

# MINUTES

CoM Meeting 8<sup>th</sup> August 2022 at the SHED

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

2.0 **APOLOGIES:** C.F, P.A,

3.0 **CONFIRMATION OF MINUTES**— CoM 9<sup>th</sup> May 2022 (attached).

Moved: M.H    Seconded: D.P    Carried Yes

4.0 **CONFLICT OF INTEREST** Nil declared

5.0 **MEMBERSHIP** -

6.0 **BUSINESS ARISING**

Storage Container. Sarah Buckley (Alpine Shire) has finally made contact and will Visit Tuesday 2/8/22 to look around ? See Paul's email sent to all, Ian to Report..  
*Shire to review Assets soon ... Container would only be temporary...other options as per Ian's report..*

*Letter to be sent to MTBNHC re use of portable building..*

Sand Blasting Cabinet, Do we need one ? NO

7.0 **CORRESPONDENCE.**

**IN:** \* AMASA, VMSA, Members should have received these direct.

Ray Grundy re Ian Sharp....*Info past on*

MBNC re closing of Rose Café

APL Healthcare re Defibrillator,...*New batteries and Pads to purchase...* , Nuts & Bolts, Alpine Health ref 28362 job finished,

Jenny Corser re Elvis festival in Wangaratta 11/10/22 free bus

ACU Veterans Life Research ....*Survey filled out and returned by secretary*

**Out.** \* Shed Torque, Has been emailed to all and read by all !!

**Correspondence IN & Correspondence OUT —**

Moved: N.Mc

Seconded: I.H    Carried Yes

8.0 **RISK MANAGEMENT**

**Incidents Report** — John Driver: .

**Safety Audit.....** Ian H....*Draft Audit...Noise Etc. See report.. Walk Way...Visitors to the Shed, Chain and sign across Doors*

*Door Bell with two ring stations... First aid certificate, who has... Drainage... Toilet still running?... Shower and ladies toilet to*

*To be made functional (shower OH&S)... Emergency Safety Stops on machinery...*

**Workshop Panel (RP, RH, WM, JD, BH MD)**

## 9.0 **TREASURER'S REPORT**

EOFY report has been emailed to Committee members. Report to be accepted at next AGM

*Current position... P.L'H..... Report accepted and recommended to the AGM... Membership Fees to remain the same, Recommend to AGM.*

**Moved: P.L'H Seconded: H.Z Carried YES**

## 10.00 **GENERAL BUSINESS.**

PROJECT'S.. Projects completed.... Cornhole Games Boards,  
Flat pack Carole Moig, Glider nesting Boxes,  
Deer Guards.

Projects in Progress.. Ram Pump still on the list. Ian C.... *Done.*  
Cladding & sound proofing of Compressor  
*and clean Gutter Guards when it is Dry..*

Chair/Table rebuild Henry. *On the way.*  
New project request Rita Hojnik *N/A*  
The Red Trailer to do up and give to the  
Green Thumbs Ladies... *Almost done.*

Christmas Santa / Elves Henry.... *Timber to*  
*be sourced, all under Henry's control .*

Shane... Yes

Storage Shed Solar Lights... Dick &

West Peak Raffle 5<sup>th</sup> August Report from Henry.. *Approx \$590.. raised for the shed,*  
*disappointing the number of members*  
*Who attended ...*

Tag and Testing.. D.P Buy new machine to do the Job *or secure second hand,*

Purchase of a Hydraulic Press and bending machine. \$700. Paul L'H **YES**

Top Ten reasons why volunteers leave an organisation. (See attached) Mark.. *Leave*  
*for the AGM meeting.*

12<sup>th</sup> August BBQ ?? Mark H *Cornbeef and Ken Haus as guest speaker. .Cost \$7 p/p*

FROM AROUND THE TABLE.... *I.H Maintenance Schedule to be done by Ian... D.P*  
*Spring Clean and Tag testing..*

**11.00** Next CoM Meeting.. 12<sup>th</sup> September 2022. *A short meeting ??*

**12.00** Meeting Closed.. 11.45am