

# MINUTES

Committee Meeting —11/04/2022 at the "SHED"

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

2.0 **APOLOGIES:** C.F, Pip A. I.B, B.H

3.0 **CONFIRMATION OF MINUTES**— CoM 10/03/2022 (attached).

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

4.0 **CONFLICT OF INTEREST** Nil disclosed

5.0 **BUSINESS ARISING**

1.Canopy Trailer Being painted, has been sold.

2.Risk Management On going

3.Cladding of compressor Bay H.Z in a couple of weeks

6.0 **PRESIDENT REPORT** Kindling by Paul, keep it up

7.0 **TREASURER'S REPORT** A healthy bank account.

Report has been emailed to Committee members

Moved:P.L      Seconded: M.H      Carried yes

8.0 **MEMBERSHIP** P.L'H

9.0 **CORRESPONDENCE.**

**IN:** 13/03. Peter Bellman Re: ANZAC DAY 25<sup>TH</sup> APRIL... Wreath and loan BB.

D.P to do. I.B and R.H o lay

19/03 Ian Howley Re Opening and Easter Garage sale. Not having one.....

later change of mind and we had one.

23/03 Yvonne Hollonds re, Reg's sense of humour....see Shed Torque

25/03 Australian Communities Foundation, 6/04 Deposit, 6/04 some responses.

Some ideas, Donate to other Community Org's ..Men's Health with guest speaker at West Peak ??

28/03 AWH RAT kits available. Paul has put in for 50 kits every 2 months.

31/03 AMSA Donating to flood affected Men's Sheds. Have done. \$500 to each of Ipswich, Lismore and Pottsville Men's Sheds

Out. \* 25/03 Alpine Shire requesting permission for storage container next to shed by tennis courts. No response yet. Share with Tennis Club

**Correspondence IN & Correspondence OUT —**

Moved: N.Mc

Seconded:

H.Z

Carried Yes

**10.00\_ RISK MANAGEMENT**

**Incidents Report** — John Driver: . — Nothing new

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

**11.00 GENERAL BUSINESS**

1. Report from AMSA gathering/Shedders Ball D.P, I.H, H.Z by all accounts it was very good and successful  
Read all about it in next Sed Torque ??
2. Opening of Extension shed. Opened on Tuesday 26<sup>th</sup> April by Maureen Ryland Alpine Health
3. Project List and reports. . New Table.. Ram Pump in progress
4. From around the Table. Shed open on other days ?? New Project Tagging  
Dick needs help. Sand blasting Cabinet, do we need one ??  
Footy gate has been passed on. Dodo Blade back to Carbatec, replacement of cord under warranty

**12.00** Next Meeting.. 9<sup>th</sup> MAY 2022 NO Meetings in June or July ??

**13.00** Meeting Closed..11am