

# Mount Beauty & District

## Men's Shed Inc.

### MINUTES

Committee Meeting 11<sup>th</sup> NOVEMBER 2024 at the SHED

1.0 **PRESENT'S WELCOME** Dick Puttyfoot Welcomed all with a Smile

2.0 **ATTENDANCE**

3.0 **APOLOGIES** Ian H, Campbell Ford,

3.0 **CONFIRMATION OF MINUTES** — Attached

Moved that *the minutes of the 19<sup>th</sup> August 2024 meeting be confirmed.*

Moved: N Mc Seconded: D P Carried Yes

4.0 **CONFLICT OF INTEREST** Nil Disclosed

5.0 **MEMBERSHIP** 2024/2025 Fees are now payable

6.0 **BUSINESS ARISING**

Open all Hours.....report, Draft Policy #2 was discussed and accepted, Moved P l'H  
Sec. P D, A budget was set for the door lock & security camera once installed the door  
Code will be sent to members and the Shed will be OPEN all hours with the policy to be  
Observed by ALL

Succession Plane, needs to be done, still

3D Printer....report Pip and Campell to follow up with JayCar

Energy Efficiency Review, Audit, copy AMSA email attached

Heart Health Assessment, Report.... 10 members attend, all good and allowed to  
Continue working in the shed !

BBQ Community Picnic Cancelled... Did one in main street instead, to use up meat..

VMSA AGM Melbourne, Dick attended.....Report ? see Shed Torque...

7.0 **CORRESPONDENCE.**

**In**

Barry Holden, Myrtleford Men's Shed. To host next Cluster Meeting Feb 2025, see attached  
Kingscliff Men's Shed want \$100. Donation to help start their Shed, see attached  
VMSA & AMSA Newsletters.

Claire Edmanson MtB scouts Invite 21<sup>st</sup> November. See attached Check History..

Ian Boyd Re Kayak P l'H suggested it be put on face book

MBSC Presentation night Yes. We will give our usual \$500. VCAL Award

**Out**

Laurie Dunn, Thurgoona Men's Shed, Advising We won't be at Expo

Moved: Seconded:

8.0 **RISK MANAGEMENT: Incidents Report** Nil reported

Workshop Panel ...W M, Pip, M D, B H,D T, D P,

9.0 **TREASURER'S REPORT**

As circulated to Committee A comprehensive and excellent report...

Moved that *the Treasurer's report be accepted* P D, 10.00

## GENERAL BUSINESS,

Strategic Plan update, Ian Howley has produced the attached for endorsement

Approved as is.. Moved P L'H, Seconded D P, Passed Yes.

Safety Audit, I.H Audit was discussed and accepted, we will need to go through it a few at a time Starting with the most urgent.. Lots of talk and suggestions such as more head - gear for noise protection

Letter to Alpine Shire re Storage options. Reply from Sascha Russel Shire.. Attached  
New Hot Water System installed.

### Action List

Meet Date	Action		Responsibility	Due Date	Status	Update
	Kindling		Various	2025	Ongoing	a supply in storage shed
	Tag & Test	Tag & test electrical equipment purchase	Equipment & Tags Have been purchased	Feb 2025	Ongoing	
Mar 2024	H & S Policy	Sub Committee to review	Mark, Mal, John, Dick, Henry to convene	2024	Ongoing	

**11.00** Next CoM Meeting. Feb 10<sup>th</sup> 2025  
Next BBQ\_ ???

**12.00** Meeting Closed.. 12.10 pm