

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

## **MINUTES**

CoM Meeting 21st August 2023

At The Shed

1.0 **PRESENT:** Dick P. Henry Z. Mark H. Peter D. Noel Mc. Irvin B.  
John D. Paul L'H

2.0 **APOLOGIES:** Campbell F. Barry H. Pip A.

3.0 **OPEN & WELCOME** Dick P Started 9.30am

4.0 **CONFIRMATION OF MINUTES**— CoM 8<sup>th</sup> MAY 2023 as circulated.  
*Motion confirming minutes Passed*

5.0 **CONFLICT OF INTEREST** Nil disclosed

6.0 **MEMBERSHIP** 46 + 3

7.0 **CORRESPONDENCE**

In: .AMSA,VMSA & Helen Haines Newsletters,  
1.B.Bank..re EFTPOS machine PD email. Peter to go ahead with purchase  
2.Shipping container. PI email.. No longer an option  
3.Funding from B.Bank PD Sponsorship funding for our new CNC Router  
4.Kim Watson.. wants to talk on funeral preplanning .email. We are To invite David Whitehouse instead. From H R Community Legal Service. Oct, Nov, Meeting  
5.Gregory Machinery ...CNC table email.. Not at the moment  
6.Communication in Recovery...Jai , Red Cross DP.. No thanks, done enough.  
7.AMSA 30 years...BBQ ? email Open Day & BBQ 5/9/23 at the shed.. Too late to receive limited Birthday package from AMSA \*\*\*\*  
8.Henry Z Greg to talk at BBQ 18/8/23 Was a good talk and well attended  
9.The Loop P .L'H email. No  
10.Murray Hume Cluster.. Next meeting in MtB DP/ Paul invited Derek O'Leary ??  
Mt Beauty to Host on 5<sup>th</sup> October, Food from NHC. Invite AMSA & VMSA contact Wodonga re invite list. Planning & Program by Sub Committee of I.H D.P M.H H.Z

**Out:** - Thank you to Electric Motor Rewind company  
Shed Torque.

Moved N. Mc seconded M.H carried "that correspondence be received"

## 8.0 **TREASURER'S REPORT**

As circulated to members. A great report and accounts looking in good shape

Moved Peter D, seconded Ian H carried "that the Treasurer's report be accepted".

## 9.0 **OTHER REPORTS**

Dick Puttyfoot....??Hello !!

## 10.0 **BUSINESS ARISING/ ACTION LIST**

Action list to be updated and held over for next Com meeting

## 11.0 **RISK MANAGEMENT**

## 12.0 **GENERAL BUSINESS.**

Ian H....Purchasing Policy : Changes made and accepted. Moved I.H Second P.D  
Maintenance - Checklist. Updated. Test & Tag on going, need more testers  
Electricity account.. Hot water system and Air Con .left on after other users  
of the shed. We need to check after use.  
Life membership policy, Policy changes made and approved. Moved I.H  
Seconded M.H

## 13.0 **From around the Table.**

Mal D. Members have left the shed because of other members remarks and  
Conflict of personalities, we all need to be more sensitive and aware.  
Mark H. Men's Shed Gazebo not being looked after or used appropriately, pull  
down from wood cover in summer.  
Ian H. nomination for Shed  
Dick P. VMSA Forum in Melbourne 16<sup>th</sup> October. Dick is registering as our Rep.

14.0 Next CoM Meeting.. \*\*\*\*\* Open Day & BBQ 5<sup>th</sup> September  
AGM : Friday 8<sup>th</sup> September. BBQ then AGM  
& West Peak raffle

15.0 Meeting Closed.. 11.45 am