

# **Mount Beauty & District Men's Shed Inc**

## **CoM Meeting 17<sup>th</sup> April 2023**

### **At The Shed**

### **MINUTES**

1.0 **PRESENT:** D.P, I.B, N. Mc, M.H, P.D, I.H, J.D, H.Z,

2.0 **APOLOGIES:** C.F, B.H, P.A, M.D,

3.0 **OPEN & WELCOME** *By Dick Puttyfoot*

4.0 **CONFIRMATION OF MINUTES**— CoM 13<sup>th</sup> February 2023 as circulated.

.Move that the Minutes February meeting be confirmed



Moved: I H      Seconded: I B      Carried Yes

5.0 **CONFLICT OF INTEREST** *Dick re MBNC Mou.*

6.0 **MEMBERSHIP** The latest from Peter D. 47 + 3

7.0 **CORRESPONDENCE.**

**In:** VMSA, AMSA, Lindsay Oats- Comment on our Shed Torque, Peter Bellman re ANZAC day, Mareen Piera Re talk on 17/4/23,

**Out:** Paul sent photos to Queen's Hall Parliament House for display, The Shed Torque, Lindsay Martin re thank you for ride on, West Peak – Thank you

8.0 **TREASURER'S REPORT**

As circulated to members.

Moved: D P      Seconded: N Mc      Carried Yes

9.0 **OTHER REPORTS:** Chook door, A team effort D P, P D, I H, Plains & Boats

*See newsletter*

10.0 **BUSINESS ARISING/ ACTION LIST**

Storage Container at MBSC grounds...Paul L'H. Should have answer from MBSC early May.

**Purchasing Policy to be revisited..** copy attached. Advise from Treasurer.

Meet Date	Action		Responsibility	Due Date	Status	Update
Dec, 2022	Training and authorisation	Use of Machinery Membership list Assets register	Pip A.	asap	Pip A.to set up Computer listing	Assessment check list updated on Board
Jan, 2023	Kindling supply and Production	"Fire up" Production	We need a leader on this!!	Before winter	A Job for all members to partake in	PL'H, H Z
?	Tag & Test	Tag & test electrical equipment	Dick P & helpers	Feb 2023	Ongoing	Have done some more to come
	CNC machine	Manufacture a CNC machine	Pip A, Dick P	23	Ongoing. Pip to continue research	Await reply from Bendigo Bank 2 months ?
2021	Landscaping	North & south of the building requires fill/grading	Ian H	2022	Ian H... Lou Cardwell Ongoing	Still awaiting on contractor
2021	Compressor Bay cladding	Colourbond cladding to be added	Pip A	2023	Ongoing	Pip has almost finished one end to go.
2023	Mowing and Cleaning	Roster	N Mc D,		We need more contributors	
Jan 2023	MtBNHC	Memo of understanding	P.D		Copy attached	P D to finalise our end & send to NHC
Sep, 2022	Emergency stops on machines	More machines to be fitted	Dick P	2023		Tricky project. On Going P D
Nov, 2022	Opening Hours	Review to be done re third day	Committee	Early 2023		Open for kindling production
Jan 2023	Michelle Davies	Trophies for Conquestathon	I B		Magnificent trophies being produced	Well done Vinnie B.
Nov, 2022	CFA speaker	Accept offer for guest speaker	Dick P	Early 2023	D P to invite to next BBQ	Maureen P. on 21/4/23

**11.0 RISK MANAGEMENT** Ian H, Bench saw safety, Members not observing instruction on use of machine ( left on & not unplugged ) Day supervisor to check before locking up and note. Physio Talk, try to arrange with Jia from red cross, use grant monies ?

**12.0      GENERAL BUSINESS.**

**13.0      From around the Table.** *Anything you want to discuss or mention.*  
*P.L'H 4WD trip to Blairs Hut. See attached. There is interest from members, some already putting name forward, Await on more from Paul, not a winter adventure.*

*H Z. Donations to help support other community Org's. After discussion's that we are not a service club but we are all for helping the community .*

*A motion was put forward to support UKV Reginal Art's with a one-off payment of \$250.  
Moved: M H   Seconded: D P   Passed*

*Next West Peak Raffle for Men's Shed not till September.*

*D P. has been asked by Shire if the Men's Shed would fix up roof of the Park Rotunda, rafters Etc. and clean up. A Shed Community Project. We will go ahead with it and check out what's involved next week*

**14.0      Next CoM Meeting..   8<sup>th</sup> May 2023**

**15.0      Meeting Closed..   11.30 am**