMATION OF MINUTES**— CoM 14<sup>th</sup> November 2022

.Move that the Minutes November meeting be confirmed

Moved: M.H    Seconded: I.H    Carried Yes

4.0 **CONFLICT OF INTEREST** Nil.

5.0 **MEMBERSHIP** Paul L'H ... 46 Members 3 Associations

6.0 **TREASURER'S REPORT**

Latest Circulated to members. Paul Notified of Peter D's Succession Plan to take over roll of Treasurer

Moved: P.L'H    Seconded    Carried Yes

### **OTHER REPORTS:**

Paul / Ian Cluster Meeting in Wodonga. Ian gave report of a successful meeting. 20 Sheds attended and gave reports. Ian summarised main point as, Facilities for Disabled persons and Mental Health Course in our area. Dick p to look further into this.

6.0 **BUSINESS ARISING/ ACTION LIST**

Meet Date	Action		Responsibility	Due Date	Status	Update
?	Santa's	Manufacture, paint, assemble, rent out	Henry Z	1/12/22	Done	Charge for rental YES invoices sent
?	Door Bell	Purchase & install dual bell system	Mark H	2022	Done	tested
?	Tag & Test	Tag & test electrical equipment	Dick P & helpers	Feb 2023	Ongoing	Tester obtained
Nov, 2022	CNC machine	Manufacture a CNC machine	Pip A, Dick P	2023	Ongoing	Investigation underway

2021	Landscaping	North & south of the building requires fill/grading	Ian H	2022	Ongoing	Awaiting better weather
2021	Compressor Bay cladding	Colourbond cladding to be added	Pip A	2023	Ongoing	Pip has started
Nov, 2022	Dishwasher	Purchase of unit?	Mark H	2023	No, not needed	See what happens
Nov, 2022	First Aid Kits	Check first aid kits and reserve stocks	John D	2022	J.D has replenished	
Sep, 2022	Emergency stops on machines	More machines to be fitted	Dick P	2023	Carry over	Tricky project
Nov, 2022	Opening Hours	Review to be done re third day	Committee	Early 2023	Carry over	Will try ½ day Thursday in New Year
Nov, 2022	NYE celebration.	Request from West Peak / CFA	Dick P	NYE	Dick has DONE	
Nov, 2022	CFA speaker	Accept offer for guest speaker	Dick P	Early 2023	Ongoing	TBA

**8.0 RISK MANAGEMENT**

**Incidents Report**

**Safety Audit.**

**Workshop Panel ....** Mal D. Process on How to Use Machinery .. Training Day, List on wall, Pip A. To set up listings on computer. On going. [Add to Action list.](#)

New, safer Ladders to be purchased.

**7.0 CORRESPONDENCE.**

**IN:** \* AMSA & VMSA Newsletters

MBSC, MBNHC Newsletters

Linda Hall, Thank you for refurbishing Table tennis table

**Out.** \* AMSA Re AGM Election

**Correspondence IN & Correspondence OUT —**

**Moved: Noel Mc    Seconded: Pip A.    Carried Yes**

**10.00 GENERAL BUSINESS.**

**M.H** Lions club to borrow our BBQ for Australia Day 2023. Yes

**P.L'H** Golf Ladder Game and Twilight Markets ?    Corn hole & Golf but NO to a site

Possible January garage sale ???                      YES    Dick to obtain Ben Bank EFTPOS  
machine. Ian to put up G'Sale Signs  
Memorial Seat on Shed Land.. Shire request    Paul, to Shire not on Shed Land  
Spend some of our funds for good causes.    Yes, in principle.

***FROM AROUND THE TABLE.***

Mark H. Carbatech has no aftermarket available. .. Disabled Access.

Dick P. Kindling, House on highway part demolished, we can do rest and have  
timber. Put on [Action list](#)

**11.00**            Next CoM Meeting.. .Shed closed from 14th December 2022 till 10<sup>th</sup> January 2023

**12.00**            Meeting Closed.. 11.35am